

MINUTES

Committee Meeting —13th September 2021

1.0 **PRESENT:** Dick P. Mark H. John D. Rob V L'd. Paul L'H. Ian Howley. Irvin B. Noel Mc. Phil A. Barry H.

2.0 **APOLOGIES:** C.F.

3.0 **CONFIRMATION OF MINUTES**— CoM 10/05/2021 (attached).

Moved: D P. Seconded: Rob V. Carried Yes

4.0 **CONFLICT OF INTEREST** Nil

5.0 **MEMBERSHIP** -P.I'H

6.0 **BUSINESS ARISING**

All done or refered to general business

7.0 **TREASURER'S REPORT**

Report has been emailed to Committee members a Comprehensive report for the upcoming AGM and a healthy balance

Moved: Paul L'h Seconded: Irvin B Carried Yes

8.0 **CORRESPONDENCE.**

Correspondence IN & Correspondence OUT —

Moved: Paul L'H Seconded: Barry H Carried Yes

9.0 **RISK MANAGEMENT**

Incidents Report — John Driver: .No incidents or reports

Workshop Panel (RP, IB, RH, WM, JD, BH & RV

10.00 **General BUSINESS..**

Membership Fees, Motion to Stay the same as currant year. moved D P seconded P.A motion passed.

10.01 West Wing August Report **Ian H.** A great report by Ian...Building Inspections have been done and PASSED. Cost at this stage is under Budget and thanks to many people and companies, they will be acknowledge in the AGM report

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Opening to be at one of our BBQ days M.P's and supporters to be invited. Jobs still to done: Cladding and insulation of compressor shed....paving outside (Pavers have been donated).....Moving in B.H & P.A to supervise. Maintenance list to be drawn up and presented at future meeting....

10.02.. Tools & Equipment list tabled +/- Drill bit sharpener

Policy Review Purchasing Policy.. Check Local First i.e.: Mt Beauty Hardware, (a Shed Sponsor) then others... moved I.H second M.H passed Strategic Planning....Safety Check (**Audit**) As presented, was Adopted as our safety check, review in 6 months.

S.W.O.T A very in depth and detailed report After lots discussion it was decided to re print with slight amendments for next meeting.

- 10.03 Monthly BBQ non for Aug or Sept
- 10.04 1st AID Members with certificate ?? John D. and Dick P. Not compulsory to have one in attendance..
- 10.05 Insurance cover, including new extension up cover to \$300,000. Done and paid.
- 10.06 Theft of Tools & other stuff from the Shed in other sections, not put back.
- 10.07 Thanks to Rob van der Linden for his service on CoM for last couple of years. He is not standing for re election at next AGM however He will remain a valued member of the Shed
- 10.08 VMSA Special General Meeting 10/09/21 VMSA now has amended constitution
- 10.10 AGM 17/09/21 Where and what Amend Constitution.. Paul motion to be put to AGM to be held at the Men's Shed
A great variety of finger food planed by Mark H No cost for AGM....Meeting at 12Noon followed refreshments.
- 10.11 Project Reports RSL seats and Pebble Beach Signs When weather dry.. Whistling Poles... Ian supervising.
- 10.12 Grants for computer software.
- 10.13 From around the Table
Saw Stop table. To investigate with view of replacing our Green Top table. D P. 3D printer and scanner approx. \$3000. Jaycar have them. (C.F is an agent for jaycar)
Billiard table Dick can get one? Decide when all is moved into west wing, it would be another activity for Men in the Shed.
M H. Tradies Trailer, Keep it ? Decide when fixed...
- 11.00** Next Meeting.. AGM 17th September 2021.
- 12.00** Meeting Closed..12.05pm