

Mount Beauty & District Men's Shed Inc

MINUTES for Meeting

14th November 2023

- 1.0 **PRESENT:** Ian H, Henry Z, Paul L'H, John D, Peter D, Mal D, Barry H, Noel,
2.0 **APOLOGIES:** Dick P, Pip A, Irvin B, Campbell F,
3.0 **OPEN & WELCOME** Henry Z,

- 4.0 **CONFIRMATION OF MINUTES** — CoM 9th October 2023 as circulated and Special Meeting held on 31st October '23 as circulated.
Motion confirming minutes . Moved: Peter D. Seconded: Ian H. Passed.

- 5.0 **CONFLICT OF INTEREST** Nil declared.

- 6.0 **MEMBERSHIP** 35... reminders being sent out

- 7.0 **CORRESPONDENCE.**

- In:
1. AMSA, VMSA, Helen Haines, News letters
 2. Wangaratta Men's Shed... thank you for donation.
 3. Grace/Ian H. re BBQ WGI group Provide BBQ and cook Monday 27th
Provide BBQ for 29th 5am.. yes pickup Tuesday night.
 4. MHFA...no action yet on when course will be. Hard copy arrived
Today, email version should be within next couple weeks.
 5. Emma, MBSC presentation night . Peter to negotiate amount/details
 6. Trish/ MBNC re Tables, cementing etc After discussions and passion
About location of Trailer a letter has been sent to Trish with a face to
Face meeting to be arranged in new year.
 7. Mt Beauty Arts group. Re help with Picture Hanging...yes in principle
Subject to more info.
 8. Email from Rosco to Dick. Paul to have a chat with Jan email gone
to Junk..

Out:

Moved Noel Mc seconded Barry H, "that correspondence be received" carried

- 8.0 **TREASURER'S REPORT**

As circulated to members. A great detailed report

Moved Peter D, seconded Paul L'H carried

- 9.0 **OTHER REPORTS**

1. Garage sale ..Not a lot of people around on the day but thanks to a lot of our
Blokes (you know, the usual 10 or so) who helped set up on Friday and
Back again Saturday we still sold \$540.50.
2. CNC progress.. All approved and ordered.. the fun of setting up and learning
What we can do with it will start soon.

3. UKVCA...75th Aniv

4. BBQ on 4/11/23 Thanks to Dick and all those who put the effort in. It was a Good communities Day (a long one)

10.0 BUSINESS ARISING/ ACTION List

Tag & Test Equipment. .. Motion from Pip A. to purchase T & T machine. As emailed to all Committee Members. Moved M.D seconded H.Z Passed \$1099. Paul to check out a printer.

Corryong Visit. D.P to follow up

Art Group

Recycling cans.. M.D, B.H, Settlers Tavern have it in hand for now.

Meet Date	Action		Responsibility	Due Date	Status	Update
Dec, 2024	Training and authorisation	Use of Machinery Membership list Assets register	Pip A	asap	Pip A.to set up Computer listing	Assessment check list updated on Board Pip will complete and provide
?	Tag & Test	Tag & test electrical equipment	Dick P & helpers	2024	Ongoing	Testing machine ordered
	CNC machine	Manufacture a CNC machine	Pip A, Dick P	2024	Ongoing.	CNC & parts ordered
2021	Landscaping	North & south of the building requires fill/grading	Ian H	2024	Ian H... Lou Cardwell Ongoing	Still awaiting on contractor
Jan 2023	MtBNHC	Memo of understanding	P.D		Copy attached	P D to finalise our end & send to NHC Completed
Sep, 2023	Emergency stops on machines	More machines to be fitted	Dick P	2024		Tricky project. On Going DP
	Loading Bay Roof extension		M.D			Almost done thanks to Mal and his team

11.0 **RISK MANAGEMENT** No claim on recent incident

12.0 **GENERAL BUSINESS.**

13.0 **AROUND THE TABLE.**

Santa's.... Will be delivered to shops next week..Cost up by \$10 per
Category H.Z organising.

M.D. Chairs/seats at cenotaph are in need of sanding and polish

Next BBQ.. Xmas party on shed's last day Wednesday 13th Dec.

14.0 Next CoM Meeting.. None in December.. Shed closes 13/12/2023
Re opens 09/01/2024

15.0 Meeting Closed.. 12.35pm