

MINUTES

Committee Meeting —14/02/2022 Held at the Shed.

1.0 **PRESENT:** D.P, P.L'H, M.H, I.B, I.H, N.McD, J.D,

2.0 **APOLOGIES:** C.F, Pip A, B.H, H.Z,

3.0 **CONFIRMATION OF MINUTES**— CoM 08/11/2021 (attached).

Moved: I.B Seconded: M.H Carried Yes

4.0 **CONFLICT OF INTEREST** Nhill Declared

5.0 **BUSINESS ARISING**

1.Canopy Trailer Still on list to be done

2.Risk Management On going

6.0 **PRESIDENT REPORT** Thank You

7.0 **TREASURER'S REPORT** As Presented. Ins contents replacement \$75,000 Building \$300,000.

Report has been emailed to Committee members

Moved:P.L'H Seconded: D.P Carried_Yes

8.0 **MEMBERSHIP** P.L'H Prospect, Dave Dunnelly

9.0 **CORRESPONDENCE.**

IN: * 1.UKVA posts 10/11, 22/11,

2.Helen Haines 12/11, 18/11, 27/11,7/1,21/1,4/2

3.VMSA plus annual report 19/11, 27/11,13/1,27/1,

31/1, VMSA Training Sessions ZOOM Workshops Lack of interest

4. AMSA 22/11,17/1,19/1,

5. The Shed Wireless 18/11

6. Spanner in the works 17/11

7.**PLH** 22/1 **National Men's Shed Awards close Feb 25th** to be presented at the "Gathering" in Albury.

8. **AMSA** 31/2 **National Men's Shed Gathering 29-30 March Coming to Albury**

Registration \$175. Plus \$75.ticket to SHEDDER'S BALL GALA DINNER

D.P, M.H, I.H, to attend the Gathering. Shed to pay Registration cost.

9. Team MTB request for volunteers....See Paul's email Shed members not available

10. Pip's email

11. MTBSC Thank you

Out. * Mowing Roster, Cleaning Roster, Meeting dates 20

Shed and NHC to go halves in New Electric Mower \$950. Approx. This has since been approved by NHC and Mower Purchased.

— Email to Team MTB

Correspondence IN & Correspondence OUT —

Moved: **D.P** Seconded: **I.H** Carried **Yes**

10.00_ **RISK MANAGEMENT**

Incidents Report — John Driver: . – Nothing New

Workshop Panel (*RP, RH, WM, JD, BH MD*) Members need to be Instructed and Approved before using Metal Saws and Wood Saws.. Day Supervisor
To Check.

11.00 **GENERAL BUSINESS**

1. Ian.. - Completion of set up of the West wing. B.H to move Lathe, Widow Mesh nearly done, Move welding table ?,
 - Safety Audit. I.H, on hold
 - Governance training
 - Equipment purchases
 - Cladding of compressor bay. Still to be Done
 - List of jobs for new members Help for I.B, Wright list on whiteboard
 - Visit to Murray Beaton's place.. Ex member, Collection of Tools in Cooper Street. Date to be made.
 - Maintenance schedule Await on Bruce Howey.....Who is M. Officer

2. Paul.. . Policy Reviews needed for the following policies (NMD/IH) These still need to be done, on - going
 - Health & Safety (Nov '17) - the H&S subcommittee needs to look at this.
 - Code of Conduct (Aug '18)
 - Privacy (Feb '19)
 - Hygiene (Dec '18)
 - Inclusive - Disability (May '19)

Standard practice is to review policies every three years. Usually not a lot of work - bit of re-jigging required.

These Policies are all on the website <<https://mountbeautymensshed.org.au/admin/policies/>>

New newsletter editor needed - current one has retirement imminent.

Mark Hardidge has offered to take this role on
Good on ya Mark.

3. Opening of Extension At one of our Monthly B.B.Q's I.H to sort out as to when our Gov Minister is able to attend

4. Women in the Shed project.. report ? Has been a good project , the Women have gained much confidence in using hand tools etc

Women have loved the course however it is thought the course is too long and costly for our partners, NHC.

It as been a good experience over the last 4 years, but the Men's Shed have had enough. Many thanks to Dick and Irvin.

5. I.H, Congratulation to President Richard Puttyfoot for his Citizen of the year award and also the

Local Achiever of year award. Well done Dick and a round of applause form everyone at the Shed.

Paul is guest speaker at the next BBQ on Friday 18th Feb

P.L'H, Hygiene D.P, H & S Sub Committee , SWOT Last year.

D.P, Coral draw programme for CNC Router, go to Bright Men's Shed for instruction on use.

12.00 Next Meeting.. 10th March 2022 (usual date of 14th is a public Holiday)

13.00 Meeting Closed.. 11.45am