

Mount Beauty & District Men's Shed Inc.

MINUTES

Committee Meeting — 9.30 am Monday 8th April 2019 at the Shed

1.0 PRESENT: Dick Puttyfoot, (Chair to 10-00am) Irvin Beeston, Mark Hardidge (Acting Chair after 10-00 am), Ian Howley, Reg Hollonds, Len Sims, John Driver,

2.0 APOLOGIES: Campbell Ford, Paul L'Huillier, Brian Keeble.

3.0 CONFIRMATION OF MINUTES — That the minutes of Committee Meeting held on the 4th March 2019, be accepted.

Moved: Reg H Seconded: Irvin B Carried

4.0 CONFLICT OF INTEREST - Nil

5.0 MEMBERSHIP – Nil

6.0 BUSINESS ARISING

6.01. **BBQ Presentations** – Decided to not have the Hearing Bus in May. Reg H will contact Craig Vine to invite him to the April or May BBQ.

6.02. **Strategic Plan** – Hold over to the May meeting.

6.03. **Women in the Shed Course** – Successfully completed another course with one minor item to be completed. Thanks to Dick P and Irvin B for all the time they put in to this program.

6.04. **Bench for the Netball Court** – It has gone to the Netball Court, at last!

6.05. **Cluster Meeting** – Dick P reported that he and Irvin B attended the meeting in Wodonga. Dee Terry from DHHS spoke about the State Government grants now available for Shed extensions, etc. She stressed the importance of highlighting health benefits and value to older men in grant applications. Other discussion included Men's Shed buy & sell site, availability of pocket defibrillators, Wodonga's kindling splitter (using pallets), and Thurgoona's nest boxes now fitted with cameras.

6.06. **Footygate** – There was a good financial return from the first match. However the weather was terrible and Mark H had to spend time recruiting helpers after a poor response to his email. Our ongoing involvement in this activity has to be questioned, particularly if recruitment of volunteers continues to be difficult. We need five helpers per shift and need to avoid double shifts. **Dick P** will raise this issue at the BBQ. There are \$700 worth of Bunnings vouchers that cannot be located at present but Committee members are hopeful of finding them soon.

6.07. **Tools Down Day** – There has been a modest response (less than 10) to each Thursday so far. **Dick P** to also discuss this at the BBQ. It may be better to try a Saturday morning session which can be combined with sale of manufactured items out the front – again talk about it at the BBQ.

6.08. **Storage Shed MoU** – Awaiting a response from the Shire. **Ian H** to follow up.

6.09. **Shed Ventilation** – This was a hot topic during the warmer weather but interest seems to have waned. Maybe whirlybirds are an acceptable outcome – to be discussed further.

6.10. **Walking off the War Within** – The Shed organized catering and there were a number of donations of money and food items and \$500 was raised. Josh New would like to do it again next year. Thanks to all the helpers.

7.0 TREASURER'S REPORT

The Financial Statement was previously emailed to Committee members. It was moved by John D, seconded Len S *"that the Financial Statement be accepted"*. Carried. (Note that there was not a hard copy of the report to sign – needs follow up)

8.0 CORRESPONDENCE.

In:

- **AMSA.** Spanner in the Works newsletter.
- **CentreLink.** Mobile Van to visit on 2nd May.
- **VicHealth.** Advice of Grants available for Physical Activity.
- **DHHS.** Info on Next Men's Shed Funding Round
- **AMSA.** National Men's Shed Gathering in Adelaide.
- **Alpine Shire.** Request help for furniture move (21/3). **Ian H** to advise that we cannot do this work.
- **Mt Beauty Golf Club.** Request to make markers (declined).
- **Nicole Stephens.** Advice of "Last Man Standing" show (in March).
- **Minister for Families & Social Services.** Advice of success of Volunteer Grant. (Marquee & compactus)
- **Bunnings.** Donation of two more \$100 vouchers.
- **Marsie Hurren.** Request to manufacture a sign.(20/3) **Ian H** to reply.
- **DHHS.** Bulletin on Child Safe Standards.
- **AMSA.** Advice of success of National Shed Development Program.
- **Cathy McGowan Office.** Advice re above.
- **AMSA.** Legislation to be introduced for Sheds to have Deductible Recipient Status.
- **Essential Plumbing.** Quote for extension drainage and sewer extension. The amount was well above the estimate.
- **RSL.** Invitation to lay a wreath on ANZAC Day

Out:

- **DHHS.** Expression of Interest in next round of Shed grants.
- **Music Festival.** Offer of bikes to hire or buy.
- **AMSA.** Invoice for grant from National Shed Development Programme.
- **Bunnings.** Request for more vouchers.
- **Mt Beauty Football/Netball Club.** Another enquiry re Tennis Club bench.

- **Alpine Shire.** Request finalisation of lease variation. Ian H to follow up.
- **Alpine Shire.** Info for Storage Shed MoU extension.
- **RSL.** Accept the Invitation for ANZAC Day.

It was moved Ian H, seconded John D *“that correspondence be received”*. Carried

9.0 RISK MANAGEMENT

- Incidents Report — John Driver: 1st Aid Officer – Hand sanitisers to be installed.
- Workshop Panel (DP, WM, LS and JD) – John D to enquire about the availability of a spot welder and sheet metal bender that may still be in the AGL workshop.

10.0 GENERAL BUSINESS

10.01. **Project Reports.** (1) **Park’s Signs-** Ongoing. The possible use of Corel Draw software to be investigated. (2) **Deer Guards** – Two completed and installed. One more has been completed and to be installed tomorrow. (3) **Ski Lift Chair** – Location and design of support frame to be finalized.

10.02. **Future Shed Extensions** – No further work has been done. We will look at installing the drainage pipes ourselves rather than use a plumber

10.03. **Grants** – Will concentrate on the grant application for the Shed extension.

10.04. **Strategic Plan** – Hold over to the May meeting.

10.05. **Policy for members with a Disability** – Brian K has prepared a draft which has been circulated. It was discussed and generally supported. Maybe add a clause about the support systems that the Shed could provide. Further discussion at next meeting when Brian is in attendance.

10.06. **Bring Up List** – The list was unchanged.

10.07. **Review of Membership** – We need some ideas to help with recruitment and retention. It was agreed that we try an occasional (once a month?) Saturday morning opening and include a sale table for manufactured items. Dick P to discuss at the next BBQ.

10.08. **Other Matters** – Next West Peak raffle is on 10th May

- Tools to be collected from Ron White’s place.
- The NHC shed is ready to erect. They need to check with Shire for any permits that may be needed.
- Reg H and Irvin B will be away from 22nd May for their northern adventures.

11.0 NEXT COMMITTEE MEETING — Monday 13th May 2019.

12.0 CLOSE:.

Meeting closed 11-55 am.

Ian Howley

Secretary.