

Mount Beauty and District Men's Shed Inc.

Meeting held 9.30am –Monday 17th March 2014

Location – Alpine Health Small Board Room.

Minutes

1.0 PRESENT: Dick Puttyfoot (Chair), John Driver, John Hunt , Mark Hardidge, Campbell Ford , Graeme Caulfield, Ian Howley, Ruth Mulligan.

2.0 APOLOGIES

Maureen Ryland, Andrew Robertson Paul L'Huillier

3.0 CONFIRMATION OF MINUTES

Moved Dick, Seconded Mark, that *Minutes of the February Ordinary Committee meeting be confirmed.* Carried

Moved John H, Seconded Dick, that *Minutes of the Special Committee meeting be confirmed.* Carried.

4.0 BUSINESS ARISING

1. *Negotiations with Alpine Shire* – The proposed lease of land from AGL to the Shire and the lease of land from the Shire to Mt Beauty & District Men's Shed did not go to the last Shire meeting. Apparently there are some governance issues to be resolved but the delay should not interfere with our building program. Ian to follow up with the Shire.
2. *AMSA fees* – No change from previous advice.

5.0 TREASURER'S REPORT

As circulated. Bank \$11,418.04. It was moved *that the treasurers report be accepted.* Moved Ian, Seconded Dick. Carried

6.0 CORRESPONDENCE

- IN**
1. Invite to Corryong Shed opening
 2. Invite to Myrtleford Shed opening of Wood Working Bay – no takers.
 3. Newsletter from Consumer Affairs.
 4. Report from UKCVA public forum.
 5. Email from Alpine Shire re “Act Belong Commit” – hopefully will get another opportunity to have a display at a market.
 6. Email from Solar Australia.
 7. Information on State Trustees session.
 8. Information on Prostate Cancer awareness – take to the BBQ.
 9. Invitation to attend Alpine Health Board's Planning Forum – Dick to attend.

- Out**
1. Email to Scody 3 Peaks Challenge organisers.
 2. Email to Rebecca Stow re Dederang Monster Market.
 3. Shed drawings sent to Tony Gentile.

Moved Ian, Seconded John H *that correspondence be received.* Carried.

7.0 RISK MANAGEMENT

- Incidents – Reported / otherwise —Nothing to report

8.0 GENERAL BUSINESS

8.1 *Christmas Decorations* – Campbell advised that the Shire is likely to contribute \$5000 to the Chamber of Commerce for installation of decorations, including at Tawonga. Could be a good opportunity for Men's Shed.

8.2 *Grant Funds* – Erin Styles (DHS) advised that an agreement will be mailed to us shortly. After signing it and returning it to DHS, 85% of the grant funds should be transferred into our bank account.

8.3 *Painting of Storage Shed* – A request will be made at the BBQ for help to finish the painting of this shed.

8.4 *BBQ Program* – Will show videos at the BBQ, including the one sent by Andrew and John H will try and get the Kiewa Hydro construction video.

8.5 *State Trustees session* – Ruth outlined the value of this session particularly in regards recent changes to legislation/regulations. Invites to be circulated at the BBQ.

8.6 *Alpine Health Planning Forum* – Dick will attend. There is concern about funding for current programs. This could impact on the availability of the services provided by Maureen to the Men's Sheds. Ian to prepare a background list for Dick to take to the Forum.

8.7 *April Meeting Dates* – Decided to stay with listed dates.

8.8 *Football Gate Duty* – The football starts with a match at Mt Beauty on 5th April. We will call for volunteers at the BBQ.

8.9 *Men's Shed BBQ* – The wheels on the BBQ need repair. Ian to arrange.

8.10 *Construction Records* – We need to record all hours spent in relation to the construction of the shed. John H will set up a spread sheet for the consolidated record. Financial control is paramount and Ian will oversight invoices to check progressive expenditure against various budget items. Graeme offered to record the Shed's history.

8.11 *Shed Construction* – Updated sketches are with Tony Gentile for revision of his quote. We will now supply the windows and doors and he suggested that we consider including the verandah in the initial construction. The shed height may need to be raised to allow the desirable clearance under the verandah. Following receipt of that information Dick & Ian will meet with Bruce Howie & Sam Porter from the Alpine Shire. The standard of drawings for the permit applications will be discussed to see what is required.

8.12 *Grants* – It was agreed that we seek a grant(s), when an opportunity arises, to fund training for First Aid for members and also for relevant OH&S training. Alpine Health can also assist with the latter. If we are to offer our services for the Scoby 3 Peaks Challenge we will need training in traffic control.

8.13 *State Government Logo* – We need to include the Government logo on all outgoing correspondence relating to the shed construction.

9.0 NEXT MEETING — Monday 7th April 2014

10.0 CLOSED – 11:55 am

SIGNED

President Date

DISTRIBUTION:

Dick Puttyfoot
Paul L'Huillier
Ian Howley
Maureen Ryland

Mark Hardidge
Andrew Robertson
John Hunt
Trevor Marshall

John Driver
Campbell Ford
Graeme Caulfield
Ruth Mulligan