

Mount Beauty and District Men's Shed Inc.

Meeting held 9.30am –Monday 7th April 2014.

Location – Alpine Health Small Board Room.

Minutes

1.0 PRESENT: Dick Puttyfoot (Chair), John Driver, John Hunt , Mark Hardidge, Graeme Caulfield, Andrew Robertson, Maureen Ryland.

2.0 APOLOGIES

Paul L'Huillier, Ian Howley, Campbell Ford.

3.0 CONFIRMATION OF MINUTES

Moved Mark, seconded Graeme, that *Minutes of the March Ordinary Committee meeting be confirmed.* Carried

4.0 BUSINESS ARISING

1. *Grant funding agreement-* The Grant Common Funding Agreement was received, completed and returned to DHS.
2. *Storage painting facility-* Painting of the storage facility is complete.
3. *Entertainment for Friday BBQ-* Mark will supply a short DVD featuring Jack Absolom.
4. *State Trustees session-* Maureen reported on this presentation which she said was good but not very well attended.
5. *Alpine Health Forum-* Dick attended this event and said it was a good meeting, and his suggestion that Alpine Health conduct training courses in CPR and First Cert 2 was well received. Dick also presented a letter of appreciation on behalf of the committee for the excellent support given by Maureen to men's shed in general and to our shed in particular.
6. *Footy wood raffle-* The first home game of the season was held at Mount Beauty and a group of six volunteers raised a good total of \$342.00.
7. *Construction records-* Dick asked all committee members to record all the hours they spend on working on shed construction matters and bring them to the meetings for recording.
8. *Repairs to BBQ-* Repairs have been carried out to our BBQ and we now have a fully mobile unit thanks to Ian Healy.

5.0 TREASURER'S REPORT

As circulated. Bank \$70,577.29 Moved Dick, Seconded Graeme, *That the treasurers report be accepted.* Carried

6.0 CORRESPONDENCE

- IN**
1. Common Funding Agreement from DHS
 2. Final Quote from Gentile Steel Fabrications.
 3. Email invitation to Governance Forum ay Beechworth Men's Shed.
 4. Email from Alpine Health regarding CPR and First Aid training.

- Out**
1. Letter of thanks to Alternative Kitchen Cabinets for the donation of cabinets.
 2. Signed Common Funding Agreement returned to DHS.

Moved Dick, Seconded John D *that correspondence be accepted.* Carried.

7.0 **RISK MANAGEMENT**

- Incidents – Reported / otherwise —Nothing to report

8.0 **GENERAL BUSINESS**

8.01 *Final quote from Gentile Steel.* Following discussion on the final quote and taking into account the note by Ian supplied to committee members prior to the meeting, the motion was put *That the Mount Beauty & District Men's Shed accept the quote of \$56,550 (net) from Gentile Steel Fabrication Pty Ltd for the construction of a 24m x 9m x 2.9m steel shed , plus a 2m x 24m verandah, subject to Shire approvals for the land lease, planning & building permits.* Moved John D, seconded Dick. Carried. Secretary to write to builder confirming acceptance of the quote.

8.02 *Shed construction progress.* Dick reported on meetings with Alpine Shires Building inspector and Planning officer. The meetings were very positive and if everything goes to plan we should be able to give the builder the go ahead straight after the next council meeting on May 6th. This is assuming there are no objections during the 28 day period required for a planning permit.

8.03 *Admin for shed construction.* See Business arising item 7 above.

8.04 *Hours of operation when shed is complete.* Committee members were asked to consider hours of operation for the shed once we are operational. This information may be required as part of our application for a planning permit.

8.05 *Will we apply for a Service of Alcohol permit?* This is another question that may be asked by the planners. Committee felt we should say no to this as it may jeopardise our chances of obtaining a planning permit quickly.

8.06 *Traffic control training for members.* This may give us another avenue for fund raising as some of the cycling events run by various bodies will make a donation to community organisations for the services of people with training in traffic control. Andrew to enquire into the costs associated with such training.

8.07 *Talks with Helen Mathew.* Alpine shire planners require us to consider the aesthetics of our shed, particularly the front of the building looking out onto Tennis Court Ave. Dick and Ian approached Helen Mathew to help draw up designs and plans for the building. This she agreed to do and asked for any ideas we might have. Andrew to assist Dick in producing drawings to put to Helen. Tony Gentile will give construction computations to Helen Mathew

8.08 *Term deposit for grant money.* Dick suggested we place the money from DHS into A short term deposit until required. Committee agreed. Dick and John H to approach Bendigo Bank for best rates.

8.09 *Police checks.* Maureen said that following our submission to Alpine Health on the duplication of police checks for volunteers the following decisions were made. If a person has a current valid police check for working in schools, they will not be required to obtain another certificate. Also if a volunteer has a current valid certificate with Alpine Shire it will be accepted by Alpine Health, and vice versa. This is a good and sensible outcome and we thank Alpine Health for listening to us. Maureen also said that Alpine Health had changed their insurance provider and the new policy increases the age limit

for coverage from 80 to 100 years of age. This is another good outcome for our members.

- 8.10 *GST*. Maureen mentioned that Myrtleford Men's Shed were able to claim GST amounts on purchases for the Shed. John H to contact Myrtleford to enquire how.
- 8.11 *Possible fund raising opportunity*. Andrew is on the organising committee for the Music Festival and suggested an opportunity for fund raising may be to organise an manage the food and market stall holders at next years Festival. Will follow up with Festival committee at their next planning meeting.
- 8.12 *Men's Health Week*. Mark pointed out that as part of this promotion, the TDFL has designated round nine on June 14th as Mens Health round. Maureen will supply info kits to hand out at the gate.
- 8.13 *Second prize for footy raffle*. Shed member Ron Quick has veery generously supplied two gift vouchers to be given away as prizes in the footy raffle. The vouchers are for \$40 each for saw new chains to be supplied by him. A letter of appreciation will be forwarded to Ron.

9.0 **NEXT MEETING — Monday 7th April 2014**

10.0 **CLOSED** – 11:50 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