

Mount Beauty and District Men's Shed Inc.

Meeting held 9.30am –Monday 16th June 2014.

Location – Alpine Health Small Board Room.

Minutes

1.0 PRESENT: Dick Puttyfoot (Chair), John Driver, Graeme Caulfield, Paul L'Huillier, Ian Howley, Trevor Marshall.

2.0 APOLOGIES

Campbell Ford, John Hunt, Maureen Ryland, Mark Hardidge, Andrew Robertson

3.0 CONFIRMATION OF MINUTES

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

4.0 BUSINESS ARISING

1. *CFA Presentation*- Robert Scott from the Benalla CFA will give a talk on winter fire safety at the next BBQ
2. **Andrew** to seek quotes/estimates for building and contents for our Shed.

5.0 TREASURER'S REPORT

As circulated. Bank \$71,435.10 Moved John, Seconded Graeme, *That the Treasurers report be accepted.* Carried

6.0 CORRESPONDENCE

- In**
1. Building & Planning Permits from Alpine Shire.
 2. AMSA update on membership fees & insurance.
 3. DHS notice for next Cluster meeting at Corryong on 2nd October.
 4. NHCC advice of Focus Group meeting on 19th June.
 5. VMSA newsletter (Emailed to members)
 6. DHS re Service Connect information
 7. Alpine Health re social contact for older people
 8. Alpine Health re insurance information
 9. Mt Beauty Primary School re Garden Project
 10. Vicroads account for trailer registration
 11. Smartlink re use of community bus
 12. Thankyou note from the Music Festival Committee
 13. Invitation to the *Heroes* play in Wodonga during August

- Out**
1. Letters to Mt Beauty Soccer & Cricket Clubs re use of toilets.
 1. Information on our Safety Plans to Alpine Health.
 2. Response to Alpine Shire on Positive Ageing Directory

Moved Ian, Seconded Paul *that correspondence be received*. Carried.

7.0 RISK MANAGEMENT

- Incidents – Reported / otherwise —Nothing to report

8.0 GENERAL BUSINESS

8.01 *Insurance*. Trevor said that he understood that we had insurance cover, under Alpine Health, provided that a Committee member was present when volunteers were involved in a Men’s Shed activity. He will check again and advise of the outcome. Following this advice we can then consider membership fees for 2014/15 – **July meeting agenda**.

8.02 *Smartlink transport bookings*. Trevor advised that the community cars & bus could still be booked through Alpine Health.

8.03 *Health Promotion programs for isolated people*. The letter from Emma Ghys was discussed and it was agreed that **Ian** should invite her to discuss the program at our next Committee meeting in July.

8.04 *Alpine Health Funding*. Trevor advised that the recent Government budget announcements mean a reduction in future funding of health promotion programs. Interim funding will enable these programs to continue for another 6 months. Trevor will provide information to us to enable the Committee to lobby for restoration of funding, particularly for Men’s Shed health activities.

8.05 *Cluster Meeting*. Ian reported on the recent meeting at Chiltern. A presentation by a representative from the FRRR funding agency was included. The Chiltern is about the same size as our proposed shed. It was built for the Chiltern’s Men’s Shed by their local Lions Club.

8.06 *NHCC Meeting*. John will attend on behalf of the Committee.

8.07 *Bogong Education Centre Bunk Project*. **Dick** outlined a revenue opportunity involving the manufacturing of 27 bunks @ \$200 each. Paul will check on some project details, and members will be canvassed for support at Friday’s BBQ.

8.08 *Shed Construction*. Ian reported on the shed construction project. On ground work is to start later on the day of the meeting. John Sullivan has been engaged to undertake the earthworks for the foundation. **Ian** is to prepare a list of materials required for the shed so that members can be on the look out for freebies or low cost options. The Health, Safety and Environment Plan was discussed and accepted

8.09 *First Aid Courses*. There was discussion about the need for First Aid courses to be available for members at a reasonable cost. **Trevor** undertook to investigate whether Alpine Health could assist.

8.10 *Primary School Garden Project*. **Ian** to reply to the Mount Beauty Primary School regarding their request for funding for their garden project.

9.0 NEXT MEETING — Monday 14th July 2014

10.0 CLOSED – 11:15 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