

## **MINUTES**

Committee Meeting  
Monday 8th November 2021 at the Men's Shed.

1.0 **PRESENT:** IH, IB, PLH, JD, MH, HZ, BH, DP, NMc,

2.0 **APOLOGIES:** CF, PA,

3.0 **CONFIRMATION OF MINUTES** — CoM 11/10 /2021 (attached).

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Moved: IH, seconded: MH, Carried yes

4.0 **CONFLICT OF INTEREST** None disclosed

5.0 **MEMBERSHIP** - ....P.I'H 42 including 2 new members

6.0 **BUSINESS ARISING**

1. Canopy Trailer, [still on list to be done](#)
2. Risk management [on going](#)
3. Welder. [.Situation ok at moment. .Not worth fixing broken one. Do we buy a new one ?](#)

7.0 **TREASURER'S REPORT**

Report has been emailed to Committee members

**Moved:**PLH, **seconded:** HZ, **Carried** Yes

8.0 **CORRESPONDENCE.**

- IN:** \* 1. AMSA Newsletter registration and AGM 2nd December 2021 copy attached
2. UKVC Newsletter
  3. VMSA Newsletter
  4. Helen Haines Newsletter
  5. Wangaratta Men's Shed re surplus tools copy attached
  6. Rod Hyde. letter of resignation from CoM copy attached... [Reply and Thank You NMc](#)
  7. Mount Beauty secondary collage Re Presentation Night and awards. Copy attached... [\\$200. Award RH or GH to Present.](#)
  8. Carbatec inv 4346425
  9. Timbercon inv 325664
  10. Stones Throw IT Web Domain due
  11. NEHIC inv 704748

12. Paul to CoM re AMSA grant for software. *Yes (Reminder, Committee members need to reply to Paul's emails)*

13 Department of Justice .. Dick P. WWC

**Out.** \* 1. Paul to NEHIC Thank you for scaffolding. Copy attached

2 ACNC annual information statement.

3. ATO constitution changes

4. Consumer Affairs constitution changes

**Correspondence IN & Correspondence OUT —**

**Moved:** JD, **Seconded:** HZ. **Carried** Yes

## 9.0\_ **RISK MANAGEMENT**

**Incidents Report** — John Driver: *.Re WM Report still to be written.*

**Workshop Panel (RP, RH, WM, JD, BH MD**

## 10.00 **General BUSINESS..**

1. Ian's November Report copy circulated *..His last report, now just list of outstanding jobs a. Gutter guards. b. Pavers, PA doing a great job. c. Security mesh. Ian also reported project approx. \$4000 over budget but not as cash expenditure*
2. Re arrangement of Workshops
3. Confirmation of Minutes of Special Meeting 17/10/21 Copy attached *Confirmed.*
4. New Year Garage sale copy letter from Paul attached. *G/S and BBQ Members may bring their own items for sale, If not sold, Take home again. I.B needs help on the day.*
5. Official opening of Extension.. *Go for February 2022 our 6<sup>th</sup> Birthday...*
6. Maintenance schedule Ian copy attached. *New one in progress.*
7. Xmas Dinner *NHC hall Sunday 5/12/21. MH Chef de Shed menu \$15 P/H RSVP by 22/11/21 with dietary requirements If not enough numbers, cancel and have BBQ at shed.*
8. From around the table... *MH. Safety wise, OH&S Pallet lift needed, agreed and IB to buy for around \$400 after quotes and local sourced if poss. PLH Software to include Test Tagging, OK. Covid protocol Visitors to show double Vax and QR check in. BK not on Policies update. IH Project reports...Poles progressing, will need help soon. Remembrance Day No Shed work...Mower repairs done. DP. David Woods Funeral arrangement...Bird Boxes for around Park \$35... Request to fix gate at Len's, No let local Trade do it ..Wet Floor signs, MH to procure.*

**11.00** Next Meeting.. 13<sup>th</sup> December 2021 ?? Shed closes 15/12/21

**12.00** Meeting Closed..11.15am