

MINUTES

Committee Meeting — 9.30am Monday 6th March 2017 at the Shed

1.0 **PRESENT:** Dick Puttyfoot, Rod Hyde, Mark Hardidge, Irvin Beeston, Len Sims, John Driver, Reg Hollands

2.0 **APOLOGIES:** .Paul L'Huillier, Ian Howley, Brian Keeble (explanation at correspondence) Campbell Ford.

3.0 **CONFIRMATION OF MINUTES** — *Committee Meeting February 2017 (emailed previously).*

Moved: xxxx **Seconded:** lxxx **Carried** Yes

4.0 **BUSINESS ARISING**

4.01. **Dust & Fume extraction/exhaust system** —Update by **Irvin B** Irvin gave an update of construction of the pipework. Items mentioned was the main pipe following the roof line instead of straight across at the same height. This was harder to accomplish but has proved to be more satisfactory. A test of the system is likely this week.

4.02. **Seniors Festival** – Open Day on 14 October . **Ian H.** There was general acceptance of this date but discussion was about having a Saturday so that working persons could attend.

4.03. **Update on Strategic Plan** —Update by **Ian H** This discussion showed that the verandah concept was required soon. The trouble was submissions to council and the time window for construction. It was mentioned that our members have worked at a hectic pace to achieve the fantastic state of the shed to date and would like to relax for a while.

4.04. **Easter Rotary Sale** – Update by **Ian H** Volunteers for the Easter sale were plentiful. Members equipment for sale on the day was discussed with a feeling of commission to the shed for the privilege. C omission to the shed would be perhaps 20%. April 14th Saturday.

4.05. **Spanner in the Works** – Update by **Ian H.** There will be further discussion with Maureen Ryland on Tuesday 7th. At this stage advertising of the event will have to be good to get a good rollup. Will be discussed at next BBQ and names taken on the sheet. A DVD will keep the men interested in between sessions with Alpine health.

4.06. **Safety Audit** –Update by **Paul LH** Dick advised the group that Peter had carried out the audit and results will be forthcoming. (follow up from Paul when he returns from playing mutiny on the bounty.)

4.07. **Cluster Meeting** – Report by **Dick P/Ian H.** This was left till last to report. The upshot was that the shed groups told of the progress of their sheds. The RACV gave a talk on Driving when elderly. This included information re diabetes and if a persons level is at or over 9.2 for more than three months, their licence will be cancelled. This can be reported to the Police or Vicroads by doctors or the person themselves.

4.08. **Invitation to Farmers** – List being prepared. This still in consideration but it may be advisable to talk with Graham? Clutterbuck re Mental health through the Lions group. It was also mentioned that there are approximately ten plus men in the immediate area who have a problem with being in public (eg they made have parkinsons, they may go to sleep etc) and these people may be helped by coming in on another day, as a special group and have a coffee and talk.

4.09. **Shed Cloth Badges** – Update by **Mark H.** Mark is investigating all avenues of badge work, he has approached several groups but has limited response (one group being local). He will continue his task. Ideas for a badge design mentioned Mt Bogong could be included into the existing badge image. This is unique to our shed.

4.10. **Wood Lathes** – Update on sale of surplus. Yes sell anything over the three units in the shed now. We will be getting items ready for the easter sale soon.

4.11. **40 year calendar** – Update by **Mark H.** Mark has received some calendars and showed the group what he envisages will make a saleable item. We will do this as a project and may have some (and ladder golf units) ready for easter.

4.12. **Winery Tour** – Update by **Mark H.** Not a lot of takers, explained by aged group not drinking as much as in their youth. Discussed was a local trip to visit the car museum on a working day or prior to BBQ. In two BBQ's time April, go to cars then to BBQ at shed.

5.0 **TREASURER'S REPORT**

Emailed to Committee members (not sure if this will happen as the Treasurer is on holiday)

Moved: John Driver **Seconded:** Reg Hollands **Carried** Yes

6.0 **CORRESPONDENCE.**

Correspondence IN & Correspondence OUT —March '2017 (List emailed to Committee)
Business arising:

“ **Moved:** Len Sims **Seconded:** Rod,s Back (Hyde) **Carried** Yes

7.0 **RISK MANAGEMENT**

- **Incidents Report** — John Driver: 1st Aid Officer. XXXXXXXXXXXXXXXX
- **Workshop Panel (DP, WM, LS and JD)** Anything to report

8.0 **GENERAL BUSINESS**

- 8.01. **Bunk Project** –Discussion on the program and resourcing. Irvin presented a summary of his ongoing work in documenting all sizes and materials. Also a rundown of shed layout for the job.
- 8.02. **Project Reports** (1) **Deer Guards – RP** Steel for the project will be ordered as soon as Reg can contact Dom. We may finish before bunks start, (2) **Side Fence – RH** Ongoing , (3) **Second Outside Tap - ?** Discussed that tap would be put under existing verandah and piping will go internally through shed instead of trenching around. Contact will be made through G Boote who has sold the business.
- 8.03. **Half Marathon** – Request for Assistance. Several volunteers available (get more names at next BBQ) John Driver will do the station at his house as per last time. Mark, Rod were starters for the other station Date 20th May.
- 8.04. **Future Shed Extensions** – Action Plan. General consensus that verandah between shed and NHC go ahead soon.

Round the table

Discussion on sound proofing Kitchen

1/6mm glass pane inside existing kitchen to workshop window will stop a lot of noise

2/ nonallergenic insulation be put into roof cavity following cladding ceiling to rafter beams with a medium. Plaster is out and a suggestion of roofing iron (white) was made. These would be full sheets for ease of attachment and lighting and ceiling fan installed at the same time. This will be discussed further.

3/ Brian Keeble made himself available to discuss the AMSA VMSA saga but we stopped this because Ian Howley and Paul L’Huillier were not present.

4/ the cluster meeting report was very brief because of time. It was reported that The RACV gave a talk on driving when elderly. The main point discussed was a cancellation of a drivers licence if that person was a diabetic and had a reading of 9.2 for a period of 3 months. This would be reported by medical personal to police or Vicroads. Ian spent approx. 30 minutes talking to a VMSA member re the dispute between the AMSA and others. Insurance costs were mentioned.

Meeting closed 1210 hours.

10.0 **NEXT COMMITTEE MEETING** — Monday 10th April 2017.

11.0 **CLOSE:**