

MINUTES

Committee Meeting — 10 - 00 am
Thursday 9th April 2020 via Zoom, on line.

1.0 PRESENT/Connected: Dick Puttyfoot (Chairman), Irvin Beeston, Rob van der Linden, Noel McDougall, Paul L'Huillier, Ian Howley, Campbell Ford,

2.0 APOLOGIES: Mark Hardidge, John Driver, Barry Hinson, Len Sims.

3.0 CONFIRMATION OF MINUTES — *Committee Meeting 16th March 2020*

Moved: Paul L'H

Seconded: Rob vdL

Carried

4.0 CONFLICT OF INTEREST - Nil

5.0 MEMBERSHIP Nil

6.0 BUSINESS ARISING

6.01. **BBQ Presentations** – Not sure when these will resume.

6.02. **Future Garage Sales** – Cancelled for Easter. Maybe try for Cup weekend.

6.03. **Trailers** – Dick P has purchased materials for replacement of electricals on the box trailer.

6.04. **Construction of Works for the NHC** – Shed slab has been poured. The Neighbourhood Centre has paid for their share of the cost.

6.05. **Cluster Meeting** – The Henty meeting was cancelled.

7.0 TREASURER'S REPORT

The Treasurer's report was circulated via email. A motion *"that the Financial Report, as circulated via email, be accepted"*, was

Moved: Paul L'H

Seconded: Rob vdL

Carried

8.0 CORRESPONDENCE.

In

- **Alpine Shire.** Building Permit (19/3, 8/4)
- **Henty's Men's Shed.** Cancel Cluster meeting (18/3)
- **VMSA.** Newsletters (23/3, 24/3)
- **AMSA/Everest.** Shed closure (19/3, 25/3, 30/3)
- **DHHS-** Covid 19 (24/3)
- **DHHS** – Administration of the State Government grant (19/12)
- **Helen Haines Office** – A number of matters (16/3, 24/3, 27/3, 31/3, 2/4)
- **AMSA** – Survey win of \$2000 (6/4)
- **Wodonga Men's Shed** – Dementia Project (3/4)
- **NHC** – Trailer parking (23/3)
- **UKVCA** – A number of matters (17/3, 18/3, 3/4)
- **Helen Mathews** – Building Permit Drawings (30/3, 3/4, 7/4)
- **Phyllis Matthews** – Labels (31/30)
- **NE Water** – Re hydrant testing (19/3, 20/3)

- **Spanner in the Works** – Newsletter (2/4)

Out

- **Helen Mathews** – Revised drawings (30/3, 7/4)
- **Maureen Ryland** – re Shire health programs (20/3)
- **AMSA** – Thankyou for the \$2000 of Bunnings vouchers
- **Alpine Shire** – Building Permit (20/3, 7/4)

It was moved Ian H and seconded by Dick P that “*the Correspondence be received*”.
Carried

9.0 RISK MANAGEMENT

- **Incidents Report** – Nothing to report.
- **Workshop Panel** *RP, IB, RH, WM, LS, JD, BH, RvdL, and M.D*

10.0 GENERAL BUSINESS

10.01. **Project Reports** – All projects at the Shed are on hold. However, some members may like to continue some work at home. **Irvin B** can make paper towel holders (which are selling like hot cakes) and maybe other items. The possibility of cutting kindling for sale was discussed – some logistics to be sorted before this can proceed. There is only one bee hive left and they have been a very profitable product – thanks to Mal D and his team.

10.02. **Shed Extensions** – Ian H advised that there was one outstanding matter to resolve before the Building Permit will be approved. **LATE NOTICE – Alpine Shire approved permit at 4:00 pm today 9th April 2020**. This relates to pressure and flow testing of the fire hydrants. **Ian H** to resolve who should do the testing – CFA, a plumber, etc.

McPherson Earthmoving Contractors compacted the foundations for the extensions, using their roller from the hospital carpark works, at no cost to us. Thanks to Paul L’H for watering the gravel and arranging that.

Gentile Steel Fabrication have been advised of their successful tender but the contract cannot be signed until the Building Permit is approved.

It was moved Campbell F and seconded Dick P “*that the work done by Ian H in preparing the documentation for tendering be acknowledged, as it most likely resulted in a better offer than otherwise would have been received*”. Carried.

10.03. **Grants** – An application is being prepared for a Commonwealth Government Volunteer Grant for Shed cooling. An expression of interest had been previously submitted to Helen Haines office and we were subsequently shortlisted for the next stage of applications.

10.04. **Maintenance of the Shed** – **Paul L’H** will secure the phone. **Noel McD** will distribute a new mowing roster shortly.

10.05. **Communication with Members** – Paul L’H has been distributing news items to members on a regular basis. Dick P has contacted some members who live alone.

10.06. **Resident Camper** – Sean McCullough has been camping under the Shed verandah. He has apparently moved to more secure accommodation at Wangaratta. **Dick P** will clean up the area occupied.

10.07. **Insurance** – The advice from our insurer reminds us that it is illegal to open the Shed to members, and they have also issued the following guidelines;

- Ensure pallets or flammable materials are not stored against the Shed
- Wheelie bins are best stored inside the Shed
- If safe and legal to do so, have a person externally inspect the premises once a week – this may become impractical to do as further tightening of restrictions are made – please monitor the situation
- DO NOT place any notices on Social Media or your Shed doors noting the Shed is closed – this signals to thieves the Shed is available to them
- If at all possible, have items of expense/attractiveness to thieves (computers etc), taken to member's homes prior to the shutdown

10.08. **Made By Labels** – Campbell F will make enquiries about other options for label printing.

10.09. **Bring Up list** – Unchanged.

11.00 **Next committee meeting** – 11th May 2022

12.00 **Meeting closed** - 11-00 am.