

MINUTES

Committee Meeting — 9 - 30 am
Monday 9th December 2019 at the Shed

1.0 PRESENT: Dick Puttyfoot, Mark Hardidge, Irvin Beeston, John Driver, Ian Howley.

2.0 APOLOGIES: Campbell Ford, Rob van der Linden, Barry Hinson, Noel McDougall, Paul L'Huillier, Len Sims.

3.0 CONFIRMATION OF MINUTES — *Committee Meeting 11th November 2019*

Moved: Dick P

Seconded: Irvin B

Carried

4.0 CONFLICT OF INTEREST - Nil

5.0 MEMBERSHIP It was moved Mark H, and seconded Dick P *that the membership application by Jeff Cummings be accepted.* **Carried.**

6.0 BUSINESS ARISING

6.01. **BBQ Presentations** –The next BBQ lunch will be in February 2020 and we will have a revision session on the use of the AED. Alan Marsland (Kangaroo Hoppett) is tentatively booked for March & videos of the Kiewa Hydro Scheme construction can be shown again at later BBQ's. **Ian H** is to talk to Maureen Ryland about speakers on health topics.

6.02. **Garage Sale** - It was held on the 2nd November and had a steady flow of customers. **Dick P** has spoken to the Neighbourhood Centre regarding us holding a combined car boot sale on Easter Saturday, and he will follow up closer to that date.

6.03. **Christmas Decorations** – The Alpine Shire has forwarded \$5000 to the Shed for the purchase etc of decorations. Half of these funds have been spent on replacement and extra decorations. Thanks to the team who helped install the decorations yesterday.

6.04. **Christmas Lunch** – Another enjoyable meal was served with a very high standard of catering thanks to Chef de Shed Mark and his team. The room set up was well done. It was also financially successful.

6.05. **Surplus AGL tools** – **Dick P** to follow up.

6.06. **Plans for Trailers** – AGL has agreed to the Shed varying the nature of expenditure on trailers, compared to the description in their grant. Another project for 2020.

6.07. **Construction of Works for the NHC** – Limited progress has been achieved due to Mal D working on other projects. It would be good to get the gravel fill in before Christmas.

6.08. **Amendment of Constitution** – Consumer Affairs Victoria has "received and accepted" our application and will review our proposed changes.

6.09. **Report on Cluster Meeting** – Minutes of the meeting at Baranduda were circulated. Dick highlighted the importance of providing information on men's health.

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: Ian H

Seconded: Irvin B

Carried

It was moved by John D and seconded that by Irvin B "that the two term deposits that mature on the 18th December 2019 and 2nd January 2020, be rolled over for another three months". Carried.

8.0 CORRESPONDENCE.

In:

- **Hon. Luke Donnellan MP.** Letter advising of success in application for a \$60,000 grant (20/11)
- **DHHS.** Letter re media embargo on news of our grant success (21/11)
- **Alpine Shire.** Payment of \$5000 for Christmas decorations (14/11)
- **AGL.** Advice re adjustment of grant funding.
- **Baranduda Shed.** Minutes of Cluster meeting (20/11).
- **VMSA.** Newsletter – *Our letter included* (3/12)
- **VMSA.** Certificate of 2019-20 membership (3/12)
- **AMSA.** Unsuccessful grant application for thickneser (12/11).
- **CAV** – Acknowledging receipt of our application for a rule change.
- **Christmas Elves Store** – Numerous emails re purchase of decorations.
- **DHHS-** Information re Community Conversation (26/11)
- **National Party** – Seeking new members for their South Australian Branch !
- **Roslyn Bloomer** – Re AED training
- **Helen Mathew** – Thanks for the Christmas dinner etc.
- **Stones Throw** – Renewal of our domain name.
- **VMSA** – Certificate of membership
- **Spanner in the Works** – Newsletter
- **DHHS** – Regional Wellbeing Survey (4/12)
- **DHHS** – Grants Available (4/12) *
- **AGL** – Feedback Survey (4/12)
- **Into Our Hands Foundation** – Wealth Transfer (5/12)
- **Accidental Health & Safety** – Invoice for First Aid materials? (6/12). *Ian H to advise the company that we have obtained the items from other sources.*
- **Telstra** – Internet Use (6/12)

Out:

- **DHHS.** A number of enquiries regarding announcement of the grant application outcomes.
- **VMSA.** Question regarding the involvement of Sheds in Blaze Aid.
- **Mt Beauty Secondary College** – Suggested options regarding their outdoor bench seat/tables.
- **Don Terry** – Response to his offer to run woodwork classes

It was moved Ian H and seconded by Irvin B 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** (1) Parks Signs – Dick P. Ten completed and about another ten to go. (2) Deer Guards - Barry H. Steel has been acquired for more guards. (3) Secondary College Tables – awaiting reply on alternative options (4) Bee Hives – Will be completed soon. (5) Small barrows – Irvin B. Orders are still coming in. Could advertise this product next year as it seems very popular.

10.02. **Shed Extensions** – The big news for the month is the advice of our success in receiving another \$60,000 grant from the Victorian Government.

KUSCH Consulting Engineers are to undertake an engineering assessment and it should be available before Christmas.

A revised internal layout was discussed but we would like comment from other members of the Committee before settling on the plans. A "Function of the Shed Extension" document was also discussed and it was agreed that feedback from Committee members, who were unable to be at the meeting, would be desirable.

Ian H to prepare contract and tender documents, to enable quotes for Shed construction to be sought in the new year.

10.03. **Grants** –No action at present.

10.04. **Offer for Woodworking Sessions** – No decision was made on this offer from Don Terry.

10.05. **Secondary College Scholarship** – It was moved John Driver and seconded by Mark H that *"the value of the annual Secondary College scholarship be increased to \$150"*. Carried. Ian H to advise the College.

10.06. **Volunteering for Blaze Aid** – After getting advice from the VMSA it was decided that, as a Committee we would not pursue this. Individuals can contact Blaze Aid directly.

10.07. **Bring Up list** – Note the flagpole is to now go to the Tawonga Primary School.

- We may make some Christmas decorations next year eg. Santas.

11.00 **Next committee meeting** - 10th February 2020

12.00 **Meeting closed** - 11-53 am.