

MINUTES

Committee Meeting — 2.00 pm
Monday 11th November 2019 at the Shed

1.0 PRESENT: Dick Puttyfoot, Paul L'Huillier, Mark Hardidge, Len Sims, Irvin Beeston, Rob van der Linden, Barry Hinson, Noel McDougall.

2.0 APOLOGIES: John Driver, Campbell Ford

3.0 CONFIRMATION OF MINUTES — *Committee Meeting 14th October 2019*

Moved: Len S

Seconded: Rob vdL

Carried

4.0 CONFLICT OF INTEREST - Nil

5.0 MEMBERSHIP It was moved Noel McD, and seconded Mark H *that membership applications by Col Clewett and Henry Zieminski be accepted.*

6.0 BUSINESS ARISING

6.01. **BBQ Presentations** –The next BBQ lunch will be in February 2020 and we will seek to have a revision session on the use of the AED. Other suggestions for next year are Alan Marsland (Kangaroo Hoppett) and showing videos of the Kiewa Hydro Scheme construction. **Ian H** to talk to Maureen Ryland about speakers on health topics. Other ideas to be canvassed at the Christmas lunch.

6.02. **Garage Sale** - It was held on the 2nd November and had a steady flow of customers. **Dick P** will talk to the Neighbourhood Centre regarding us holding a combined car boot sale on Easter Saturday.

6.03. **West Peak Raffle 18th October** – Another successful night and hopefully more can be run in 2020.

6.04. **Senior's Festival Open Day at The Shed** – There was a number of visitors on the 15th October.

6.05. **AED demonstration** – **Paul L'H** to arrange a demonstrator for the February BBQ.

6.06. **Purchase of Christmas Decorations** – The Alpine Shire will forward \$5000 to the Shed for the purchase etc of decorations. **Paul L'H** and **Campbell F** to arrange the purchase of tinsel, solar lights, and maybe more baubles. Existing baubles to be painted. A tentative date of the 8th December has been set for the installation of this year's decorations.

6.07. **Christmas Lunch on 20th November** – Invitations to be circulated shortly. RSVP to Mark H by 18th November. Volunteers for room set up required for 9 – 30 am. Irvin B has some poetry to entertain us. **Dick P** to arrange a sound system.

6.08. **Cladding of Compressor Annex** – The plan is to recover some cladding that will be removed during the Shed extensions, and use that to reclad the annex.

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

- 6.10. **Plans for fleet of Trailers** – The plan is to have three trailers after some rationalisation and upgrading. We will keep the existing one (sponsored by the Country Club), modify the canopy trailer for transport of footygate equipment, and have a third one with a cage, to be shared with the Neighbourhood Centre. **Paul L'H** will contact AGL to ask if their grant funds can be redirected to the trailer upgrading program.
- 6.11. **Policy Compliance** – Ian H reminded Committee members of the Shed's purchasing policy, particularly in regard to supporting local businesses.

7.0 **TREASURER'S REPORT**

A motion that the *Financial Report* as circulated via email, be accepted

Moved: Paul L'H

Seconded: Len S

Carried

The current number of paid members is 54.

8.0 **CORRESPONDENCE.** As per Tabled list attached to Agenda

In:

- **Alpine Health.** Invite to their AGM on 14/11. **Dick P** will attend.
- **AGL.** Advice re successful grant application.
- **Baranduda Shed.** Invite to Cluster meeting on 14/11. **Dick P** will attend.
- **VMSA.** AGM in Bendigo on 7/11
- **AMSA.** AGM in Newcastle on 5/12.
- **Clover Arboretum** – Two more deer guards will be required.
- **UKCVA** – Note re Carp Diem play
- **Spanner in the Works-** Newsletter
- **VicParks** – Changes to payment process
- **Kusch Consulting Engineers** – Quote for engineering assessments
- **DOJ** – Re myCAV website.
- **Alpine Shire** – Elimination of Violence Against Women. **Dick P** to see if the NHC has posters that we can put up.

Out:

- **Jeff Cummings & others.** Information for potential members

It was moved Ian H and seconded by Barry H that "the Correspondence be received"

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 (2)Deer Guards - Barry H (3)Secondary College Tables – awaiting reply (4) Bee Hives – quote being prepared.

10.02. **Shed Extensions** – Plans drawn up and an account for \$550 has been received from Mountain Creek Architecture (very discounted price). A quote has been received from KUSCH Consulting Engineers to undertake engineering assessment, again at a very good price of \$720.

We are still waiting for the Victorian Government's announcement regarding our grant application.

The internal layout was discussed and there are some variations to be considered, with the aim of having a more flexible floor plan.

- 10.03. **Allocation of portfolios to committee members** – List as circulated with a correction of adding Mark H to catering, and deleting Ian H from that activity.
- 10.04. **Grants** –Awaiting State Government announcement.
- 10.05. **Amendment of Constitution** – Still trying to complete communication with Consumer Affairs.
- 10.06. **Construction of works for the NHC** – Mal Darwent to supervise. NHC will need to clean up a fair bit of their mess before we can start.
- 10.07. **Calendar 2020** - Agreed to not have committee meetings in June & July. Amended calendar to be circulated.
- 10.08. **Bring Up list** – No change.
- 10.08. **Other Business**
- Spare flagpole to be sold
 - Members to contact Campbell directly to buy a tee shirt.
- 11.00 **Next committee meeting** - 9th December 2019
- 12.00 Meeting closed 4.25 pm