

## MINUTES

Committee Meeting — 9-30 am  
Wednesday 13<sup>th</sup> May 2020 via Zoom, on line.

**1.0 PRESENT/Connected:** Dick Puttyfoot (Chairman), Rob van der Linden, Noel McDougall, Paul L'Huillier, Ian Howley, Mark Hardidge, John Driver, Barry Hinson

**2.0 APOLOGIES:** Len Sims, Irvin Beeston, Campbell Ford.

**3.0 CONFIRMATION OF MINUTES — *Committee Meeting 9<sup>th</sup> April 2020***

**Moved:** Mark H

**Seconded:** Rob vdL

**Carried**

**4.0 CONFLICT OF INTEREST - Nil**

**5.0 MEMBERSHIP Nil**

**6.0 BUSINESS ARISING**

6.01. **Grants** – Commonwealth Government Volunteer Grant submitted. Results were scheduled to be announced by the end of the month.

6.02. **Shed Security during closure** – A number of members walk by regularly.

6.03. **Label Printing Options** – Defer until Campbell is available.

6.04. **Communication with Members** – Phone calls have been made to members who live alone.

6.05. **Anzac Day** – Thanks to Dick P for making and laying a wreath at the Mt Beauty Cenotaph. Thanks to Mark H for flag duties at Tawonga.

**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, and that term deposits be reinvested as per the recommendation in the Report*", was

**Moved:** Paul L'H

**Seconded:** Barry H

**Carried**

**8.0 CORRESPONDENCE.**

**In**

- **Alpine Shire.** Building Permit approval (9/4)
- **VMSA.** Newsletters (23/4)
- **AMSA/Everest.** Insurance Certificate received (22/4)
- **AMSA/Everest.** Construction Insurance advice (15/4)
- **DHHS-** Small grants program (14/4)
- **DHHS** – AFRRR grants for community health (7/4)
- **Helen Haines** – Newsletters (10/4, 17/4, 25/4, 29/4)
- **AMSA** – Newsletter (10/4)
- **UKVCA** – Information Items (17/4, 23/4, 2/5)
- **Alpine Shire** – Community Recovery Committee (12/4, 21/4)
- **Bunnings** – Vouchers for \$2000 received and safely stored (18/4)
- **Mornington Shed** – Message to Shedders (30/4)
- **Spanner in the Works** – Newsletter (1/5)

- **VicParks** – Advice on dog trapping (1/5)
- **Gisborne Shed** – “Virtual Shed” initiative (1/5)
- **AMSA** – Guidelines for reopening of Sheds (12/5)
- **Alpine Shire** – Information re COVID 19 and bushfire assistance for businesses.

**Out:**

- **Volunteer Grant Application** – Submitted (14/4)
- **Helen Mathews** – Request invoice (7/5)
- **AMSA/Everest** – Request invoice for Construction Insurance (27/4)
- **Gentile Steel Fabrication** – Copy of Building Permit (14/4)
- **Gentile Steel Fabrication** – Copy of Contract (24/4)
- **AGL** – There is a delay in spending grant funds (for trailer upgrade).

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** – Irvin B is making paper towel holders and has made three more wheelbarrows. Len S has made three rocking horses and is working on an alternative wheelbarrow design. All of the beehives have now been sold.

10.02. **Shed Extensions** – Ian H advised that the Building Permit has been approved. A fee of \$1595 was paid. The contract with Gentile Steel fabrication has been signed but a start date has yet to be finalised. This will hopefully be in the next 2 -3 weeks. **Rob vdL** will draw up electrical plans from sketches provided by Dick P. It was moved by Ian H and seconded by Rob vdL that “*provision be made for payment of the insurance premium, quoted as \$1076*”. Carried.

**Dick P** will contact Mal Oldis regarding assistance with the electrical work.

10.03. **Reopening of the Shed** – The State COVID 19 restrictions do not allow opening of the Shed at present. When the restrictions are changed, to allow Sheds to reopen, we will need to have specific protocols developed for our Shed to ensure we are compliant. **Dick P** has offered to draft some protocols for discussion.

10.04. **Shop Display of Items** – Campbell F has offered space in his shop for a window display of some of our items that are for sale. We have a limited stock at present so there will be a delay before we can take up this generous offer. **Paul L’H** will discuss with Campbell.

10.05. **Footygate & vouchers** – There is not a use by date on the Bunnings vouchers that we hold. There has been no advice about possible resumption of local football. If there are to be any matches this year, Shed members are concerned about the risks involved in the footygate role.

10.06. **Secretary** – Ian H and Noel McD are to transition to a changeover of Secretary duties. Advice of the change, when complete, will need to be given to the ACNC.

**11.00 Next committee meeting** – TBA but likely to be the 9<sup>th</sup> June 2020

**12.00 Meeting closed** - 10-50 am.