

# Mount Beauty & District Men's Shed Inc.

## MINUTES CoM meeting 13<sup>th</sup> February 2023 At the Men's Shed

1.0 **PRESENT:** D P. I H. P A. P L'H. P D. M H. N Mc. I B. B H. J D.

2.0 **APOLOGIES:** Campbell F. Mal D.

3.0 **OPEN & WELCOME** *By Dick Puttyfoot*

4.0 **CONFIRMATION OF MINUTES** — CoM 12<sup>th</sup> December 2022  
.Move that the Minutes November meeting be confirmed

Moved: I H      Seconded: M H      Carried Yes

5.0 **CONFLICT OF INTEREST** Nil Disclosed

6.0 **MEMBERSHIP** Paul L'H ... 46 Members 3 Associations

7.0 **CORRESPONDENCE.**

**In:** a, Paul's Resignation, Copy attached  
b, Dr Anna Ross, Mental Health First Aid. Conversation about Suicide course ( Refer to General Business )  
c, Helen Haines News letter  
d, VMSA News letter  
f, Michelle Davies. Re Trophies for conquestathon (on Action List)

**Out:** To Penny Goble, MBNC re her Retirement, sent by Paul  
MBSC re Storage container ( refer to general business )

8.0 **RESIGNATION OF TREASURER < PAUL L'HUILLIER.** *See attached letter.*

Acceptance and thank you for the fantastic Job and dedication you have given  
Over the last 11 years.

Moved: I H Seconded: D P Passed : Yes

Ian thanked Paul for all his extra work, Grant writing ,Reports, Web page etc.

9.0 **VACANT POSITION OF TREASURER::**

Only one name has been put forward to the Committee,  
Peter Donnan who has accepted to take on this role

If there are no other nominations

A motion for the Committee of Management to Endorse Peter Donnan as Treasurer of the Mount Beauty & District Men's Shed.

Moved: P L'H Seconded: N Mc Passed Yes

## 10.0 TREASURER'S REPORT

As circulated to members. [Read it, it's good](#)

Moved: D P Seconded N Mc Carried Yes

**Insurance**, Total of Shed Assets and cost of insurance .

Renew with AMSA.. I H. B.H Yes

## 11.0 OTHER REPORTS:

## 12.0 BUSINESS ARISING/ ACTION LIST

Meet Date	Action		Responsibility	Due Date	Status	Update
Dec, 2022	Training and authorisation	Use of Machinery Membership list Assets register	Pip A.	asap	Pip A.to set up Computer listing	<a href="#">Assessment check list updated on Board</a>
Jan, 2023	Kindling supply	Part demolished house on Hwy	Dick P.	Before winter	A Job for all members to partake in	<a href="#">Another load to collect</a>
?	Tag & Test	Tag & test electrical equipment	Dick P & helpers	Feb 2023	Ongoing	<a href="#">TBD by end of month</a>
	CNC machine	Manufacture a CNC machine	Pip A, Dick P	23	<a href="#">Ongoing. Pip to continue research</a>	<a href="#">Much discussion to buy</a>
2021	Landscaping	North & south of the building requires fill/grading	Ian H	2022	Ongoing	Awaiting better weather
2021	Compressor Bay cladding	Colourbond cladding to be added	Pip A	2023	Ongoing	<a href="#">Pip has almost finished</a>
2023	Mowing	MBNC Mower ?	Roster	Letter to Lindsay	<a href="#">Use new acquired mower</a>	
Jan 2023	MBNC	Memo of understanding	P.D		<a href="#">Copy to all then NHC</a>	<a href="#">P D to send</a>
Sep, 2022	Emergency stops on machines	More machines to be fitted	Dick P	2023	<a href="#">Some need to be</a>	Tricky project

					operated by knee	
Nov, 2022	Opening Hours	Review to be done re third day	Committee	Early 2023	Ascertain interest	Paul will mention at next BBQ
Jan 2023	Michelle Davies	Trophies for Conquestathon	I B		Magnificent trophies being produced	
Nov, 2022	CFA speaker	Accept offer for guest speaker	Dick P	Early 2023	D P to invite to next BBQ	Or two

### 13.0 **RISK MANAGEMENT**

#### **Incidents Report** Ian H. serious near miss. **“Electrical Safety”**

Extension cable eaten by rats now covered in flexi cable.

Ian commented on how slack members have been in regards to Safety and need to lift our Game and use ear muffs and eye protection etc.

Need to have a safety audit done by outside consultant...Paul to approach Mal O.

**Safety Audit.** Ian is updating Maintenance Schedual

**Workshop Panel ....**

### 14.0 **GENERAL BUSINESS.**

Men's Shed to put a storage container at back of Secondary College ?

MBSC to reply in a couple weeks

Mental Health First Aid, CaS course, Noel

A reminder to those interested to complete registration

President xmas lunch, When ?? next year

Garage Sale, New Years Day, and following Free Table and sales via Social Media, Final report of \$\$ Peter/Paul.\$90

Raffle Night at West Peak Hotel 10<sup>th</sup> February .... ? results. \$800.

Letter of thanks to west Peak....Noel

### 15.0 **FROM AROUND THE TABLE.**

*Anything you want discuss or mention*

Paul.. Pallet Furniture A project all members can be involved in .. need electric nail pullers

ouch

Mark.. need battery circle saw / chain saw will research.

How to supervise without conflict.

Ian.. Battery charging safety. Fire proof box or area to keep them in ?

### 16.0 **Next CoM Meeting.. 6<sup>th</sup> March 2023 Ian acting Secretary**

17.0 Meeting Closed.. 12.15pm