

MINUTES

Committee Meeting — 2.pm
Monday 14th October 2019 at the Shed

- 1.0 PRESENT:** Dick Putty, Paul L'Huillier, Mark Hardidge, John Driver, Len Sims, Irvin Beeston, Rob Van der Linden, Barry Hinson, Noel McDougall.
- 2.0 APOLOGIES:** Ian Howley, Campbell Ford
- 3.0 CONFIRMATION OF MINUTES** — *Committee Meeting 16th September 2019*
Moved: P.L' **Seconded:**L.S **Carried**
- 4.0 CONFLICT OF INTEREST** - Nil
- 5.0 MEMBERSHIP** 37 as of today
- 6.0 BUSINESS ARISING**
- 6.01. **BBQ Presentations** –Next BBQ lunch Friday 18th October. Craig Vine Guest speaker on Caravan weights and towing limits. Followed by Special General Meeting re constitution.
- 6.02. **Garage Sale** - 2nd November – Organisers are P.L' How will display sandwich boards and advertise in "This Week in Mt Beauty" and on Face Book. M.H to take care of sausage sizzle & L.S all the goods for sale.
- 6.03. **West Peak Raffle 18th October** – All Members encouraged to attend. May need a couple of ticket sellers.
- 6.04. **Senior's Festival Open Day at The Shed** 15th oct
- 6.05. **NBN Connection** – P.L' reported new basic plan with download of 11mbps
- 6.06. **Purchase of xmas Decoration** – P.L' reported this is still on going. Also, discussion about our Ball's need repainting and some stuck up.
- 6.07. **Christmas Lunch 20th November** M.H has preparation well under way with one of his special Menus . cost to be \$12p/h
- 6.08. **Spring clean up of Shed** – D.P all Done
- 6.09. **Surplus AGL tools** – B.H Tools still in storage at AGL. We await on AGL D.P to follow up
- 6.10. **Plans for fleet of Trailers** – We have an abundance of Trailers, and a boat? As well. One trailer to go to N.H.Cntr, one for Footy Gate use of course, one to the tip and the Boat to be sold for \$150 much to the disgust of our Mariners who had planned fishing and party trips aboard!! M.H to check with VicRoads re transfer of Rego.
- 6.11. **President Dinner** - M.H reported great night had by all and shall become an annual event.
- 7.0 TREASURER'S REPORT**
A motion that the *Financial Report* as circulated via email, be accepted
Moved: P.L' **Seconded:** J.D **Carried**
- 8.0 CORRESPONDENCE.** As per Tabled list attached to Agenda
It was moved N.Mc and seconded by J that "the Correspondence be received"
- 9.0 RISK MANAGEMENT**

- **Incidents Report** — John Driver: 1st Aid Officer. On Going with a motion passed for J.D to purchase necessary items to update First Aid Kits. Other avenues tried were not suitable
- **Workshop Panel** *RP, IB, RH, WM, LS, JD,BH, RVdl and M.D* These members were accepted to the Panel

10.0 GENERAL BUSINESS

- 10.01. **Project Reports** (1) Parks Signs – D.P 10 done 10 to go (2)Deer Guards D.P on going (3)West Peak Tables P.L’ Not Happening (4) D.Edmonson chairs L.S not yet arrived.
- 10.02. **Shed Extensions** – Plans drawn up and permits to be sought. General discussion re extension, await Ian Howley’s return for further report.
- 10.03. **Allocation of portfolios to committee members** – D.P list presented was accepted with following inclusions.
 Day supervisors, add I,B
 Workshop Panel, add I.B (plus non committee members) W.M & M.D
 Projects coordinator P.L’
 Welfare officer D.P assistant N.Mc
- 10.04. **Grants** –Application for grant, form AGL Community Support Fund, for Trailer refit, P.L’ will be late October before decision
- 10.05. **Amendment of Constitution** .to go to special general meeting Friday 18th October
- 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. **Policy Reviews** Welfare & Bereavement polices reviewed, (No changes & Adopted
 Moved P.L’ Seconded R.Vldn
- 10.08 **Bring up list**
1. Third day opening for passive activities
 2. Entertainment/activities at monthly BBQ’s
 3. Tours to Motor Museum..29th October
 4. Shed tidiness. (internal/External)
 5. Extraction of welding fumes
 6. Control of noise in the shed
 7. Lining of Kitchen roof await and depend on new Extension
 8. Identification marking of all equipment
 9. 40 Year calendar
 - 10.Mt Bogong memento (I.H)
 - 11.Electrical certificates as part of extension work
 12. Flagpole for Tawonga
 13. Purchase new Christmas decorations
 14. Review of Policies (3Years)
 15. Recladding of compressor annex. Paint?

10.09 **General Business**

1. AED (Automatic External Defibrillator) B.H Update, Demo of operation on a working day or all members on monthly meeting. P.L' to follow up

2. B.H Mowing area. Plan in shed. To include around storage shed and Tennis Club playground area inside fence.

3. Berevement policy. M.H cards to be sent to our unwell members. D.P following

4. M.H talk by Craig Vine at next meeting on Towing a Caravan

5. Well done to D.P on Park signs

11.00 **Next committee meeting** 11th November 2019

Special General Meeting 18th October 2019

12.00 Meeting closed 4.00pm