

MINUTES

Committee Meeting — 9-30 am
Monday 15th June 2020 at the Shed

1.0 PRESENT/Connected: Dick Puttyfoot (Chairman), Rob van der Linden, Noel McDougall, Paul L'Huillier, Ian Howley, Mark Hardidge, John Driver, Barry Hinson Len Sims, Henry Ziminicki, Irvin Beeston.

2.0 APOLOGIES Campbell Ford.

3.0 CONFIRMATION OF MINUTES — *Committee Meeting 9th April 2020*

Moved: Rob vdL

Seconded: Mark H

Carried

4.0 CONFLICT OF INTEREST - Nil

5.0 MEMBERSHIP Two prospective members, Peter Zumpy & James Burley

6.0 BUSINESS ARISING

6.01. **Labels:** Awaiting Campbell's presence & availability

6.02. **Shop display items:** More Rocking Horses etc are being made

6.03. **Footygate:** Motion to withdraw from this for the rest of this year and Reconsider for 2021 season Moved: Dick P Seconded: Mark H.

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: Len S

Seconded: Ian H.

Carried

8.0 CORRESPONDENCE.

In

- **Wodonga Men's Shed:** Re Bicycle Tree 5/6
- **Andrew Badrock:** A conditioner of Shed 4/6
- **AMSA**
- **VMSA**
- **ACNC:** Changes to Committee 3/6
- **MTB Supermarket:** Donation from points system
- **Lindsay Oates:** Hello from VMSA 28/5
- **Helen Haines:** Commonwealth Grant success 20/5 Newsletter 17/5
- **UKVA:** re Courses 23/5
- **AGL:** Trailer Sponsorship Plaque
- **Ian Howley:** Resignation as Secretary
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- **Out:**
- **Email to Lions Club:** Thank you for Donation \$5000.
- **Micheal Whips :** Thank you
- **Bruce Addinsall:** Thank you

It was moved Len S and seconded by Henry Z that "the Correspondence be 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's and Len's Production lines are Rocking ahead
 - Rocking Horse and wheelbarrows in progress
 - Canopy Trailer. Dick to do reno when in new shed.
 - A few bikes. **Mark H** is on the job and also looking for bit for Wodonga Men's
 - TPS Flag poles. .Still two bases to be made
 - Lisa Drew Bike racks. **Reg H** to make. \$75
 - NHC Shed and fencing. **Mal & Ian** looking after this, may change our gate location.
- New Jobs: **Reg & Mal** to make legs for Bogong Eagle Chair.

10.02. Review of induction hand book. **Paul** to send out information for comment.

10.03. **Shire Grants:** Landscaping around Shed and NHC Ian to cost Etc

10.04. **BBQ:** Decided not to hold one this Month due to Covid

10.05. **"Cool Cat's in the Men's Shed**. Commonwealth Grant \$5000. Lion's Club Donation \$5000.

Discussion re Split system or Evaporative Systems...What we need, what it costs, what power need and pros a cons for both.....Will decide after report from **Dick** Who is to undertake a Compilation of the Sheds Total Power supply and analyse our current power needs and that of the future along with Temperature projection of the Shed

10.06. **Shed Extensions:** *Ian gave a detailed report on progress which was attached discussion on what we have to do once Shed has been erected and items we need to purchase such as Cable, switches, lights etc etc **Dick** to cost, Ian has his own list.*

We should buy what we can locally if possible

10.07 **Christmas Decorations:** we still have \$2500 to spend.. **Dick** is to obtain a santa and or plans from Myrtleford Men's Shed

10.08 **Change of committee.** Ian's letter of resignation as Secretary as attached to agenda was accepted. Change in committee position previously noted.

11.00 Next committee meeting – scheduled for 13th July

12.00 Meeting closed – 11.30am.