

MINUTES

Committee Meeting — 9.30 am
Monday **16th September 2019** at the Shed

1.0 PRESENT: Dick Puttyfoot, Paul L'Huillier, Mark Hardidge, John Driver, Len Sims, Irvin Beeston & Ian Howley.

2.0 APOLOGIES: Campbell Ford, Reg Hollonds.

3.0 CONFIRMATION OF MINUTES — *Committee Meeting 12th August 2019*

Moved: Mark H **Seconded:** Irvin B **Carried**

4.0 CONFLICT OF INTEREST - Nil

5.0 MEMBERSHIP - *Ciro Luchini*— Approved.

6.0 BUSINESS ARISING

6.01. **BBQ Presentations** –Paul L'H will ask Alan Marsland to talk about the Kangaroo Hoppett, at the October BBQ. If he is not available then Mark H will approach Craig Vine to follow up on his previous talk on the road laws.

6.02. **Footygate** – Another very successful season completed. In 2019 we have taken around \$6,100.00 for the nine games. Mark H will streamline the process for arranging volunteers, next year. The Football/Netball Club has not yet contacted us about next season.

6.03. **NBN Connection** – Work started today to connect the Shed to the NBN.

6.04. **West Peak Raffle 18th October** – **Dick P** will announce the event and ask for volunteers, at the AGM.

6.05. **Senior's Festival** – The Men's Shed will be open to the public on the 15th October.

6.06. **President's Dinner** – Mark H has arranged the dinner for the 10th October at West Peaks. Attendance numbers to be forwarded to **Mark**.

6.07. **Christmas Lights.** –The CBA donation of \$500 has been set aside for purchase of decorations. The Alpine Shire annual budget includes funding for Christmas Lighting, etc. **Paul L'H** will talk to the Shire about accessing their funds. Then **Dick P** will talk to **Campbell F** about the Chamber of Commerce ongoing role in Christmas decorations.

6.08. **OH&S Action** – A list of actions is on the whiteboard.

6.09. **Shed Spring Clean** – **Dick P** to ask members to help with a clean up on the 1st October.

6.10. **AGL Tools** – Paul L'H has contacted Russell Bowring and we await a reply.

- 6.11. **Second Trailer** – Awaiting a reply from Mike Smith on a possible canopy. Modifications and a new jockey wheel are required.
- 6.12. **Policy Reviews** – The Welfare Officer and Bereavement Response Policies are due for review. Current policies to be circulated prior to the next meeting, by **Ian H.** (They accessible on our website).
- 6.13. **Christmas Lunch** – Venue has been booked for the 20th November. The November BBQ has been cancelled. Another feast is being planned by Chef de Shed Mark, although venison may not be on the venue – unless someone can pick up some decent roadkill prior to the event.

7.0 **TREASURER'S REPORT**

A motion that the *Financial Report be accepted* was

Moved: Paul L'Huillier **Seconded:** Len Sims **Carried**

It was moved *that \$20,000.00 be place in a three month Bendigo Bank Term Deposit.*

Moved: Paul L'Huillier **Seconded:** Dick Puttyfoot **Carried**

8.0 **CORRESPONDENCE.**

In

- **Spanner in the Works.** Newsletter.
- **DHHS.** Additional info needed for Grant application.
- **Alpine Health.** Advice re Dementia Explained session.
- **Alpine Shire.** Senior's Festival and Shed Open Day.
- **Alpine Shire.** Success in grant for Thicknesser.
- **Alpine Shire.** Surplus furniture available at Myrtleford.(29/8).
- **AMSA.** Newsletter.
- **Into Our Hands Community Foundation.** Newsletter.
- **AMSA.** Survey.
- **VMSA.** Newsletter.
- **DHHS (Dee Terry).** Seeking feedback on Community(2/9). Refer to UKVCA.
- **UKVCA.** Newsletter.
- **Alpine Shire.** Christmas Decorations (4/9).
- **Rotary Club.** Request to make a box for bottle top collection. Completed
- **FRRR.** Outcome of our grant application. Unsuccessful
- **AMSA.** National Shed Awards.
- **AGL.** Info on AGL Community Support Fund.

Out:

- **Alpine Shire.** Invoice etc for Thicknesser Grant (\$2000).
- **VicParks.** Update on sign manufacture.
- **DHHS.** Additional information for grant application (21/8).
- **AMSA.** Survey completed.

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

9.0 RISK MANAGEMENT

- **Incidents Report** — John Driver: 1st Aid Officer. John D advised that he will check our first aid stocks and discard the out of date stuff.
- **Workshop Panel (RP, IB, RH, WM, LS and JD)** Anything to report

10.0 GENERAL BUSINESS

10.01. **Project Reports** (1) Parks Signs – Dick P advises that there are five yet to be completed. (2) Deer Guards – More to be done in the spring, (3) Eagle Chair – Completed and it looks terrific. (4) 2m Garden Box – will be completed this week. (5) Tawonga Store Seat – Complete. Another quality job. (6) Kerry Lucas table & two chairs – Complete. (7) Bike Rack for Hospital Opp Shop – Nearly finished. (8) Dianne Edmonson furniture – Awaiting action by her. (9) Jenny Schmager – Old wash stand to be refurbished. (10) West Peak Outdoor Tables – Currently preparing a cost estimate.

10.02. **Shed Extensions** – Ian H reported that Helen Mathew is currently drawing some more plans and drafting a specification. Will need to get the Committee to sign off on these plans. Engineering certification will then be arranged. Further action will depend on the outcome of our grant application.

10.03. **AMSA Conference** – Dick P gave a brief report on the Adelaide conference. Lots of interesting presentations and demonstrations.

10.04. **Grants** – We were unsuccessful with our application for a grant from FRRR (for Shed ventilation). AGL has invited applications for grants from their Community Fund. Suggested projects were a fit out of our second trailer (Mark H to get some costing information), and a rivet, punch and shear machine.

10.05. **Annual Meeting Friday 20th September** — Nominations have been received or indicated for the four executive positions. However Ian H advised that his nomination for Secretary is for a transition period only. There are likely to be more than five nominations for Ordinary Committee positions and therefore an election will be required.

It was moved by Len S, seconded by Mark H, and carried, "*that the Committee recommend that annual fees remain unchanged for 2019/20*". This will be submitted to the members at the AGM.

10.06. **Construction of works for the NHC** – Ian H asked Jeremy Reichl if he could manage this project, but he is unavailable over the next few months. Mal Darwent to be approached.

10.07. **Bring Up List** – No Change.

Other:

- Grand Final Viewing – Members to be advised that it is on again this year.
- Garage Sale – We will have a sale at the Shed on the 2nd November (Cup weekend). Paul L'H to arrange advertising, Mark H & John D to arrange a sausage sizzle and Len S to assist with preparations.
- Notes on Beechworth Men's Shed OH&S items for discussion.
- It was agreed that if someone comes to the Shed to offer to donate an item(s) to the Shed, the decision to accept or decline should be referred to the Day Supervisor.

11.0 NEXT COMMITTEE MEETING — 14th October 2019.
Annual Meeting – 20 September 2019

12.0 CLOSE: 12:09 pm