

MINUTES

Committee Meeting — 9.30am Monday 10th April 2017 at the Shed

1.0 **PRESENT:** Dick Puttyfoot, Mark Hardidge, Len Sims, John Driver, Reg Hollonds, Paul L'Huillier, Ian Howley

2.0 **APOLOGIES:** Campbell Ford, Irvin Beeston, Rod Hyde.

3.0 **CONFIRMATION OF MINUTES** — *That the minutes of Committee Meeting held on 6th March 2017 (emailed previously) be accepted.*

Moved: Mark H **Seconded:** Reg H **Carried**

4.0 **BUSINESS ARISING**

4.01. **Dust & Fume extraction/exhaust system** — Update by Irvin B had been sent to members. Most of the internal network has been completed. The shed for the compressor, etc is under construction.

4.02. **Seniors Festival** – Open Day on 14 October. The date clashes with the Thurgoona Men's Shed Expo but it was agreed that we stay with our date.

4.03. **Half Marathon** – There will be enough volunteers for two stations, on the 20th May. Committee members **Dick P, John D, Mark H, and Rod H** will be available. **Ian H** to confirm our involvement with Ben Derrick.

4.04. **Spanner in the Works** – The attendance at this event was not as good as we had hoped for. **Ian H** to thank Maureen Ryland for the work she put into organising and running the event and to assure her of our ongoing commitment to running health improvement events in the future, in association with Alpine Health. There is a preference to hold events on the monthly BBQ day.

4.05. **Safety Audit** – The audit has been done but an assessment of activities on a working day is yet to be done.

4.06. **Invitation to Farmers** – No further action on this in the last month.

4.07. **Shed Cloth Badges** – Action postponed due to other work commitments.

4.08. **Wood Lathes** – Two to be offered for sale at the Rotary market.

4.09. **40 year calendar** – Action postponed due to other work commitments.

4.10. **Car Museum Tour** – Action postponed due to other work commitments.

5.0 **TREASURER'S REPORT**

The report was emailed to Committee members previously and it was moved that it be accepted.

Moved: Paul LH **Seconded:** John D **Carried**

6.0 **CORRESPONDENCE.**

Correspondence IN & Correspondence OUT — April '2017 (List emailed to Committee)
Business arising:

6.01. **Letter from RSL** – Agreed to purchase wreath from RSL and Len S to lay it, possibly with the assistance of Jordan McN. **Ian H** to advise the RSL.

6.02. **AMSA/VMSA Dispute.** – The parties are talking at last and there are some positive signs.

6.03. **Quote for Extra Tap** – The quote was higher than expected so we will consider a tap near the meter. **Ian H** to get a price for this.

6.04. **Invitation to Art Show Opening** – No one is available. **Ian H** to advise.

6.05. **Invitation to Albury Shed Health Day** – No involvement by us. **Ian H** to advise.

6.06. **UKVCA Clean up on the West Kiewa** – No formal involvement by the Shed but some members are likely to attend.

6.07. **Go Local Go Fresh Day** – An invitation for the Shed to be involved, declined. **Ian H** to advise.

6.08. **AGL Morning Tea** – We will accept their invitation for the 17th for 15 – 20 members. **Ian H** to reply.

6.09. **Thurgoona Men's Shed Expo** – We will decline their invitation, it clashes with our Senior's Week Open day. **Ian H** to reply.

Moved: Ian H **Seconded:** Reg H **Carried**

7.0 RISK MANAGEMENT

- **Incidents Report** — John Driver: 1st Aid Officer. No incidents reported. John has purchased job specific masks, for woodwork and metalwork/chemical use.
- **Workshop Panel** (*DP, WM, LS and JD*) Anything to report – nil.

8.0 GENERAL BUSINESS

- 8.01. **Bunk Project** – The Project is going OK with a good team organised. More timber is to be delivered. At this stage we will focus on the order for 12 bunks for the Outdoor School. However, **Dick P** will find out the cost of timber to build three or four more bunks, which we could then sell.
- 8.02. **Project Reports** (1) **Deer Guards – RP** One is well underway, a second to be done. Some work to be done on costing to finalise the price to be charged., (2) **Side Fence – RH** Need to acquire some concrete materials to install the first post assembly.
- 8.03. **Future Shed Extensions** – It was agreed that we have to have further discussion before deciding on exactly what extensions we want. We will not submit an application for the current Victorian Government funding. The verandah could proceed earlier than the shed annexe and we will investigate whether we can build that ourselves. Perhaps the verandah could be extended south to the fence line making it about 12.5 metres long.
- 8.04. **Rotary Sale** – Items for sale to be sorted and loaded onto trailers on Thursday. Some items to be sold on 25% commission. We will need a double site – **Ian H** to organise. The Soccer Club is keen for us to clean out the container.
- 8.05. **Committee Members' Absence** – At least 5 will be away for the June meeting. We will need to decide whether to cancel it, at the May meeting.
- 8.06. **Footygate** – The first day for the season, at Mt Beauty, was very successful with a return of \$622.

Meeting closed 11-59 am.

10.0 NEXT COMMITTEE MEETING — Monday 15th May 2017.

11.0 CLOSE:.