

MINUTES

Committee Meeting — 9.30 am Monday 15th May 2017 at the Shed

1.0 **PRESENT:** Dick Puttyfoot (Chair), Mark Hardidge, Len Sims, Reg Hollonds, Paul L'Huillier, Ian Howley, Irvin Beeston, Rod Hyde, Maureen Ryland (part).

2.0 **APOLOGIES:** Campbell Ford, John Driver

3.0 **CONFIRMATION OF MINUTES** — *That the minutes of Committee Meeting held on 10th April 2017 (emailed previously) be accepted.*

Moved: Paul LH **Seconded:** Len S **Carried**

4.0 **BUSINESS ARISING**

4.01. **Dust & Fume extraction/exhaust system** — **Irvin B** reported that this project had slowed because of the focus on the bunk project. However, the shed frame has been welded but doors and cleats for timber pieces are to be added. Large pavers have been purchased for a temporary base. Paint for the external cladding has been purchased.

4.02. **Rotary Easter Garage** — **Ian H** reported that it was a very successful day with over \$1600 being raised. We would like to participate in future Easter sales (if they continue). Storage of items needs scrutiny to ensure only saleable items are kept and we should decline offers of rubbish.

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, as will Ray Connelly and Ian Erbacher. We will ask for a couple more at Friday's BBQ.

4.04. **AGL Morning Tea** — This will be at 10-30 am on 17th May. AGL have been advised that about 20 Shed members will attend and they will have three attendees.

4.05. **Safety Audit** — **Paul LH** has been chasing this up. One issue is the need to test and tag electrical equipment..

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

4.07. **Extra External Tap** — **Rod H** will install the tap. This and the existing external tap to have removable handles for security.

4.08. **Footygate** — Good result again. Another voucher was donated by Bunnings, and two purchased — have four in total available.

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:** Mark H **Carried**

The healthy state of finances at present was noted.

6.0 **CORRESPONDENCE.**

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6.01. **Bunnings.**- Advice of Commercial Powerpass Card, and distribution of cards.

6.02. **Alpine Shire** — Shire Community Grant Program for 2017/18. Paul LH has submitted a grant application for the dust extraction unit.

6.03. **Senator Jane Hume** — Advising of success in Australian Government Volunteer Grants 2016.

6.04. **Myrtleford Men's Shed** — Advice of Cluster date, later postponed.

6.05. **KVHS** — Request for assistance with constructing a Cattlemen's Display. Noel McDougall is looking after this and may ask for Shed assistance later.

6.06. **Lake View Children's Centre** — Invite to Official Opening. Ray Connelly & Ian H attended.

6.07. **Mt Beauty Cubs & Scouts** — Request to run a program in the Shed. This requires a number of issues to be considered eg. insurance, authorised supervisors and availability of Shed members. **Ian H** to advise Kim Frantzke that we are limited by unavailability of members over the next 2 – 3 months, but suggest she call **Dick P** to discuss future options.

6.08. **AMSA** — Annual Survey — completed by Ian H.

10.0 **NEXT COMMITTEE MEETING**— Monday 17th July 2017.

Next BBQ on 21st July, 2017.

Some other dates to note; Footygates 27/5 (Mt B), 3/6 (D), 24/6 (D), 1/7 (D), 22/7 (D) & 29/7 (D)

Open Day in Seniors Week 14/10.

11.0 **CLOSE:**

Meeting closed 11.57 am.