

Notes

Meeting of Committee Members — 9.30 am Monday 23th July 2018 at the Shed.

Due to a change of date of the scheduled July Committee meeting the majority of members were unavailable. However there were a number of items that required action before the next scheduled Committee meeting on the 13th August. The three attendees agreed on actions listed below. Committee endorsement (where required) will be sought at the next meeting.

1.0 PRESENT: Paul L'Huillier, John Driver, Ian Howley,

2.0 APOLOGIES: All other Committee members sent apologies.

3.0 CONFIRMATION OF MINUTES — Held over to the August meeting.

4.0 CONFLICT OF INTEREST - Nil

5.0 MEMBERSHIP – Agreed to accept new membership applications from Greg Badior and Shad Fernandez.

6.0 BUSINESS ARISING

All items held over.

7.0 TREASURER'S REPORT

The Treasurer's Report for year 2017/18 was emailed to Committee members by Paul L'H. Endorsement will be sought at the next meeting.

8.0 CORRESPONDENCE.

In:

- **AMSA.** Newsletter
- **AMSA.** Advice on free membership.
- **VMSA.** Invoice for \$55 annual membership
- **VMSA.** Newsletter
- **Mountain Creek Architecture.** Draft Stage 3 Plans.
- **Alpine Shire.** AGL consent & other Stage 3 issues.
- **Alpine Shire.** Nominations for Youth Awards.
- **Alpine Shire.** Invite to support budget submission.
- **Alpine Shire.** Invitation to help at Great Vic. Bike Ride.
- **Alpine Health.** Invite to be a stallholder at next Easter fete. *Item to be discussed at the August meeting.*

- **AGL Hydro.** Conditions associated with their grant.
 - **Various Contractors.** Quotes for grant application.
 - **Pick my Project.** Grant information.
 - **Champagne Club.** Request letter of support for their grant application.
 - **Bright Men's Shed.** Invite/cancellation to a breakfast presentation.
 - **Outdoor School Bogong.** No new bunks required at present.
 - **DHHS.** Invite to be involved in "Sleeping Rough" program.
 - **DHHS.** Their new contact is Tiffany Clare at Wangaratta.
 - **NHHC.** Communications about an IT course (grant received).
 - **Michelle Lum.** PhD student asking for help with research survey. *Will assist.*
 - **Julie Williams.** Invitation to a "Sleep Event".
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- **Out:**
 - **Bunnings.** Request for another voucher.
 - **Andrew Chalmers.** Request re extinguisher servicing. *Done.*
 - **Alpine Shire.** Community grant application for Stage 3A of Shed extensions.
 - **Alpine Shire.** First draft of Planning Permit application submitted, & other related emails.
 - **Alpine Shire.** Request for an account at the tip. *Has been approved.*
 - **Billy Vasiliades.** Advice regarding termination of his Shed membership.
 - **Champagne Club.** Letter of support for their grant application.
 - **AGL.** Acquittal form for grant for window.
 - **Various Contractors.** Requests for quotes to include in the Community grant application.

9.0 RISK MANAGEMENT

- Incidents Report — John Driver: 1st Aid Officer
- Workshop Panel (DP, WM, LS and JD) – No report.

10.0 GENERAL BUSINESS

10.01. **Project Reports** (1) **Chairs' restoration for the Willey's** – Complete (2) **Ladder Golf** – Have 3 in the Shed and 1? at Campbell's. (3) **Park's Signs**-Not sure on progress. (4) **Lion's Club Projects** – **Rod H & Mark H** have refurbished the seats around the pondage. Concrete plinths yet to do. (5) **Deer Guards** – **Dick P** to measure up once exact location is known. (6) **Bike Rack for Senior Citizens** – Has been installed by Paul & Warwick. Still to be painted.

10.02. **Future Shed Extensions** – There has been good feed back on the draft plan. The main changes to the plan are;

- delete roller door RD4
- two large windows to be included in the north wall
- north wall PA door (D10) to open out
- retain window over sink but double glaze it
- men's toilet cubicle door to open inwards (need to meet regs.)
- two metre by three metre verandah to be added over southern roller door (RD5)
- the suggestion of a PA door in the southern wall to be revisited during Building Permit negotiations.
- details of existing Shed, as built, to be amended.

Details to be discussed with Helen Mathew tomorrow.

10.03. **Grants** – No further discussion.

10.04. **Bring Up List** – Hold over.

10.05. **Code of Conduct** – Hold over.

10.06. **Eagle Chair Lift** – Paul L'H will write to the lift company to ask about availability of redundant chairs.

10.07. **Metal Saw** – Concerns have been expressed about the new saw. To be discussed at the next meeting.

11.0 NEXT COMMITTEE MEETING — Monday 13th August 2018.

12.0 CLOSE:.

Meeting closed 11-10 am.

Ian Howley

Secretary.