

Mount Beauty & District Men's Shed Inc

Minutes of Meeting

9th October 2023

At The Sed

1.0 **PRESENT:** *Dick P, HZ, Peter D, Irvin B. Mal W, Pip A, John D*

2.0 **APOLOGIES:** *Noel Mc, Ian H, Paul L'H*

3.0 **OPEN & WELCOME** *Dick P*

4.0 **CONFIRMATION OF MINUTES** — *CoM 21st August 2023 as circulated.*
Motion confirming minutes passed.



5.0 **CONFLICT OF INTEREST** *None*

6.0 **MEMBERSHIP** *43 + 3*

7.0 **CORRESPONDENCE.**

In: 1. Helen Haines - Cockatoo

2. AMSA – Nuts & Bolts

3. VMSA – AGM 16/10/23

4. P L'H - Drill Sharpener

Discussed not necessary at this stage.

5. MBNC – Heatwave Relief Pilot Project. H Z.

Further details to come. Need to address public liability issues.

Discussed also The Shed could contribute funds to place in a pool managed by the Neighbourhood Centre

6. MtB Chamber of Commerce – News letter

7. Albury Women's Shed – Thank you Dick

8. Alpine Shire Revitalising our Environment Grant close 1st November '23

Out: - 1. Shed Torque

2. AMSA Everest Insurance re: Peter Munday

Peter D sent email to AMSA & Everest

Moved Mal seconded Dick & carried "that correspondence be received"

8.0 **TREASURER'S REPORT**

As circulated to members.

Moved Peter D, seconded HZ & carried "that the Treasurer's report be accepted".

Membership renewals coming in daily. Send a reminder end of month [oct]
 Need invoice to pay MBNHC for Cluster lunch and Raise invoice for \$500 AGL BBQ

9.0 **OTHER REPORTS**

Dick Puttyfoot...Cluster meeting

Went well Dick thanked all members associated with the organisation of the event. The Slip presentation by Ian was well received as was the short movie on the Kiewa Hydro.

Mark calculated food requirements well, but more hot food would have pleased the other shedders.

Thurgoona Men's shed is arranging an Expo in 2024 and provided a flyer. We need to discuss further how we will organise attendance and what we take along to show what we do.

Motion tabled that we donate \$300.00 to Wangaratta Shed to assist them to recover from a scam on their funds. Moved Henry Z seconded by Dick P. Unanimous agreement

10.0 **BUSINESS ARISING/ ACTION List**

Meet Date	Action		Responsibility	Due Date	Status	Update
Dec, 2022	Training and authorisation	Use of Machinery Membership list Assets register	Pip A	asap	Pip A.to set up Computer listing	Assessment check list updated on Board Pip will complete and provide
Jan, 2023	Kindling supply and Production	"Fire up" Production	We need a leader on this!!	Before winter	A Job for all members to partake in	PL'H, H Z Done for this winter
?	Tag & Test	Tag & test electrical equipment	Dick P & helpers	Feb 2023	Ongoing	Have done some more to come Dick will continue but

						would like assistance to write out tags
	CNC machine	Manufacture a CNC machine	Pip A, Dick P	23	Ongoing. Pip to continue research	B/Bank grant approved
2021	Landscaping	North & south of the building requires fill/grading	Ian H	2022	Ian H... Lou Cardwell Ongoing	Still awaiting on contractor
2021	Compressor Bay cladding	Colourbond cladding to be added	Pip A	2023	Ongoing	Done. Pip to complete roof only with new cladding
2023	Mowing and Cleaning	Roster	N Mc D,		We need more contributors	Which Mower are we going to keep Dick has indicated he may put an offer on the second mower and we retain the Neighbourhood centre one
Jan 2023	MtBNHC	Memo of understanding	P.D		Copy attached	P D to finalise our end & send to NHC Completed
Sep, 2022	Emergency stops on machines	More machines to be fitted	Dick P	2023		Tricky project. On Going DP
Nov, 2022	Opening Hours	Review to be done re third day	Committee			Open for kindling production On a as needs basis
	Other Jobs to be done in & around the Shed					List on notice board Paul L'H has updated project board
	Loading Bay Roof extension		M.D			Almost done thanks to Mal and his team

11.0 RISK MANAGEMENT Peter Munday incident .

Report held Peter Munday tripped and fell backwards

12.0 GENERAL BUSINESS. This Friday (Lucky 13th) SHED BBQ

13.0 AROUND THE TABLE.

Corryong looking to make a visit [5 members] as they missed the cluster. Dick will arrange day and date.

Henry to speak to Janet [art group] to see if scope available to paint some more. Also check we have additional sheets available to cut out

Shed should explore recycling cans and bottles to generate additional revenue. Item mentioned by Barry H to Mal D in general conversation upon his return from holidays

Nov 9 is Xmas party date

14.0 Next CoM Meeting.. 13TH November '23

15.0 Meeting Closed.. 11.09 am