

MINUTES

Committee Meeting — 9-30 am
Monday 7th December 2020 At the SHED

1.0 PRESENT: Dick Puttyfoot (Chairman), Noel McDougall, Ian Howley, John Driver, Barry Hinson, Henry Zieminicki, Irvin Beeston, Pip Armatige, Paul L'H

2.0 APOLOGIES: Campbell Ford. Rob van der L,

3.0 CONFIRMATION OF MINUTES — Committee Meeting 13th July 2020

Moved: ,Dick p.

Seconded: Henry Z.

Carried yes

4.0 CONFLICT OF INTEREST - Nil

5.0 MEMBERSHIP 52

6.0 BUSINESS ARISING

6.01 **Christmas Decorations.** H.Z Has taken Template back to Myrtleford. We have some already cut out and will be ready to hire out next xmas

6.02 **A Motion was put forward** "That 2020 is the last year that the Men's Shed put up and take down the street Christmas decorations and store at the Shed"

Moved, Paul L'H

Seconded Irvin B.

Carried....yes

7.0 Treasurer's report: As circulated \$75,000 in bank AGL grant still to come

Moved: P.L'H

Seconded: H.Z

8.0 Correspondence:

In:

Ron Crawford re sign.....Ron to go ahead

AMSA Grants Submission discussed in general Business/

Accepted: Noel Mc

Seconded: JD.

9.0 Risk Management:

Incident Reports: John Driver Nil

Safety Audit of Shed. Ian has expressed the need for this to happen, especially with the new extension and all the movement of equipment.

10.0 General Business

10.01 **Garage sale** New year's Market DAY. Saturday Jan 2nd .This is to take place outside the Shed with

as many Members as can to help sort and put out items on the Days prior to market

10.02 AMSA Grant submissions on going

10.03 **Workshop Panel** the Following Names were put forward R.P, J.D, I.B, P.A, RvdL, B.H,M.D

After reading the workshop Panel Duty Statement which I will attach to these Minutes they will have a

second chance to opt out or suggest someone else

10.04 **DGR status....**let MtB Foodworks know and others who donate regularly

10.06 **Review of policy documents** I.H and B.K are to undertake this important task.

10.07 **Storage. We** are full to capacity and have to move timber etc from between Storage shed and

Tennis court....Say NO to more

10.08 **Shed Extension** as per jobs list circulating Letter of thanks to Nick cook, Adam and Peter at

Foodworks for unloading timber with their fork lift

10.09 **From around the Table** Calendar for shed opening, CoM meetings 2nd Monday of month,

BBQ lunch 2nd week of month also

Start in Feb 2021.....Footygate. it was decided to only do the MtB games....Irvin's Cart to Monthly

Markets with more items, lots of suggestions so let's go and make up for footygate !! Hot dogs in Feb

11.00 Meeting closed 11.06 am