

# ***Mount Beauty & District Men's Shed Inc***

*CoM Meeting 8<sup>th</sup> May 2023*

*At The Shed*

## **MINUTES**

1.0 **PRESENT:** Dick P, Irvin B, Mark H, Peter D, Ian H, John D, Henry Z, Paul L'H

2.0 **APOLOGIES:** Campbell F, Barry H, Phil A, Noel McD, Mal D

3.0 **OPEN & WELCOME** Dick P

4.0 **CONFIRMATION OF MINUTES** — *CoM 17th April 2023 as circulated.*

Moved Mark H, seconded Irvin B & carried "that the minutes of April meeting be confirmed"



5.0 **CONFLICT OF INTEREST** Nil.

6.0 **MEMBERSHIP** No change at 47 + 3

7.0 **CORRESPONDENCE.**

- In:**
- Helen Haines newsletter
  - Note about Max Finlayson (Yack Shed) River trip to raise awareness about prostate cancer
  - Next Cluster meeting at Beechworth on 14<sup>th</sup> June. Attendees to be RP and possibly IB &/or PD.
  - Invitation to a "Big Breakfast" at Beechworth on the 1<sup>st</sup> June. IH to advise no attendees from our Shed.

- Out:**
- TORQUE newsletter distributed. Everyone should read.
  - Letter to Parks Victoria seeking access to Blairs hut

Moved Ian H, seconded Henry Z & carried "that correspondence be received"

8.0 **TREASURER'S REPORT**

As circulated to members.

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

Moved Peter D, seconded Henry Z & carried "that \$10,000 from the Current Account be invested in a term deposit under one of the options available at the Bendigo Bank"

## 9.0 OTHER REPORTS: Nil

### 10.0 BUSINESS ARISING/ ACTION LIST

Purchasing Policy to be revisited next meeting – forgot to discuss at this meeting.

Blairs Hut trip happening on Thursday with 9 passengers & 3 vehicles.

There was concern about the higher power bill and if the HWS is a cause. Will monitor over the next few months.

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
Jan, 2023	Kindling supply and Production	"Fire up" Production	We need a leader on this!!	Winter Job	A Job for all members to partake in	Dick P to seek a quote from Campbell for a Makita sliding compound saw
?	Tag & Test	Tag & test electrical equipment	Dick P & helpers	Feb 2023	Ongoing	Have done some more to come
	CNC machine	Manufacture/ purchase a CNC machine	Pip A, Dick P	2023	Ongoing. Pip to continue research	Await reply from Bendigo Bank 2 months ?
2021	Landscaping	North & south of the building requires fill/grading	Ian H	2022	Ian H... Lou Cardwell Ongoing	Ground now too wet – hold over till it dries out
2021	Compressor Bay cladding	Colourbond cladding to be added	Pip A	2023	Ongoing	Pip has almost finished one end to go.
2023	Mowing and Cleaning	Roster	Noel Mc D,		To be done next week. Need more helpers	
Jan 2023	MtBNHC	Memo of understanding	Peter D		Copy attached	Peter D to send next week. Ongoing

						duration
Sep, 2022	Emergency stops on machines	More machines to be fitted	Dick P	2023		Tricky project. On Going P D
Nov, 2022	Opening Hours	Other days by arrangement when reuired	Committee	2023		
Nov, 2022	CFA speaker	Send letter of thanks	Ian H			Maureen P. on 21/4/23
April 2023	Rotunda	Renovate roof	Dick P, Mal D	Depends on Shire funding		
May 2023	3-D printer	Do we purchase one?	Mal D, Dick P			Options and prices to be researched
May 2023	Wrought iron machine	Do we need one?	Cluster attendees			Look at the Beechworth setup

## 11.0 **RISK MANAGEMENT**

## 12.0 **GENERAL BUSINESS.**

## 13.0 **From around the Table.**

- Next BBQ on Friday. Members encouraged to bring a mate.
- Possible presentation by local physiotherapists at a future BBQ. Henry Z to enquire.
- Some jobs on blackboard have been pending for some time. Discuss at morning tea to if some can be tackled soon.

14.0 Next CoM Meeting.. 14<sup>th</sup> August 2023

15.0 Meeting Closed.. 11.30 am