

MINUTES

Committee Meeting — 9.30 am Monday 16th April 2018 at the Shed

1.0 PRESENT: Dick Puttyfoot, Reg Hollonds, Irvin Beeston, John Driver, Mark Hardidge, Ian Howley, Len Sims & Rod Hyde

2.0 APOLOGIES: Campbell Ford, Paul L'Huillier,

3.0 CONFIRMATION OF MINUTES — That the minutes of Committee Meeting held on the 5th March 2018, (emailed previously) be accepted.

Moved: Reg H Seconded: Mark H Carried

4.0 CONFLICT OF INTEREST

Nil.

5.0 BUSINESS ARISING

5.01. **Presentations at BBQ's** – The presentation by Rebecca Carne was well received. **Dick P** will ask at the BBQ for ideas on future speakers/activities for BBQ's.

5.02. **Electrical Certificates**- They have not yet been arranged. **Dick P** will follow up alternatives.

5.03. **Shed Uniforms** – This issue has dragged on for years with no outcome. **Dick P** will speak to Campbell about us pursuing an alternative source for the badges.

5.04. **Shed Banners** – Done. Thanks Mark.

5.05. **Signs for Parks Victoria** – Roland has done some test runs. Parks have provided specifications for the signs. **Dick P** will buy timber for a full size sign. **Ivan B** volunteered to train as a CNC operator, when he returns after winter.

5.06. **Items for the Music Festival** – Done.

5.07. **Marking of Tools & Equipment** – **Mark H** to purchase paint.

5.08. **Easter Garage Sale** – Ian H reported that we cleared \$328. Consider making more things to sell in future, such as the 40 yr calendar (they need an explanation sheet with them). We will offer to run a sausage sizzle next time.

5.09. **Footygate** – Mark H reported that the first day was successful. He will be absent for a number of matches. Next one is on the 21st April.

5.10. **Anzac Day** – **Len S & Reg H** will represent the Shed. **Dick P** will arrange for our BBQ to be used by the Lions Club.

6.0 TREASURER'S REPORT

The Treasurer's Report was previously emailed to Committee members by Paul L'H who is in the wild West at present. It was moved Len S, seconded Mark H *"that the treasurer's report be accepted"*. Carried.

7.0 CORRESPONDENCE.

In:

- **AMSA.** Newsletter (David Wood article)
- **VMSA.** Email (20/3/2018) re structure of Clusters.
- **VMSA.** Email (15/3/2018) re dispute with AMSA
- **RSL Mt Beauty.** Invitation to lay a wreath on ANZAC Day
- **Alpine Shire.** Email re Shed extensions.
- **Everest Insurance.** Information re Warwick's accident claim.
- **DHHS.** Information on the next round of Shed grants.
- **Spanner in the Works.** Newsletter was circulated.
- **ATO.** Another request for update of our ABN details.
- **UKVCA.** Advice of Alpine Shire Council meeting in Mt Beauty on the 1st May.

Out:

- **AGL Grant.** Application for a grant for sound reduction glazing.
- **Parks Victoria.** Set up a Vendor account.
- **KVHS.** Letter of support.
- **Alpine Shire.** A number of emails re Shed extensions.
- **Mt Beauty Secondary College.** Thankyou for the donation of the Milling machine.
- **RSL Mt Beauty.** Len S & Reg H will represent the Shed.
- **ATO.** Forwarded update information for the **4AMSA.** Insurance renewal information and Certificates (Everest Risk Group).
- **AMSA.** Manual on how to prepare grant applications.

It was moved Ian H, seconded Reg H *"that correspondence be received"*. Carried

8.0 RISK MANAGEMENT

- Incidents Report — John Driver: 1st Aid Officer

- There was discussion about the safety of the band saw. **Rod H** offered to investigate what additional guards could be fitted. **Dick P** will arrange with the mentors for Billy V to ensure that he is using the appropriate equipment safely for the projects that he is working on.
- Workshop Panel (DP, WM, LS and JD) – No report.

• 9.0 GENERAL BUSINESS

9.01. **Project Reports** (1) **Chairs' restoration for the Willey's** – Consider using a blaster for this type of work in future. Members to think about options for discussion at the next meeting. (2) **Wood's chairs** – Done. (3) **Herbie O's Furniture** – Complete. (4) **Ladder Golf** – Have 2 in the Shed and 2 at Campbell's. (5) **Wooden Spoons** – Request to make some spoons. **Ian H** to advise no.

9.02. **Future Shed Extensions** – Ian H has sent information to the Neighbourhood Centre for them to consider a transfer of leased land to us for the proposed Shed extension. In return we have offered to provide a shed for the dragon boat equipment storage and to build a front fence for them. Subject to their approval we will then ask for the Shire's approval (as the landowner) and they in turn will need approval of AGL who own a portion of the land on which the Shed extension is to be located Then we will apply for planning and building approvals.

Ian H is to write to the Shire to ask if there is any mechanism by which we could seek the return of the \$4000 of grant funds that we relinquished.

9.03. **Grants** – No further discussion.

9.04. **Bring Up List** – Actions agreed on items in the list that was circulated.

- Delete item regarding repair of furniture for Kiewa House.
- Consider the dinner with partners before the AGM.
- Delete consideration of having a facebook page.

9.05. **Attendance of Neighbourhood Centre Member at Committee Meetings** – It was agreed that a member such as Roi Rigoni could attend any meeting (as can any Shed member) as an observer. **Ian H** to advise the NHCC of this decision.

9.06. **New Members** – It was agreed that there should be an item on each Committee meeting agenda for consideration of applications for new membership.

9.07. **Half Marathon Drink Station Duty** – It was agreed that we would volunteer our services again on the 19th May. This clashes with a footygate day so **Dick P** will request names of volunteers for both activities (on the 19th), at Friday's BBQ.

9.08. **Lions' Club Projects** – Rod H outlined two projects which could involve the Shed members. The first is the refurbishment and upgrade of seats along the Pondage Walking Track where some work can be done in the Shed and some onsite. Lions have some grant funds and are prepared to pay the Shed on the basis of \$20 per labour hour. Rod will add the detail to the Project Information Form.

The second project involves the manufacture of steel telescopic stands to support electrical cables at the Conquestathon start/finish site.

We agreed to participate in both projects.

9.09. **Deer Guards** – We have been asked to manufacture another deer guard. Hopefully Les B is available to do the welding.

10.0 NEXT COMMITTEE MEETING — Monday 14th May 2018.

11.0 CLOSE:.

Meeting closed 12-05 pm.

Ian Howley

Secretary.