

MINUTES

Committee Meeting — 9-30 am
Wednesday 13th July 2020 At the SHED

- 1.0 PRESENT:** Dick Puttyfoot (Chairman), Rob van der Linden, Noel McDougall, Ian Howley, Mark Hardidge, John Driver, Barry Hinson, Henry Zieminicki, Irvin Beeston,
- 2.0 APOLOGIES:** Campbell Ford. Paul L'H
- 3.0 CONFIRMATION OF MINUTES** — *Committee Meeting 15 June 2020*
Moved: Rob VDI, **Seconded:** Irvin B **Carried**
- 4.0 CONFLICT OF INTEREST** - Nil
- 5.0 MEMBERSHIP** Nil
- 6.0 Treasurer's report:** As circulated
Accepted: Rob vdl **Seconded:** Irvan B.
- 7.0 Correspondence:**
In:
Simone Roy re collage tables. Awaits further reply from School and their budget
Post from Men's Shed
The Shed Wireless Episode 10
UKVCA re Pebble beach. New track open
OUT
OP Shop re: Kindling wood and Bike.
Accepted: Noel Mc **Seconded:** Mark H.
- 8.0 Risk Management:**
Incident Reports: John Driver 1st Aid Officer.
Work Shop Panel, OH&S : Any items used from 1st Aid Box must be recorded in the Accident report book on counter by phone.
We may have to wear Mask's. We will see what develops
- 9.0 Business arising:**
9.01 INDUCTION HANDBOOK: All good as is. **Moved:** Irvin B. **Seconded:** Henry Z
9.02 Shed Extension & Air Conditioning:
Ian's Report circulated. Some of internal work may be passed onto Ian Docking &/or Jeremy Reichl
. Paving that was to be done by the Prison workers may not happen due COVID..
Re aircon: Dick advised we don't have juice for reverse cycle so two Swampies will be the go. Dick has done an excellent job on checking all our circuits and needs, some will have to be rearranged.
Lighting to be LED's. Dick has acquired 1 Exhaust fan and 5 ceiling fans. Still has to Spend approx. \$900 on emergency lighting and signs which was approved.
Moved: Ian H. **Seconded:** Barry H.
- 10. General Business: PROJECTS:**
a. Flag Poles: still in progress
b. Bogong Eagle Chair: awaiting to be Galvanised

- c. Bike racks: Reg H. ?
 - d. Canopy Trailer: Dick has his Wheels crossed.
 - e. Kindle Splitter: Rod. H ?
 - f. N.H.C. outdoor setting: Duncan has almost finished, 1 more coat of paint.. A great job he has done.
 - g. N.H.C Fence: on going
 - h. Lisa Drew Bike rack: ?
 - I. Rebeca Thorp Table: Did not show up
 - j. Xmas Deco's: Henry has it in hand.
 - k. Re food table at op shop, Dick to check it out. No need for one Irvin's cart.
- 10.03 **Shop Displays:** Campbell F has done well selling from his shop. We may have to Look at taking the "Cart" to the Markets stall with other Toys Etc. To help make up Loss of Footygate.
- 11. From the members:**
Mark H. Has informed the committee that he will not be standing for a position on the board at next AGM. Having time off but will still be doing his normal stuff, " Chef de Shed " Etc.
- 12. Meeting closed.** 10.50am