

MINUTES

Committee Meeting — 9.30 am Monday 17th September 2018 at the Shed

1.0 PRESENT: Reg Hollonds (Acting Chairman), Len Sims, John Driver, Paul L'Huillier, Ian Howley, Mark Hardidge

2.0 APOLOGIES:, Dick Puttyfoot, Campbell Ford, Rod Hyde, Irvin Beeston,

3.0 CONFIRMATION OF MINUTES — That the minutes of Committee Meeting held on the 13th August 2018, be accepted.

Moved: Mark H

Seconded: Paul L'H

Carried

4.0 CONFLICT OF INTEREST - Nil

5.0 MEMBERSHIP –Application for membership by Duncan Robertson was approved.

6.0 BUSINESS ARISING

6.01. **Future Activities at BBQ's** – Ian H has asked Maureen R about a speaker to talk about living with arthritis.

6.02. **Electrical Certificates**- Dick P has contacted Ian Gardner regarding certificates and he advises that no more are required for work to date.

6.03. **Shed Uniforms** – A sample shirt is on display in the Shed. Another three shirts, of various sizes and with the logo, have been ordered for members to try on. The option of adding the member's name will be considered.

6.04. **Metal Cutting Saw** – The defective saw has been sold for \$250.

6.05. **Henty Field Days** –There was insufficient interest for this to proceed. Thanks to Mark for getting quotes.

6.06. **Child Safety Standards** – The Shed has significant restrictions on any activity involving children under 18, as per our policy.

6.07. **Purchase of Trolley** – The furniture moving trolley has been purchased, in partnership with the Op Shop, and is stored at the Shop.

6.08. **Be Connected** – Paul L'H has arranged for the Neighbourhood Centre to run a program on communication with current technology, for Seniors, during term four this year.

7.0 TREASURER'S REPORT

The Financial Statement was previously emailed to Committee members. It was moved by Paul L'H, seconded John D *"that the Financial Statement be accepted"*.

Carried.

8.0 CORRESPONDENCE.

In:

- **AMSA.** Newsletter
- **AMSA.** Survey (20 min)
- **Into Our Hands Community Foundation.** Grant information.
- **Be Connected.** Re final grant payment for IT training etc.
- **DHHS.** Info on suicide prevention.
- **AGL.** New payment arrangements.
- **NHVic.** Bulletin
- **Alpine Shire.** Re Planning Permit.
- **U.K.V.Lions Ladies.** Thank you to the Shed for the Hospital seat renovation.

Out:

- **Federal Government Volunteer Grant.** Application for compactus & gazebo.
- **Hervey Bay Removals.** Invoice for bed repair.
- **AGL.** Draft info sheet on runners for their checking.
- **Alpine Health (Barb Talbot).** Offer to help with Easter fete.
- **Steve Gardiner/UKVCA.** Letter of Support for Riverside Development.

It was moved Ian H, seconded Mark H *“that correspondence be received”*. Carried

9.0 RISK MANAGEMENT

- Incidents Report — John Driver: 1st Aid Officer – Nothing to report.
- Workshop Panel (DP, WM, LS and JD) – Nothing to report.

10.0 GENERAL BUSINESS

10.01. **Project Reports.** (1) **Park’s Signs-** Progress is being made as Dick P masters the system. (2) **Lion’s Club Projects** – The Shed’s involvement on this project has been completed. (3) **Deer Guards** – Waiting for better weather for **Dick P** to measure up. (4) **Bike Rack for Senior Citizens** – Yet to be painted black(when the weather improves). (5) **Planter Boxes** – An email has been sent to the owners of “Take Out” asking them to supply some materials and to confirm an order.

10.02. **Future Shed Extensions** – Ian H has submitted an application for a Planning Permit and is awaiting a response from the Alpine Shire. A response was supposed to be sent by the 14th September but it has not yet arrived. The Shire Building Inspector, Bruce Howie visited the Shed last week and he was given a set of plans and will advise on some of the building issues. The need for a hose reel near a hydrant is one requirement, and we may need to modify the locations of exit doors.

10.03. **Committee & AGM** – Nominations have been received for all executive and all ordinary member positions for the Committee. Paul L’H will arrange for someone

to take the chair for the elections. Dick P will try and get notes for his annual report to us before the AGM, as he will be an apology for the meeting.

10.04. **Grants** – Applications for a grant for another compactus and gazebo are pending.

10.05. **Bring Up List** – Item #19 on “Be Connected” was deleted.

10.06. **Future Trips for Members** – Paul L’H has suggested that we arrange a 4WD day trip into Blair’s Hut, on the West Kiewa River, possibly during the second week of December.

- John D will try and organize a trip to the “motor museum” on the KVH, possibly during October or November.

- Mark H has suggest that a trip into the Rover Chalet could be another field trip for Shed members.

Interest in these trips will be canvassed at the AGM.

10.7. **On-Selling Kindling** – The Committee agreed that the practice of the Shed supplying kindling to the Op Shop, who sell to a commercial operator who then sells to customers, is not favoured. It may be acceptable for us to sell direct to the commercial operator but this should be first discussed by the Committee.

10.8. **Other matters** – Mark H will talk to the Neighbourhood Centre to organize a date for the Christmas function, preferably late in the first week of December.

- End of year awards were discussed but decisions were held over until the next meeting.

- The Shed has applied for a permit to conduct raffles which will enable us to participate in raffles at West Peak.

- It was agreed that the Shed should standardize the purchase of any new battery powered tools to 18 volt Makita where they are available.

- The NHCC is asking for volunteers to help with removing benches etc out of the kitchen, at 4-00 pm this Friday.

- An afternoon at the Shed to watch the AFL Grand Final (on 27th September) will be held. The level of interest to be gauged at the AGM.

11.0 NEXT COMMITTEE MEETING — Monday 15th October 2018.

12.0 CLOSE:.

Meeting closed 12-01 pm.

Ian Howley

Secretary.