

Mount Beauty and District Men's Shed Inc.

Committee Meeting held 9.30am –Monday March 16th 2015
Location – Alpine Health Small Board Room.

Minutes

- 1.0 **PRESENT:** Dick Puttyfoot (Chair), Graeme Caulfield, John Driver, Ian Howley, Mark Hardidge.
- 2.0 **APOLOGIES** Brian Keeble, Campbell Ford, Andrew Robertson, Maureen Ryland, Paul L'Huillier.
- 3.0 **CONFIRMATION OF MINUTES** *That the Minutes of the February Committee meeting be confirmed.*
Moved Graeme, seconded Dick. Carried.
- 4.0 **BUSINESS ARISING**

4.01. *Footy Gate.* In General Business.

4.02. *Solar HWS.* Graham Boote has advised that with a discounted price on the HWS costs should be well within budget.

4.03. *Shed Windows.* **Ian** is yet to check on whether a Certificate is needed.

4.04. *Planning Permit Conditions.* **Ian (and others)** to draft some options. To be addressed when we get a bit of free time.

4.05. *Acknowledgement Sign.* DHS did not seem too concerned about the standard of sign – stay with what we have.

4.06 *Grant for Defibrillator.* An application for a grant was sent to the Bendigo Bank last week.

4.07. *Cheques sent for Power Connection.* **Paul** advised that the cheque to Ausnet Services has not yet been presented.

4.08. *DGR Status.* Paul has advised that Myrtleford and Beechworth Men's Sheds have this status. He is progressing the matter.

5.0 **TREASURER'S REPORT**

The reports had been sent to the Committee members. Moved John, seconded Mark *that the Treasurer's report be accepted.* Carried.

6.**CORRESPONDENCE**

- In
1. Copies of our new insurance policies were emailed from the AMSA.
 2. Email received from FRRR regarding availability of small grants.
 3. VMSA Newsletter received and posted to our website.

4. Beechworth Men's Shed Newsletter.(They are currently building a 28m x 11m shed)

- Out**
1. Thankyou letters sent to Haymes paints, Bradfords and Top Idea Leaf Stopper for the donation of materials.
 2. Letter of support for an outdoor stage sent to Heath Fallon.
 3. Information sent to the AMSA re the "Young Digger" campaign.
 4. Grant Application sent to the Bendigo Bank.

Moved Ian, seconded Graeme that *the correspondence be received*. Carried.

7.0 RISK MANAGEMENT

- Incidents – Reported / otherwise —Nothing to report
- HRA's & JSA's have been prepared for onsite work.
- **Ian** to revise the Safety Policy having regard for our changed insurance arrangements.

8.0 GENERAL BUSINESS

8.01. *Shed Construction*. A report on progress was circulated prior to the meeting. There has been a regular team of volunteers each week and steady progress has been made.

Ian has purchased a standard toilet suite but has had trouble locating one for the disabled toilet. Graham Boote to be asked if he can source one – they are very expensive. **Ian** to contact Pep Caterino regarding sealing the walls of the wet areas. **Campbell** has arranged the purchase of Lamnipanel for the shower. Gunter Lachs has lined the toilets and kitchen areas. Tiles have been purchased for the kitchen and main toilet, and some have been picked up from Wodonga. **Ian** to arrange the purchase of R13+ tiles for the disabled toilet.

We are still hopeful that AGL can arrange a volunteer day for the internal wiring of the shed.

Dick has obtained a quote for purchase of an alarm system. He will ask **Campbell** if he can get a better price. Options to be considered at the next meeting. Other security issues discussed included windows (need keyed locks and steel screens), unauthorised use of the phone (remove when shed unattended) and external doors (need to fit lever handles). **Ian** to arrange for listing of the shed phone number in the white pages.

Dick to investigate the cost to install reverse cycle air-conditioner in the recreation room.

Ian to survey for the storm water drains and investigate if the area in front of the NHCC hall can be connected.

We need 60+ square metres of pavers – members to be alert to any opportunity for low cost pavers (clay brick, not concrete). **Dick** will ask John Walton to give us some advice on the construction of the rock wall on the southern end of the building.

We need to arrange the pick up of some heavy benches and lathes from donors around town.

8.02. *Survey of Members.* The survey has been posted on our website for members to respond. Paper copies will be distributed at the BBQ for attendees to fill in there, also.

8.03. *Footygate.* **Mark** has offered to arrange rosters. We will ask for volunteers at this week's BBQ. **Dick** will contact Doug Connors regarding our plan to sell the trailer load of firewood (supplied by the Football Club) if the raffle winner chooses the Bunnings voucher as their prize.

8.04. *BBQ this Month.* **Mark** will arrange, with help for salads. Dick advised of his involvement in a BBQ at the long weekend to raise funds for "Young Diggers" – it was very successful.

8.05. *Sale of Surplus Equipment.* Will aim to identify and sell surplus items at the November Rotary sale.

9.0 **NEXT MEETING — Monday April 13th**

10.0 **CLOSED** – 11:50 am

SIGNED **President**

Date

DISTRIBUTION:

Dick Puttyfoot
Paul L'Huillier
Ian Howley
Maureen Ryland

Mark Hardidge
Andrew Robertson
Brian Keeble
John Driver

Graeme Caulfield
Campbell Ford