

MINUTES

Committee Meeting — 9.30 am Monday 12th November 2018 at the Shed

1.0 PRESENT: Dick Puttyfoot, Reg Hollonds, Len Sims, John Driver, Mark Hardidge, Irvin Beeston,

2.0 APOLOGIES: Paul L'Huillier, Ian Howley, Campbell Ford.

3.0 CONFIRMATION OF MINUTES — That the minutes of Committee Meeting held on the 15th October 2018, be accepted.

Moved: Len S Seconded: Reg H Carried

4.0 CONFLICT OF INTEREST - Nil

5.0 MEMBERSHIP – Nil.

6.0 BUSINESS ARISING

6.01. **Future Activities at BBQ's** – Dr Mark Zagorski has been booked for the November BBQ to talk about living with arthritis. Thankyou gift to be arranged.

6.02. **Market Stall**- Happy with result and acknowledge the benefits of working together and the public exposure of the Shed.

6.03. **Shed Uniforms** – Shirts and badges have arrived and been collected.

6.04. **Blairs Hut Trip** – A list of interested members has been made & date set for 13th December. John D reported on plans to visit the Motor Museum .

6.05. **Christmas Function** – Help needed at 10 am to set up the hall. Mark H has catering organized. Certificates and flowers to be arranged.

6.06. **Raffle at West Peak** – It was a good result with \$740 raised. Ian H to send a thankyou letter and offer to contribute \$100 toward an upgrade of their sound system.

7.0 TREASURER'S REPORT

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

8.0 CORRESPONDENCE.

In:

- **VMSA.** Newsletter
- **AMSA.** Survey on National Male Health Forum.
- **VMSA.** Info on the AGM at Benalla on 30th November.

- **Corryong Shed.** Late advice re Cluster meeting.
- **Fly Fishing Victoria.** Request for Controllers.
- **Friends of the Aboretum.** Agreeing to cost of deer guards.
- **DHHS.** Information on Child Safe Standards.
- **UKVCA.** Advice of Suicide Awareness Talk on 27th November.
- **Neighbourhood Centre.** Advice of Death Literary Course. Starts today.
- **Connecting Up.** Receipt of Payment.
- **UKVCA.** Re Living with Anxiety & Building a Resilient Mt Beauty.
- **Into Our Hands Foundation** – Advice of AGM on 14th November. Any attendees?
- **Bendigo Bank.** Request to assist with Doggy Walk on 17th November. **Dick P** to ask Bank if it is still on. It was cancelled.
- **AGL.** Amended information for runners sign.
- **Parks Victoria.** List of signs ordered.

Out:

- **Barb Talbot.** Decline work at Catholic Church.
- **Music Festival.** Declined invite to help with festival in 2019.
- **Fly Fishing VICTORIA.** Respond to their request.
- **Neighbourhood Centre.** Letter of Support for Grant application.
- **AMSA.** Grant application for new Shed computer.
- **Federal Government Volunteer Grants** – Application for gazebo & compactus.
- **Consumer Affairs Victoria** – Annual Statement.
- **Friends of Clover Arboretum** – Information on cost of deer guards.
- **AGL** – Another request for assistance on runner information signs.
- **Tony Gentile** – Request for estimate of cost for the Shed extension.
- **Bendigo Bank.** Acquittal form for metal saw.
- **ACNC.** Application sent seeking registration as a charity.

It was moved Reg H, seconded John D *“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. (2) **Deer Guards** – Waiting for steel delivery from Bogong Steel. Reg H. (3) **Tawonga Flagpole** – Will be done in 2019. (4) **Eagle Chair** – Yet to be collected.

10.02. **Future Shed Extensions** – Trees beside NHC building have been removed. Tony Gentile has been asked for an estimate of cost for the building. Consider locating noisy machines in cubicles with sound insulation surrounds – coolroom type panels?

10.03. **Webinar from Connecting Up** – Was expenditure approved?

10.04. **Grants** – Nothing to add.

10.05. **Bring Up List** – Delete the item to invite farmers. Add flagpole.

10.06. **Shed sign at town entrance** – Shire to be approached for approval.

10.07. **Bikes for refugees, etc** – Talk to Barb T about possibilities.

10.08. **Products to Sell** - Like to have 1 to 2 markets per year for sales, include sausage sizzle.

10.09. **Social Dinner** – It was agreed that a dinner for Committee members be organized for March.

10.10. **Third Opening Day** – It was suggested that the Shed open on another day, maybe a Thursday, for social activities only. To be considered in 2019.

10.11. **Shed Tidiness** – A sign is to be erected to remind Shed users to tidy up their workspace after each day's activities.

10.12. **Mower Instructions** – An instruction sheet is required for the ride on mower, to cover operation of the mower and the areas to be mown.

11.0 NEXT COMMITTEE MEETING — Monday 10th December 2018.

12.0 CLOSE:.

Meeting closed 11-45 am.

Ian Howley

Secretary.