

BAYSIDE MEN'S SHED GROUP Inc

MINUTES of COMMITTEE MEETING

26th March 2019 at Beaumaris Theatre

Subject	Discussion	Action								
Present:	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">John McMahon – <i>President</i></td> <td style="width: 50%;">John McCarthy – <i>Vice President</i></td> </tr> <tr> <td>David Hill – <i>Secretary</i></td> <td>Kelvin Power – <i>Treasurer</i></td> </tr> <tr> <td>Alan Jones Alan Holliday</td> <td>Don McDonald David Wells</td> </tr> <tr> <td>Gary Kyriacou Pat Flanagan</td> <td>Peter Ewers Ian Crothers</td> </tr> </table>	John McMahon – <i>President</i>	John McCarthy – <i>Vice President</i>	David Hill – <i>Secretary</i>	Kelvin Power – <i>Treasurer</i>	Alan Jones Alan Holliday	Don McDonald David Wells	Gary Kyriacou Pat Flanagan	Peter Ewers Ian Crothers	
John McMahon – <i>President</i>	John McCarthy – <i>Vice President</i>									
David Hill – <i>Secretary</i>	Kelvin Power – <i>Treasurer</i>									
Alan Jones Alan Holliday	Don McDonald David Wells									
Gary Kyriacou Pat Flanagan	Peter Ewers Ian Crothers									
Apologies:	John Parkinson John Knight Paul Crompton Charlie Rosa									
Chairperson:	President requested the Vice President to Chair the meeting.	Accepted								
Minutes of Previous Meeting:	<p>The Chairman read the Minutes of the Previous Meeting.</p> <p>Matters Arising:</p> <p>1. Personal Protection Equipment: Shed Session Leaders are requested to remind that Members they should consider wearing PPE (Breathing, Eyes, Hands, Ears) at each Morning Tea.</p> <p style="padding-left: 40px;">A list of suggested items, and place of purchase will be published for: Dust Mask, Eye Wear, Gloves, Footwear.</p> <p>2. "Brighton Bayside Men's Shed" name similarity: Naming similarity continues to generate confusion in wider community. Need to have discussion with Brighton Shed.</p> <p>Acceptance of Minutes proposed by Ian Crothers and seconded by Gary Kyriacou. Motion was Carried.</p>	<p style="text-align: center;">Shed Session Leaders</p> <p style="text-align: center;">Secretary to prepare.</p> <p style="text-align: center;">President / Secretary follow up with BBMS</p>								

<p>Financial Report:</p>	<p>Treasurer reported on financial situation of the Association as at 22 March 2019.</p> <ol style="list-style-type: none"> 1. Balance Sheet currently \$4,636, which is on track for full year forecast. 2. Operating Costs trending on track. Query on ACE saws expenses was OK-ed. 3. Assets List requires update on major items and values. 4. Membership Insurance renewal with AMSA completed for 71x members. 5. Shed Credit Card facility to be pushed ahead - <ul style="list-style-type: none"> ○ Card limit set to maximum of \$400 per transaction. ○ Used by Purchasing Officer - <ul style="list-style-type: none"> ▪ consumables <\$100 / purchase ▪ equipment with Equipment Committee approval <\$200 / purchase ○ Used by Project Co-ordinator - <ul style="list-style-type: none"> ▪ For specific approved projects < \$200 / purchase ○ Shed Gmail to be used to request and receive approvals. 	<p>VP and Secretary</p> <p>Treasurer</p>
<p>Project Activity:</p>	<p>Projects Co-ordinator reported project activity in Shed.</p> <ol style="list-style-type: none"> 1. Recent projects - <ul style="list-style-type: none"> • Pre-School Mud Kitchen • 'Bathing Box' Children's bag racks • Sister Emanuel's High Boy Drawer set • Highett RSL ANZAC Day Ceremony Processional Cross 2. Coming Projects- <ul style="list-style-type: none"> • Street Library (working with Brighton Shed) • Further anticipated as Schools get funding renewed. 3. ALL PROJECTS must use the an allocated Job Number for costing management 	<p>Peter Ewers and David Wells</p>

<p>Other Business:</p>	<ol style="list-style-type: none"> 1. The Committee was asked to consider if a donation should be made towards a piece of equipment for the Brighton Shed which is opening shortly. After discussion, Committee agreed that strong support is already being provided, for example the recently donated Drop Saw, along with other equipment. 2. The Equipment (sub) Committee was asked to consider investigating potential acquisition of Laser Cutter for Shed use. After discussion the Committee decided this was not appropriate at this time. 3. The Committee was asked to approach Bayside City Council regarding the problem of street parking in Bonanza Road restricting traffic flow. Committee was concerned that raising this matter with BCC may lead to other matters related to parking (eg. behind shed, on kerb) and if restrictions were applied (eg to one side of road) may bring negative reaction from residents. Therefore decided to "Not-Rock-The Boat" and not action. 4. Bayside Library has approach the Shed seeking our input into a new facility for a creative equipment collection they desire building. <ul style="list-style-type: none"> • A YouTube link will be forwarded to BMS Committee members to view similar partnership in Sydney. <p>It was agreed BMS should participate with one /two Interested Committee Members. Secretary will accept nominations and decide.</p> 5. It has been drawn to attention of Committee that there may be potentially serious consequences if we allow a build-up of materials / rubbish around the Shed Rear Entrance / Outdoor Work Area / Bin Area. Committee agreed we must be mindful of the safety of children playing in area; amenity of the area for neighbours; not breaching our Lease conditions. <p>Our standard procedure must be –</p> <ul style="list-style-type: none"> • suitable materials to be moved into storage racks ASAP • unsuitable materials declined / placed in rubbish bins / taken to tip. • external areas to be kept clean with no stockpiling of items outside. 	<p>No action.</p> <p>No action</p> <p>No action</p> <p>Secretary to distribute to Comm. Those interested to respond to Secretary</p> <p>Committee Members to monitor.</p>
-------------------------------	---	---

	<p>6. The Committee was asked if the Shed should consider becoming involved in additional, wider Community Activities. Following discussion, it was felt that community organisations such as Bayside City Council, Lions, Rotary may be avenues for synergy. It was agreed we should focus on our strengths and remember we have a limited number of able bodied men and possible only a sub-set interested in other activities.</p> <p>Committee agreed to initially contact BCC (new?) liaison person and discuss what options or projects can be identified through that channel</p> <p>7. Bunnings Sausage Sizzle is scheduled for Saturday 4th May. We need to set up -</p> <ul style="list-style-type: none"> • materials procurement plan / schedule with the local Aldi shop • Members Manning volunteer schedule. 	<p>Secretary and John Knight to action.</p> <p>Vice President and Secretary</p>
<p>Next Meeting:</p>	<p>10am, Tuesday 18th June 2019 at Beaumaris Theatre, 80 Wells Rd (behind Shed).</p>	
<p>Meeting Closed.</p>		