

BUMS INC
Minutes for
COMMITTEE OF MANAGEMENT
2pm Thursday 19th September 2024

OPENING –

Meeting Opened 14:00, BUMS Meeting Room, Bright

ATTENDANCE – Peter Blanch, Mark Chambers, Wyn Daniel, Ron Ford, Kevin Hancock

APOLOGIES – Bill Connolly, Joe Robinson, Bruce Nordeck

GUEST – Tamara Cummins

The committee agreed to suspend the normal meeting agenda so we could discuss the status of the building issues and our plan of action.

- Tamara Cummins was introduced to the committee members. Tamara is a member of the Alpine Multi Skilling Group and a Project Manager with many years of experience in the construction industry. She has kindly volunteered to help the shed with coordination of the work required to resolve the building issues.
- Tamara explained that we need to employ a building surveyor to help review the preliminary report from BW&A to confirm (or challenge) the findings where appropriate and produce a set of actions to help us deal with the issues and obtain council approval. To that end, several actions are required:
 - Appointment of a building surveyor. Tamara recommended we use Alpine Building Permits for this work who can also help us with the permit applications and certification of completed works. The committee agreed we should use ABP.
 - Approval by the committee of up to \$2,000.00 in fees from ABP to begin this work. The committee approved this expenditure. Further costs will need to be reviewed and approved by the committee before being incurred.
 - ABP have requested a data dump of all the material relating to the building issues including inspections, council notices, drawings, engineering reports etc. WD will create a shared BUMS folder for collection of all this information and future documentation.
 - WD, PB & KH to upload all the relevant material they have to this shared folder.
 - After collection of the relevant information, one of ABP first tasks will be to review the proposed reclassification of the shed from 8A to 9B. This reclassification could cause considerable additional work and expenditure for the shed. The committee will review the proposed solutions from ABP to avoid this reclassification before we undertake any work required to meet the demands of a 9B classification.

- Tamara will put together a workflow/task list to help us understand what needs to be done and the rough timing for these activities.
- We will meet again with Tamara within the next four weeks for a progress review.

As the meeting time had been exceeded the committee agreed to move on to the Items Of General Meetings and then to close the meeting.

ITEMS OF GENERAL BUSINESS

MC

- Mark resigned from the committee, effective November 2024, due to what is going to be an extended absence. PB and the committee reluctantly accepted Mark's resignation and thanked him for all his hard work and contributions to the shed.

KH

- New KANBAN software license required for the CNC Router. Approval was given for the \$190.00 license fee.
- Energy bill seems a little high. KH expressed concerns that the provider may again be reading the wrong meter. KH to follow up.

PB

- Explained that we have been asked to provide material and manpower support for the upcoming Criterion Bike Even in Bright. PB to discuss with the organisers what support they require, and what the shed is able/willing to provide.
- We need to organize our AGM for 2024. WD to suggest a date in October to PB and publish an announcement/invitation.
- Some discussion was had around potential committee members and office bearers. Nomination forms will be included with the announcement/invitation.

FUTURE ABSENCES OF COM MEMBERS - NTR

NEXT MEETING – TBA

MEETING CLOSED – 15:30