

BUMS INC
Minutes for
COMMITTEE OF MANAGEMENT
2pm Monday 1st May 2023

OPENING –

Meeting Opened 14:00, BUMS Meeting Room, Bright

ATTENDANCE – Brian Webb, Tom Molyneaux, Kevin Hancock, Mark Chambers, Wyn Daniel, Charles White (new Committee member & Secretary in WD’s absence)

APOLOGIES – Joe Robinson, Ron Ford, Peter Blanch, Les Hooper

PREVIOUS MINUTES –

Motion: - No minutes available for previous meeting Monday 3rd April 2023, committee agreed to continue discussion on any outstanding issues during this meeting

Moved: - KH

Seconded: - MC

BUSINESS ARISING FROM MINUTES – NTR

CORRESPONDENCE -

IN

DATE	FROM	SUBJECT

OUT

DATE	TO	SUBJECT

Motion – NTR

Moved: -

Seconded: -

BUSINESS ARISING FROM CORRESPONDENCE - NTR

TREASURER'S REPORT – Treasurer's Report 1st to 30th April 2023

Motion - That the Treasurer's Report be received and accepted.

Moved: - TM

Seconded: - MC

BUSINESS FROM TREASURER'S REPORT

- Term deposit period is coming to an end. TM to review investment options including ING
- TM to provide copy of 2022 year-end financial report to CW
- Concern raised about lack of feed-in tariff payments from solar panels. KH following up with solar provider

PRESIDENTS REPORT – See General Business below

SUB-COMMITTEES' REPORTS

Fundraising: - Wandi Nut Festival raised \$2,000 for the shed and multi-skilling group.

Membership –

Applications received from:

NAME	TYPE / STATUS	ADDRESS	JOIN DATE
Forde, Conner	Unpaid	0427 009 578	TBC
Grimes, Don	Paid		TBC
Hardie, Andrew	Paid	0447 346 891	TBC
Meunier, James	Unpaid	0435 553 039	TBC
Penaluna, Joe	Unpaid	0458 587 164	TBC
Romeo, Joseph	Paid	0407 090 663	TBC
Wood, Jake	Unpaid	0411 127 183	TBC

Motion - That these persons be offered/confirmed membership of BUMS pending payment of membership fees

Moved: BW

Seconded: TM

Renewal: -

- Due to some problems with delays between membership applications and payment of fees, it was discussed and agreed by the committee that the membership application process be changed to require payment of fees along with the application. WD to modify the application form to reflect this change.
- TM to email all Google Group members re upcoming change of access code to the building and the requirement to pay outstanding fees before the new access code will be issued to individuals.

Team Woodturning: - NTR

Team Trains: - The committee have resolved to look for opportunities to relocate the model train setup in the meeting room. MC to discuss with Bill.

Team Cosmos: - NTR

Team Books: - NTR

Welfare: - Matters discussed at meeting, not for publication

OH&S & RISK MANAGEMENT

- One SawStop incident this month caused by a small nail/staple in reclaimed timber. This costs the shed approximately \$200 for a new brake and saw blade. The committee will monitor any future incidents for further review and action.

PROJECT BOOK - NTR

ITEMS OF GENERAL BUSINESS

President:

- Insurance – in light of the discussions around insurance coverage for members working alone in the shed and appropriate insurance cover, the committee agreed the following actions:
 - KH to take all committee members back through the induction and risk assessment process
 - Committee members will assist KH in then taking all other members through the induction and risk assessment process
 - The membership records will be updated by BW to include the completion of the induction and risk assessment process
 - The risk assessment process will be utilised by all members prior to undertaking all tasks at the shed
 - KH will inform AMSA in writing of the induction and risk assessment process utilised at the shed (including for people working alone)
 - WD to inform all members that working alone at the shed may effect the personal injury insurance cover provided by the shed through AMSA
- U3A Insurance – The shed is keen to maintain a strong and positive relationship with the U3A. The outstanding questions regarding provision by the U3A of insurance coverage for it's members needs to be finalized ASAP (new MOU required 31/07/23). KH following up with the U3A
- Concrete slab for shade area – Proposal agreed at last meeting at a cost of \$7,000
- Pool table – On hold pending decision on model railway
- U3A container location – The building inspector has told us that the current location is unacceptable. WD to write to the president of bright U3A to let them know and request a proposed solution

RF

Purchase of new laser cutter – Committee have requested that RF provide us with a quote and proposal/justification for further discussion

FUTURE ABSENCES OF COM MEMBERS

WD – May to Oct 2023, TM – June & July 2023, KH – September 2023

NEXT MEETING – 14:00 Monday 5th June 2023

MEETING CLOSED – 16:20