

**BUMS INC**  
**Minutes for**  
**COMMITTEE OF MANAGEMENT MEETING**  
**Friday 1<sup>st</sup> November 2024**

**OPENING** – 14:00

**ATTENDANCE** – Peter Blanch, Bill Connolly, Wyn Daniel, Ron Ford, Kevin Hancock, Joe Robinson, Peter Van Vuuren,

**APOLOGIES** – Bruce Nordeck, Brian Xerri

**PREVIOUS MINUTES** – Minutes from AGM 21<sup>st</sup> October

**Motion** – That the minutes of the meeting on 21<sup>st</sup> October be received

**Moved:** KH

**Seconded:** RF

**BUSINESS ARISING FROM MINUTES** – NTR

**CORRESPONDENCE** – NTR – All correspondence since the last meeting have been shared with the committee.

IN

DATE	FROM	SUBJECT
NTR	NTR	NTR

OUT

DATE	TO	SUBJECT
NTR	NTR	NTR

**Motion** - That the correspondence be received.

**Moved:** KH

**Seconded:** PB

**BUSINESS ARISING FROM CORRESPONDENCE** – NTR

## TREASURER'S REPORT – Treasurer's report provided for the AGM

**Motion** – That the treasurer's report be accepted.

**Moved:** KH

**Seconded:** PB

## BUSINESS FROM TREASURER'S REPORT –

There was discussion on the membership fee (currently \$35). It is likely that this will need to rise to meet the shed's needs, but the decision on the change will need to be agreed once we have seen the insurance cost quote for the new year.

## PRESIDENTS REPORT – NTR

## SUB-COMMITTEES' REPORTS

**FUNDRAISING** – We have quite a lot of non-fiction books (textbooks, guide books, coffee table books etc.) which we need to deal with. Some ideas discussed on how we could move them at the book sale.

## MEMBERSHIP – NTR

Applications received from:

NAME	TYPE / STATUS	ADDRESS	JOIN DATE

**Motion** - NTR

**Moved:** NTR

**Seconded:** NTR

## BUSINESS ARISING FROM MEMBERSHIP –

**Renewal** – See note above on changes to the annual fee. Also some discussion on what we should charge people for membership who join part way through the year. It was agreed that new members would pay the full annual fee, whenever they join the shed.

## TEAMS –

**Team Woodturning** – NTR

**Team Trains** – BC stated that he needs two new 240v power points in the train room. The committee asked him to put together a plan for the room and all its electrical/lighting needs, for the committee to review. It was also emphasized that all electrical work must be completed and certified by an approved electrician.

**Team Cosmos** – Still looking for a new leader for this group. Recommendations or volunteers welcomed.

**Team Books** – See note above in Fundraising.

**Welfare** – Vale Les Hooper. A long standing and much respected shed member, committee member and friend. Our condolences to his family and friends,

**OH&S & RISK MANAGEMENT** – We need to reinstate the hazard warning tape on the entrance from the meeting room to the mezzanine along with then notice warning people that access is restricted to authorized people only - RF

**PROJECT BOOK** – The trophies for the Tour of Bright cycling event are complete along with the sign for the car event. Many thanks to Ron Ford and Ray Cox for their work to make happen.

### **ITEMS OF GENERAL BUSINESS** –

#### **PB**

- Plans for a working bee to clean up the outside of the shed
  - PB to send out a working bee notice to all members for Thursday 14<sup>th</sup> November – 09:00 to 11:30. Followed by a BBQ lunch. Also, a good time for attendees to bring along any questions/suggestions they might have for future shed activities.
- An application for about \$900 for new chisels for the woodturning gents.
  - PB to get a list of what's required for the committee to review/approve.

#### **WD**

- Committee Roles & Responsibilities
  - A few ideas were discussed and the committee agreed that we should fill the roles of Welfare Officer and OH&S Officer reporting to the committee. Peter Van Vuuren expressed an interest in these roles. WD to discuss.

#### **KH**

- Bums Wish List Protocols
  - KH provided a copy of a template previously used to manage requests for items of shed expenditure. The committee agreed this was a good idea and should be reinstated. KH to provide copy of template to PB.

#### **ALL**

- Tom Molyneux has resigned as Treasurer but is still looking after the income and expenditure work at the shed, as well as producing the monthly and annual financial reports. Our thanks to Tom for doing this work, but we need to find a new Treasurer. Two names were suggested for the role, PB to discuss.

FUTURE ABSENCES OF COMMITTEE MEMBERS – NTR

DATE OF NEXT MEETING – TBC

MEETING CLOSED – 15:15