

BUMS INC
Minutes for
COMMITTEE OF MANAGEMENT
2pm Thursday 7th December 2023

OPENING –

Meeting Opened 14:00, BUMS Meeting Room, Bright

ATTENDANCE – Tom Molyneaux, Kevin Hancock, Wyn Daniel, Charles White, Bill Connolly (new Committee member), Peter Blanch, Ron Ford,

APOLOGIES – Joe Robinson, Mark Chambers, Brian Webb

PREVIOUS MINUTES –

Motion: - No minutes available from previous meetings. Committee agreed to continue discussion on any outstanding issues during this meeting

Moved: - KH

Seconded: - PB

BUSINESS ARISING FROM MINUTES – NTR

CORRESPONDENCE - NTR

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 November 2023 presented
Motion - That the Treasurer's Report be received and accepted.

Moved: - CW

Seconded: - RF

BUSINESS FROM TREASURER'S REPORT

- Some potential issues discussed with monies being left in the cash box (presumably for membership) which were not accompanied by receipts linked to membership application forms. This led to further discussion about the structure of the application form and the application process. See further comments under 'Membership'.

PRESIDENTS REPORT – See Presidents AGM Report for 2023.

SUB-COMMITTEES' REPORTS

Fundraising: - NTR.

Membership –

Applications received from:

NAME	TYPE / STATUS	ADDRESS	JOIN DATE
Bennett, Mitchell	Adult	0432117421	Paid/Pending
Chilton, Alex	Adult	0472710650	Paid/Pending
Jeffers, John	Adult	Bright	Unpaid/Pending
Riedy, Rob	Adult	0408023129	Paid/Pending
Stewart, Joel	Adult	0416814953	Paid/Pending
Tomblin, Lee	Adult		Paid/Pending
Verway, Nathan	Adult	0435736758	Paid/Pending
Wearne, Mark	Adult	0427646334	Unpaid/Pending

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

Moved: PB

Seconded: RF

Business Arising:

- Two issues were discussed.
 - The lack of receipt/paperwork accompanying money being left in the shed cash box, presumably for membership applications - For people applying at the shed, the application form must be completed fully, the membership fee should be paid and a receipt issued. A copy of the receipt should accompany the fees paid and be recorded in the financial records as membership fees. The application form should then be forwarded to Brian Webb for entry into

the membership database. Action all Committee Members. Follow up all membership applications where fees are unpaid. [Action TM](#).

- Ensuring adequate support and care for membership applicants with disabilities or special needs – After discussion it was agreed that we should reintroduce the proposer and seconder information boxes on the application form. [Action WD](#). It was also agreed that we ask Brian Webb to add these two information boxes to our membership database records. [Action BW](#)

Renewal: - NTR

Team Woodturning: - NTR

Team Trains: - NTR

Team Cosmos: - Thanks, from PB to RF for the assistance in preparation for this year's book sale.

Team Books: - NTR

Welfare: - Matters discussed at meeting, not for publication

OH&S & RISK MANAGEMENT

- See comments on Building Issues.

PROJECT BOOK - NTR

ITEMS OF GENERAL BUSINESS

President:

- Land Lease discussions with Council – No change in status, waiting Council to arrange next meeting. [Action KH](#)

Secretary:

- Building compliance issues – We still have not seen the consultants report to Council from his visit to the shed on 1st November 2023 or the response to the report from the Council. However, the Council have asked to organize a draught person to draw up 'as-is' plans of the mezzanine structure. [Action WD](#).

FUTURE ABSENCES OF COM MEMBERS

CF – January 2024, RF Late Dec 2023 – early Jan 2024

NEXT MEETING – A proposal was discussed and agreed that we change the meeting schedule to quarterly rather than monthly. The proposed schedule is:

Monday 4th March 2024, 14:00 at The Shed.

Monday 3rd June 2024, 14:00 at The Shed.

Monday 2nd September 2024, 14:00 at The Shed.

Monday 2nd December 2024, 14:00 at The Shed.

As we move to a quarterly meeting, we will need to change the way we review and approve membership applications. It was suggested and approved that we ask Brian Webb to forward the committee members an email list of applicants every month for review and approval. [Action BW](#)

All other urgent matters requiring committee review will be dealt with via ad-hoc meetings.

MEETING CLOSED – 15:05