

BUMS INC
Minutes for
COMMITTEE OF MANAGEMENT
4pm Tuesday 7th February 2023

OPENING –

Meeting Opened 16:05, BUMS Meeting Room, Bright

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

APOLOGIES – Brian Webb, Joe Robinson, Tom Molyneux

PREVIOUS MINUTES –

Motion: - That the minutes of the previous meeting, 7th November 2022, be approved

Moved: - KH

Seconded: - RF

BUSINESS ARISING FROM MINUTES – NTR

CORRESPONDENCE -

IN

DATE	FROM	SUBJECT
11/11/22	Carbatec	Information for members on Christmas promotion. Forwarded to members 11/11/22
13/11/22	Greg Dowd - Woodford and Region Men's Shed (WARMS)	Requesting information on manufacturing of engraved round Perspex discs presented to him during a visit in 2021 with the Akoonah Park Men's Shed (APMS). Forwarded to committee for review and response 13/11/22
14/11/22	Sascha Russell – Alpine Shire Council	Statement of outstanding invoices for annual lease payment at BUMS for the past 2 years. Forwarded to KH & TM for approval and payment 14/11/22
14/11/22	Trevor Dobbyn - VMSA	Request from Trevor for BUMS support in his nomination for the position of Director on the AMSA Board representing the Sheds of Victoria. Forwarded to KH for review 14/11/22
14/11/22	Max Finlayson – YMS	Request for support of Trevor Dobbyn's nomination. No further action required
17/11/22	Elita Sams - Porepunkah Primary School Council President.	Request for support/contribution from BUMS in celebrating PPS 150 year anniversary in March 2023. Discussed at BUMS meeting 18 & 19/11/22 – no further action
19/11/22	Natalie Baker - NATALIE BAKER COLLECTIVE	Email to info@BUMS enquiring about interest in a commercial activity with her business. No further action required

23/11/22	Trevor Dobbyn - VMSA	Request from Trevor for BUMS support in his nomination for the position of Director on the AMSA Board representing the Sheds of Victoria. No further action required
23/11/22	Senator Bridget McKenzie	Information on application for available grants. Forwarded to KH for review and discussion 23/11/22. No further action
29/11/22	Victorian Gambling & Casino Control Commission	Industry Newsletter No further action
29/11/22	Trevor Dobbyn - VMSA	Request from Trevor for BUMS support in his nomination for the position of Director on the AMSA Board representing the Sheds of Victoria. No further action required
29/11/22	Australian Charities and Not-for-Profit Commission (ACNC)	Annual Information Statement submission. No further action
29/11/22	VMSA	VMSA Newsletter. No further action
1/12/22	Anna Ross – University of Melbourne	Information on project to provide Mental Health Support training for shed members. Forwarded to committee members for discussion at next meeting (Feb 23)
1/12/22	VCGLR	Request for review and payment of liquor license. Forwarded to KH & TM for review and payment 1/12/22
6/12/22	VCGLR	Information on variation to liquor license. Forwarded to committee for information 7/12/22, no further action
12/12/22	VCGLR	Newsletter Forwarded to committee, no further action
14/12/22	Edwina Rowe – Alpine Shire Council	Activity statement. No further action
23/12/22	VMSA	Newsletter No further action
23/12/22	Alpine Shire Council	Information on a Leadership Training Opportunity for Alpine Community and sporting Groups. Forwarded to committee for review and discussion at next committee meeting (Feb 2023)
18/01/23	Victorian Gambling & Casino Control Commission	Liquor Licence for BRIGHT UNITED MEN'S SHED INC – 31452488. Renewal Year – 2023. Forwarded to KH 18/01/23
20/01/23	Telstra	Confirmation BUMS is set up for email bills on account number 2000670232675. Approved by TM, no further action required
20/01/23	North East Water	Request for registration to receive future bills via email. Registration completed by TM, no further action required
22/01/23	Kate Duff	Thanks to BUMS members for making a new Danica Park sign and asking for bank details so that a donation can be made to BUMS. Forwarded to TM to provide bank details

25/01/23	Rebecca Whipper - AMSA	Requesting membership, activities and association details. WD replied with information 31/01/23
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OUT

DATE	TO	SUBJECT
31/01/23	Rebecca Whipper - AMSA	Requested details confirmed, apart from: Is the shed incorporated? TBC Are you a financial member of your State Association? TBC

Motion – That the correspondence be accepted as received

Moved: - KH

Seconded: - PB

BUSINESS ARISING FROM CORRESPONDENCE

- 1/12/22 - Anna Ross – University of Melbourne
Information on project to provide Mental Health Support training for shed members.
PB following up with Ray Cox and UoM.
- 23/12/22 - Alpine Shire Council
Information on a Leadership Training Opportunity for Alpine Community and sporting Groups.
WD to follow up with ASC for more information

TREASURER'S REPORT – Treasurer's Report unavailable

Motion - That the Treasurer's Report be reviewed at the next committee meeting

Moved: - KH

Seconded: - WD

BUSINESS FROM TREASURER'S REPORT - NTR

PRESIDENTS REPORT - NTR

SUB-COMMITTEES' REPORTS

Fundraising: - - NTR

Membership –

Applications received from:

NAME	TYPE / STATUS	ADDRESS	JOIN DATE
Ramsbottom, Stuart	Unpaid	0418 307 946	
Roberts, Michael Roy	Unpaid	0448 166 999	
McGinn, Sean	Unpaid	0451 122 717	
Humphries, Vince	Unpaid	0418 609 751	
Young, Darryl	Unpaid	0499 992 860	

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

Moved: MC

Seconded: RF

New Items (WD)

- Requirement for provision by applicants of a Proposer and Secunder on their application forms. Why is this necessary?
After discussion it was agreed by the committee that this provision was not necessary and that removal of the requirements would make applications easier, particularly for online applicants. WD was requested to contact BW to provide modified hard copy and online application templates. It was also requested that we include a statement on the forms to the effect that “All applications will be reviewed by the committee prior to approval”.

Renewal: -

- Suggestion by KH that the membership fee this year could be \$20 plus Insurance Costs. After some discussion over how much the membership fee should be, it was agreed that we would ask TM to put together a budget for 2023 looking at costs and income to provide a guide for discussion on what an appropriate fee might be (before insurance). WD to ask TM to prepare a budget for review by the committee

Team Woodturning: - NTR

Team Trains: - NTR

Team Cosmos: - NTR

Team Books: -

- Approx \$3,000 raised at the Christmas book sale in 2022. A great team effort. PB to contact Wally to ask him to remove the trailer from the shed.

Welfare: -

- See previous items from correspondence ref Mental Health training.

OH&S & RISK MANAGEMENT - NTR

PROJECT BOOK - NTR

ITEMS OF GENERAL BUSINESS

President:

- Quick-stop table saw
MC provided information on the features and cost of a 'Professional' standard Quick-stop table saw (approx \$6,000).
KH to contact U3A to seek contribution to costs. Motion proposed and approved by committee to purchase replacement Quick-stop saw
- Astronomy
KH provided information on proceeds from sale of some of the unwanted astronomy equipment (approx \$750)
- Shade Structure/Extension
KH provided some thoughts on the 'extension' of the shed by another bay including a new slab, roof and support structures to provide wall cladding if and when needed. The committee asked that KH look at potential designs and costs for discussion.
- Insurance & Membership
See previous notes in 'Renewal'
- BUMS float in Autumn Festival
KH to raise topic with shed members to see if anyone is interested in leading this activity
- Welding Course
KH is putting together plans for a 3 month welding course he will lead at the shed covering the theory and practice of a variety of welding and cutting techniques.
KH to provide plans for the course to the committee for review.

Other COM Members:

Brian Webb: NTR

Ron Ford:

- Would like to organize a skip and cleanup day to sort through and get rid of some of the 'junk' in the shed.
RF to organize quotes and proposed dates for cleanup.
- RF has been approached by the Porepunkah Primary School requesting shed help with a project to help school students build 20 nesting boxes.
RF to work up a quote for the PPS (a donation to the shed) and circulate a request to members asking for volunteers to assist.

Les Hooper: NTR

Tony Brooks:

- Tony has resigned from the committee. Many thanks for the committee and shed members for all your contributions.

Wyn Daniel: NTR

FUTURE ABSENCES OF COM MEMBERS

PB - March

NEXT MEETING – 14:00 Monday 6th March

MEETING CLOSED – 17:20