

BUMS INC
Minutes for
COMMITTEE OF MANAGEMENT
4pm, Monday, 7th November, 2022

OPENING –

Meeting Opened 16:05, BUMS Meeting Room, Bright

ATTENDANCE – Les Hooper, Kevin Hancock, Ron Ford, Brian Webb, Tony Strachan, Wyn Daniel

APOLOGIES – Mark Chambers, Tom Molyneux

PREVIOUS MINUTES –

Motion: - That the minutes of the previous meeting, 4th October 2022, be approved

Moved: - WD

Seconded: - RF

BUSINESS ARISING FROM MINUTES – NTR

CORRESPONDENCE -

IN

DATE	FROM	SUBJECT
12/10/22	Victorian Liquor Commission	Information about changes to the licensing fee arrangements for 2023. Forwarded to KH for review and action 17/10/22
17/10/22	Consumer Affairs Victoria	Annual Statement Reporting for Registered Charities required by Australian Charities and Not-for-profits Commission (ACNC). Forwarded to KH for review and action 17/10/22
20/10/22	Carbatec	Email from Tony Foord providing his contact details for Carbatec. Forwarded to members mailing list.
27/10/22	Victorian Gambling & Casino Control Commission	Industry news letter. Forwarded to BUMS Committee members
27/10/22	Consumer Affairs Victoria	Information on extensions for incorporated associations and co-operatives affected by floods Forwarded to BUMS committee members
31/10/22	VMSA	Newsletter Forwarded to members mailing list.

OUT

DATE	TO	SUBJECT
		NTR

Motion – That the correspondence be accepted as received

Moved: - WD

Seconded: - RF

BUSINESS ARISING FROM CORRESPONDENCE – NTR

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

New Items (KH)

- Sale of Thicknesser – Thicknesser sold and has been removed.
- AMG Grant – Discussions underway with AMG and the Bright Restoration Group over possible use of their shed. MC to help with BRG when available
- Bright Brewery relationship – Discussions underway, KH to update committee at next meeting
- Mini Golf – Discussion underway with Bright Motor Inn re option to support the mini golf operation. KH to advise committee of proposal when it’s ready
- Upstairs Office – KH requesting suggestions for what better use we could make of the small office upstairs and what work may be required to make it usable
- AGM 19/11/22 – KH to publish notice of AGM to all members
- Pool Room – Charles White leading the work for improvements to the pool room

SUB-COMMITTEES’ REPORTS

Fundraising: - 30 new Santa street figures underway, making a total of 70 available for rental

Membership –

Name	Type Status	Address	Join Date
Denison, Paul	Adult Pending - Paid	614 Morses Creek Rd, , Wandiligong	23 Oct 2022
Fenn, Alan	Adult Pending - Paid	4/29 Coronation Avenue, , Bright	23 Oct 2022
Foley, Balin	Adult Pending - Paid	3/99 Delaney Avenue, , Bright	23 Oct 2022
Hardy, Andrew	Adult Pending - Paid	5/99 Delaney Avenue, , Bright	3 Nov 2022
Sinclair, Jarryd	Adult Pending - Paid	4 Elm Court, , Bright	3 Nov 2022

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

Moved: KH

Seconded: TS

New Items (BW)

- Review Membership Procedures – Current procedure discussed and approved
- New Membership Application form – Revised for approved with QR code for online application. WD to see if we can get the form uploaded to the website.

Team Woodturning: - NTR

Team Trains: - Making good progress

Team Cosmos: - NTR

Team Books: - On course – Load-Up Day 8th December 2022, Book Sales 30th & 31st December 2022

Welfare: - NTR

OH&S & RISK MANAGEMENT - NTR

PROJECT BOOK - NTR

ITEMS OF GENERAL BUSINESS

President: See previous items

Other COM Members:

Brian Webb: Computer Software Licenses – BW pointed out that some work may be required to ensure that all computer operating systems and application software are up to date and licensed, this was agreed by the committee. BW to complete an audit and prepare a register for software for committee review

Ron Ford: NTR

Les Hooper: NTR

Tony Brooks: NTR

Wyn Daniel: Raised question on 2 annual invoices from Stones Throw IT for Website Hosting and CPanel software licensing. Items approved and WD to send to treasurer for payment.

FUTURE ABSENCES OF COM MEMBERS

WD – 28/11/2022 to 06/12/2022

KH – 10/12/2022 to 31/12/2022

NEXT MEETING - 16:00 Friday, 18th November 2022

MEETING CLOSED – 17:20