

BUMS INC
Minutes for
COMMITTEE OF MANAGEMENT
4pm, Monday, 3 October, 2022

OPENING –

Meeting Opened 16:05, BUMS Meeting Room, Bright

ATTENDANCE – Les Hooper, Kevin Hancock, Ron Ford, Tony Brooks, Wyn Daniel

APOLOGIES – Brian Webb, Mark Chambers, Tom Molyneaux, Tony Strachan

PREVIOUS MINUTES –

Motion: - That the minutes of the previous meeting, 8 September 2022, be approved

Moved: - KH

Seconded: - RF

BUSINESS ARISING FROM MINUTES – The following matters to be discussed:

CORRESPONDENCE -

IN

OUT

YEAR	TO	SUBJECT

Motion – Nothing to review

Moved: - NTR

Seconded: - NTR

BUSINESS ARISING FROM CORRESPONDENCE –

TREASURER'S REPORT – The Treasurer report was presented

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

Moved: - KH

Seconded: - RF

BUSINESS FROM TREASURER'S REPORT

SUB-COMMITTEES' REPORTS

Fundraising: - NTR

Membership – Brian Webb – WD to follow up with Brian to check that the circulation list for members includes only 'Active' members.

Team Woodturning: - NTR

Team Trains: - NTR

Team Cosmos: - KH still looking for someone to take over leadership of this group. It was suggested that Phil Rigby at the local school might be a good person to get involved. TB to get contact details for KH

Team Books: - On course

Welfare: - NTR

OH&S & RISK MANAGEMENT - NTR

PROJECT BOOK - Various projects in progress

ITEMS OF GENERAL BUSINESS

President

- VMSA 2022 grant in progress
- AGM – Date suggested Saturday [19/11/22](#) at 11:00, followed by a sausage sizzle at 12:00 (following AGM) – KH to let members know
- Scam Awareness session to be rescheduled, it was suggested that we run this session from 10:00 – 11:00 on Saturday [19/11/22](#) (before AGM) – KH to let members know
- Tony Strachan tendered resignation from Books and from COM, will complete this year. It was suggested that we invite Peter Blanch to join the committee in Tony's place – KH to talk to Peter
- Following a recent woodworking workshop, it was suggested we investigate purchasing a 'Fractal Burning' unit for use by BUMS members (costs to be confirmed, estimated approx \$500). KH to circulate info to members to gauge interest
- KH advised that Rotary have suggested that another 17 Santa Claus figures may be required for local shops this Christmas. Rotary contact to liaise with BUMS over what's required for support to get this done
- Help required to support the use and maintenance of the 3D Laser Printer. KH to contact members for expressions of interest

- Decision made by committee to publish meeting minutes on our website. WD to organize once the minutes have been approved
- Membership fees to be reviewed for next year in light of increasing costs (particularly insurance). KH to table at next AGM

Other COM Members:

Brian Webb:

- Asked on progress for better access to Mezzanine, agreed that we would progress when Martin returns
- Progress on VHS Scanning – BW providing assistance

Ron Ford: NTR

Les Hooper: NTR

Tony Brooks: NTR

Wyn Daniel: NTR

FUTURE ABSENCES OF COM MEMBERS

NEXT MEETING - 16:00 Mon, 7 November 2022

CLOSURE - 16:50