

MINUTES HAVELOCK MENZSHED MEETING

1st March 2017 (9:00am) at Shed

- **Present:** David Mayes (Deputy Chair), Graeme Barsanti, Alan Butland, Brian Cameron, Pat Leggett, Ian Cameron.
- **Apologies:** Mike Harbord **MOVED** that apology be accepted David/Graeme **CARRIED**
- **MOVED** that minutes of meeting 1st February 2017 be taken as read and confirmed Graeme/Patrick **CARRIED**.
- **Matters arising:**
 - **Painting outside of the Shed:** Graeme supplies brush.
 - **Mussel Festival display:** Special committee meeting to be convened on 8th March 2017 at 9:00am with Alan requested to be there, of possible.
 - **Report from David on projects:**
 - Seats- ongoing
 - Shapes for Glynnis. More to be completed.
 - Notice Board for garage.
 - Table & Chair to be displayed at Festival. Being used on Link Pathway (Mike has spoken with Rick?)
 - Resurfacing trestle tops for HCA (Hall)
 - Shelving for Pre-School. David is waiting for sketch. He has told them they are to pay for materials and make donation.
 - Tidying of our corner of the yard.
 - **Clearing trees on paper road.** Can be removed from our agenda. Council have taken over.
 - **Cabot's offer of free paint and stain (David)** Forms in wooden shelf.
 - **Branding:** Will make another sample so that Brian can photograph for National organisation. David is buying a gas burner.
 - **Router:** Ian from Moenui Bay is willing to give instruction when invited to do so. Willing to give other instruction. We will email all our members when these sessions are to occur.
 - **Mussel Festival setting up staging: Thursday 16th March.** Graeme will have further information after next Wednesday's letter.
- **Correspondence (In) * needs discussion**
 - 4th February 2017 Menzshed NZ – AGM information (15th My at 7:30pm)
 - Russell's resignation.
- **Correspondence (out)**
 - Nil

Matters arising:

- Letter to Russell telling him we enjoyed his company and are sorry to see him leave. We hope he will reconsider his decision and feel welcome to come back at any time.
- **MOVED** that, as the AGM is to be conducted by video conference, David be the speaker, if he is unable to be there, Pat will take his place. Graeme/Pat **CARRIED**. Brian to book SeniorNet room for 15th May. **MOVED** that inwards correspondence be received. **Graeme/Brian CARRIED**.
- **Financial report – attached.**
 - **Note:** This month expenditure on projects is restricted to the two new projects: \$17:81 on table and attached seat for cyclist; \$29.10 on notice board for garage.
 - MOVED** that financial report be accepted Ian/Brian **CARRIED**

Matters arising:

- Not all purchases are going through the Order Book
 - When ordering materials for Link Pathway, they are to go onto Link Pathway account, not Menzshed one.
 - **MOVED** that David Mayes be added as a signatory to Menzshed cheque account. Ian/Graeme **CARRIED**
- **General business:**
 - **Mistletoe Charitable Trust auction.** Pat briefed Committee on purpose of Trust. Unanimously agreed that we donate two seats to the Charitable Auction. (see attached)
 - **Pest traps:** **MOVED** that they be offered for sale @ \$10 each at next Lions' Market.
 - **Meeting closed:** 9:50am.

Next meeting date: 5th April 2017 (9:00am)

M. Harbord
Chair