

MINUTES HAVELOCK MENZSHED MEETING

4th October 2017 (9:00am) at Shed

- **Present:** Mike Harbord (Chair), Allan Butland, Brian Cameron, David Mayes, Ian Cameron.
- **Apologies:** Graeme Barsanti, Pat Leggett. **MOVED** that apologies be accepted. David/Allan **CARRIED**.
- **Confirmation of minutes of meeting 6th September 2017:** **MOVED** that minutes be accepted. **CARRIED**.
- **Matters arising:**
 - **Report from David on projects:**
 - Tuffets: completed
 - Seats: Dave to confirm that Rick has enough seats. [Since confirmed]
 - Brett's Bridge: **MOVED** that we purchase timber if required. Allan/Graeme. **CARRIED**. Use stain left over if required.
 - Sensory project at Havelock School. Dave is to meet with Glynnis.
 - **Painting outside of Shed:** Graeme reports will be completed before Christmas.
 - **Shed magazine:** Not yet purchased.
 - **Visit from Blenheim Menzshed:** Date still to be arranged. [David Oliver asks if it can be another day than a Wednesday- for next Committee meeting.]
 - **Lathe motor:** David has spoken with Greg Currie. He will check motor when time permits.
 - **New AGM date:** Date fixed for 8th November 9:00am. As well as email notice, letters to be sent to members along the lines that Shed is working well and would appreciate seeing you at the AGM so that you can see changes made and projects involved in.
 - **Application for MDC Community Grant:** Ian to check with Pat.
 - **Seat for Community Garden:** **MOVED** that table/seat be donated to the Garden Allan/Graeme. **CARRIED**.
 - **Working with Havelock School children:** Deferred to next meeting as Lindsay not in attendance.
- **Correspondence (In) * needs discussion**
 - 8th September – reviewer's report on accounts
 - 18th September- (Pat) invitation to Blenheim Menzshed
 - 20th September- Thank you from Pelorus Preschool
 - 25th September- Hastings Menzshed newsletter
 - 26th September*- Information – AGM 27-29 April 2018

- 26th September*- Attitude TV
Correspondence (out)
- 23rd September – notice of AGM
- **Matters arising:**
MOVED that we send two delegates to AGM at Pakuranga 27 -29 April 2018.
Allan/David **CARRIED.**
- **Financial report: MOVED** that financial report be accepted and payments out received. Ian/David **CARRIED.**
- **Matters arising: Nil**
- **General business:**
 - **Regional Rep's report:** No report received,
 - **Nominations for 2017-2018 Committee:** Ian to drop forms into Shed
 - **Christmas function:** Barbecue on 13th December. Ian will provide sausages, bread, onions, sauce. Allan will provide other refreshments similar to last year. Notice of this to be included in AGM notice.
 - **Seats to Community Associations. MOVED** that Ian write to Moenui, Bellevue. Ohingaroa, Willow Bay, Moetapu Bay, Pukenui Associations offering a free seat. Allan/Graeme **CARRIED.**
- Meeting closed at 9:40am
- **Next meeting date: 1st November 2017 (9:00am)**