

MINUTES HAVELOCK MENZSHED MEETING

5th April 2017 (9:00am) at Shed

- **Present:** Mike Harbord (Chair), David Mayes, Alan Butland, Brian Cameron, Pat Leggett, Ian Cameron.
- **Apologies:** Graeme Barsanti **MOVED** that apology be accepted Alan/Pat **CARRIED**
- **MOVED** that minutes of meeting 1st March 2017 be taken as read and confirmed Alan/Patrick **CARRIED**.
- **Matters arising:**
 - **Report from David on projects:**
 - Seats /table & seats. 4 table/seats & 3 seats to complete and brand. Working bee on 11th April 9:00am. Ian to send out email to all members. Items need to be branded. .
 - Pre-school shelves. Kurt is working on these today, to be joined by Alan and Dave.
 - Notice Board (Garage) completed and hung.
 - **Lesson in use of router:** Alan will arrange date with Jim Ewan.
 - **Painting outside of Shed:** some urgency required to get Council completion sign-off
 - **AGM at SeniorNet rooms 15th May 7:30pm**
 - **Havelock Mussel Festival report:** report from Pat amended with additional furniture ordered.
 - **Mistletoe Charitable Trust donation:** will donate 2 seats if can be finished by 20th May.
- **Correspondence (In) * needs discussion**
 - 6th March 2017- Pat Leggett's nomination Regional Rep- to be seconded by Tapawera.
 - 7th March & 13th March* Menzshed NZ – AGM Bunnings PowerPass
 - 15th March* –National Menzshed- nominations for Regional rep- no remits.
- **Correspondence (out)**
 - 1st March- Pat Leggett nomination –Regional Representative
 - 8th March- Pat Leggett- nomination sent
 - 14th March*- Letter to Russell
 - 15th March – Photo of branding sent to National Menzshed
- **Matters arising:**
 - Pat is officially interim Region 6 Regional Representative until AGM. He reported on GoToMeeting conference. No interest from other participants in branding tool so will not be the source of income we hoped for.
 - Agreement that we apply for a Bunnings Power Pass. Ian to action.
 - Ian reported on discussion with Russell when he handed over letter.

- **Financial report**

Report has been circulated. Full cost of Display cabinet not able to be ascertained as not all costs in.

MOVED that financial report be received and payments out approved
Ian/Brian **CARRIED**

- **Matters arising: Nil**

- **General business:**

- Midwinter get together to be discussed at next meeting. Suggested that Russell be invited to this.
- Mike read out statement regarding comments made at Shed in his absence and the negative impact on George. Mike explains George's medical condition and asks that Sheddies endeavour not to cause George stress.
- Mike will continue to work with Russell in Russell's shed on Menzshed work, especially on Fridays.

Meeting concluded at 9:55am

Next meeting date: 3rd May 2017 (9:00am)

M.Harbord
Chair.