

## MINUTES HAVELOCK MENZSHED MEETING

6<sup>th</sup> September 2017 (9:10am) at Shed

- **Present:** Mike Harbord (Chair), Allan Butland, Brian Cameron, Pat Leggett, Ian Cameron.
- **Apologies:** Graeme Barsanti, David Mayes **MOVED** that apologies be accepted Mike/Pat **CARRIED**.
- **MOVED** that minutes of meeting 2<sup>nd</sup> August 2017 be taken as read and confirmed Allan/Brian **CARRIED**.
- **Matters arising:**
  - **Report from Pat on projects:**
    - Tuffets
    - Seats to be made- 8
    - Order board to be put back up. [Later discovered it has been put up but in different place.]
    - Blackboard at children's playground to be sanded, repainted and shelter put over. Copy of the plan needs to be sent to Dean Heiford. Jim and Pat will take charge of this project.
    - School have asked for sensory playground to be built (plans in project box). Subcommittee of Dave and Jim to investigate.
    - Coffins: Pat has been approached again. He has asked that plan be sent to him.
    - Rai School environment garden: Will donate a seat/table to them.
    - Colin Shaw's table: 1800mm for breakfast bar- he has been advised we can make this,
  - **Painting outside of Shed (for warmer weather):** Graeme's project- waiting his return as to where paint is
  - **Shed Magazine:** Not yet ordered- next month's agenda
  - **Visit from Blenheim Menzshed:** Pat will contact them- suggested date 27<sup>th</sup> September.
  - **Havelock Health Expo display:** To be discussed at Shed on 13<sup>th</sup> September. Committee members to think of ideas.
  - **Lathe motor:** Defer next meeting for report from Dave.
- **Correspondence (In) \* needs discussion**
  - 11<sup>th</sup> August\* - Colin Shaw – tables
  - 12<sup>th</sup> August- Naenae Menzshed newsletter
  - 18<sup>th</sup> August- COGS notification of grant (\$1580)
  - 20<sup>th</sup> August\* - Resene- free paint
  - 20<sup>th</sup> August- COMAC. Cake and catalogue to come
  - 29<sup>th</sup> August- Hasting Menzshed newsletter

- 29<sup>th</sup> August- National Menzshed. Blue September- resources around Prostrate Cancer
- 5<sup>th</sup> September DOC Community Fund- application not successful

**Correspondence (out)**

- Routine emails

**Matters arising:** Ian to check with Dave regarding Resene paint offer- could be useful for children's work.

**MOVED** that inwards correspondence be received and outwards approved; Mike/Brian **CARRIED**

- **Financial report**

**MOVED** that financial report be received and payments out approved Alan/Pat **CARRIED**.

- Matters arising: Financials in hands of the reviewer (Colin King)

- **General business:**

- **Regional Rep's report.** Pat may have to withdraw from role as there is a clash of dates between Menzshed national committee and another organisation. Pat will review the situation at end of year's term. Recently visited Renwick Shed. Inspirational. They are catering for aged, infirm, men with disabilities, school children.
- **AGM date:** Set for Wednesday 18<sup>th</sup> October (9:00am) at Shed.
- **Application to MDC Community Grants Committee (Community Welfare/Social Services):** **MOVED** That Menzshed apply for up to \$3500 for "Bring back the birds" project. Our share to be \$525. Ian/Pat. **CARRIED** Pat and Alan will make the application.
- **Seat for Community Garden:** Shed will make this.
- **Peter Small's donation:** Peter is leaving district and is donating hand tools to the Shed at 11:00am today.
- **Heater:** Item deferred pending finding a suitable heater
- **Working with Havelock School children:** Lindsay offered classes for school children for consideration by Committee. Pat will ask Simon Heath (Principal of Renwick School) how it is managed in Renwick School and what protocols they have in place. **MOVED** that Lindsay be co-opted onto Committee to approach School as to how a programme can be implemented. Allan/Ian **CARRIED**.

- **Meeting concluded:** 10:10am

**Next meeting date: 4<sup>th</sup> October 2017 (9:00am)**