

## **MINUTES HAVELOCK MENZSHED MEETING**

**7<sup>th</sup> June 2017 (9:00am) at Shed**

- **Present:** Mike Harbord (Chair), Graeme Barsanti, Allan Butland, Brian Cameron, Pat Leggett, Ian Cameron.
- **Apologies:** David Mayes. **MOVED** that apology be accepted Ian//Brian **CARRIED**
- **MOVED** that minutes of meeting 3<sup>rd</sup> May 2017 be taken as read and confirmed Graeme/Pat **CARRIED**.
- **Matters arising:**
  - **Report on projects:**
    - Up to date with seats and tables. All have gone except one to be collected. 40 to be made for Link Pathway. Mike asks that he speak to Steve McKeown before more wood collected from Picton. He will speak about what they will be used for and how many to be made.
  - **Lesson in use of router.** [At time of meeting date had not yet been arranged] After the meeting Jim Cameron fixed the date for 28<sup>th</sup> June. To be advertised to members only at this time.
  - **Painting outside of Shed.** Front door done, too cold to paint back now.
  - **COGS application.** Made for \$2,000 for Howick 2018 AGM
  - **Reviewer of accounts:** Shed thanks Colin King for accepting the position.
  - **Bunnings Power Pass:** To be kept in the Shed, top shelf by yard key.
  - **Internet Banking:** Just needs David Mayes to complete.
- **Correspondence (In) \* needs discussion**
  - 16<sup>th</sup> May 2017\* Feedback from Webinar AGM
  - 17<sup>th</sup> May\* Response from Colin King & sale of goods
  - 18<sup>th</sup> May\* 2018 AGM
  - 24<sup>th</sup> May\* Expressions of interest HCA Committee
  - 25<sup>th</sup> May Invoice & receipt to Graeme Giles
  - 26<sup>th</sup> May Letter of thanks- Mistletoe Trust.
  - 26<sup>th</sup> May Minutes AGM
  - 30<sup>th</sup> May Invoice – renewal -National membership (\$25)
- **Correspondence (out)**
  - 17<sup>th</sup> May Request to Colin King
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### **Matters arising:**

**MOVED** that Menzshed file expression of interest relating to a community position on HCA. Ian/Graeme **CARRIED**

- **Financial report.**

**MOVED** that report be received and payments out approved Ian/Pat

**CARRIED**

**Matters arising:**

May ITM account is not included (\$54.90 for screws to be charged against Seats). Cheque for \$200 donation from Pre-School is not credited, as it has not yet been banked.

- **General business:**

- **Pre-School auction – donation of seat.** **MOVED** that Menzshed donate two seats to Pre-School auction. Allan/Pat **CARRIED**

- **Application to Mussel Festival Committee:** **MOVED** that we apply to Mussel Festival Committee for dust extraction device. Allan/Brian **CARRIED**

- **Tools to be purchased:**

Nippers (to remove nails)  
Soidi folding rulers  
A decent skill saw

**MOVED** that Allan get a price from Bunnings Allan/Pat **CARRIED.**

- **Blenheim Shed's dust extraction device:** Pat is looking into this.
- **Shed clean-up day:** Tuesday 13<sup>th</sup> June (9:00am)
- **DoC's anti-predator funding.** Pat advised that DoC are calling for expressions of interest relating to predator control. **MOVED** that Pat prepare our expression of interest. Graeme/Ian **CARRIED.**
- **Coffin building:** Request declined. Shed is fully committed and we do not have the equipment for the delicacy associated with such items.
- **Other business**
  - **Next meeting date: 5<sup>th</sup> July 2017 (9:00am)**

Meeting concluded at 9:55am

M. Harbord

**Chair**