

## **AGENDA HAVELOCK MENZSHED MEETING**

**Wednesday 5<sup>th</sup> July 2017 (9:00am) at Shed**

- **Apologies:**
- **Confirmation of minutes of meeting 7<sup>th</sup> June 2017**
- **Matters arising:**
  - **Report from David on projects:**
  - **Painting outside of Shed (for warmer weather)**
  - **Bunnings Power Pass**
  - **Internet banking**
  - **DoC's anti-predator expression of interest**
  - **Mussel Festival application**
  - **Shed clean up.**
- **Correspondence (In) \* needs discussion**
  - 13<sup>th</sup> June – acknowledgement Pelorus pre-school
  - 14<sup>th</sup> June- Rita: Update to Pelorus People website
  - 18<sup>th</sup> June- National Menzshed- receipt and certificate
  - 22 -26 June- Ian, David, Pat- discussions on Mussel Festival application.

**Correspondence (out)**

  - 7<sup>th</sup> June -Email to Sarah Carberry (Coffin building)
  - 12<sup>th</sup> June- Response to National Menzshed and payment of sub & \$10 donation.
  - 13<sup>th</sup> June- Thank you letter to Pelorus Pre-School (donation)
  - 19<sup>th</sup> June- Expression of interest to DoC. Anti-predator
- **Financial report Matters arising:**
- **General business:**
  - Menzshed rules (Pat)
  - The SHED magazine (National Menzshed)
  - Menzshed NZ web addresses and Pelorus People website change (Brian)
  - Shed magazines (National Menzshed)
  - **Other business**
    - **Next meeting date: 2<sup>nd</sup> August 2017 (9:00am)**