

BAYSIDE MEN'S SHED GROUP Inc

MINUTES OF COMMITTEE MEETING

7 December 2021 at 0900 at Shed

<p>Minutes of Previous Meeting (cont):</p>	<p>2. Bonanza Rd Lease The lease document signed by BMS is awaiting counter signature by BCC.</p> <p>3. Update on Shed 2021 Xmas Luncheon on 14 December at "Sandy by the Bay":</p> <ul style="list-style-type: none"> ○ We have 65 people attending which includes 4 invited guests (non-paying) ○ Two tables will be set up for invited guests with place name cards <p>4. Update on Bonanza Rd internal layout review:</p> <ul style="list-style-type: none"> ○ Internal layout review will be held over to New Year to allow more precise on-site assessment of the needs. ○ BCC advised that funding for any modifications to Bonanza Rd building are unlikely to be available until 2023 Budget year. ○ The approved purchase of the 3 items of equipment to proceed ASAP. Space will be made available as required on ad-hoc basis. ○ Temporary storage (if needed) will be available as last resort (in Wells Rd. <p>5. Update on trial of a video security camera at rear entrance:</p> <ul style="list-style-type: none"> • "Dummy" cameras seem to be doing their job OK - so far. • No progress on video equipment for longer term as yet by AA. 	<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>
<p>Finance Facilities, Equipment, Projects & Social Sub-Comms:</p>	<p>As Shed was exiting Lockdown #6 over the period since last Committee Meeting there was little activity by Sub Committees with exception of Equipment, Finance Sub Committee and Projects. Verbal report given by Equipment and Social and Projects status report tabled.</p> <p>Matters arising:</p> <p>1. Finance: Approval of recent reimbursements Moved by AA Seconded by PC</p>	<p>Attached.</p> <p>Motion Carried</p>

BAYSIDE MEN'S SHED GROUP Inc

MINUTES OF COMMITTEE MEETING

7 December 2021 at 0900 at Shed

<p>New Business (cont):</p>	<p>4. Proposals for new Shed Activities:</p> <ul style="list-style-type: none"> ○ A good response from members to the questionnaire sent out asking what QUIET activities they would like the Shed to potentially consider as future Shed activities in the event we obtain use of the Wells Rd building. Summary report attached. ○ Committee to assess the suggestions for practicality and potential demand, with view to implementation of selected activities for a new type of membership. 	<p>Attached</p> <p>Action Secretary</p>
<p>Next Meeting:</p>	<p>Meetings for 2022 to be scheduled</p>	<p>Action Secretary</p>
<p>Meeting Closed.</p>	<p>Meeting closed 1030</p>	



Outcomes of meeting between Bayside Men's Shed and Bayside City Council, 30 Nov 2021

Secretary BaysideMen'sShed <secretary.baysidemensshed@gmail.com>

2 December 2021 at 07:56

To: Joan Andrews <JAndrews@bayside.vic.gov.au>

Cc: Judy Page <JPage@bayside.vic.gov.au>, Oscar Ramos <oramos@bayside.vic.gov.au>, Katrina Wotherspoon <kwotherspoon@bayside.vic.gov.au>

Hi Joan,

Thank you for what we believe was a productive meeting on Tuesday.

I have summarize the outcomes as follows:

- Bayside City Council (BCC) agrees that Bayside Men's Shed (BMS) will have generally exclusive use of the 80 Wells Rd building
- The lease arrangements will be similar to the lease on the Bonanza Rd Building.
- An initial "ramp-up" period will be given until March 2023 to allow BMS time to roll out a new "quiet" activities program and build membership.
- BCC are able to inspect the building and obtain progress reports from BMS.
- In the event that BMS does not have success rolling out the new program and growing membership, BMS will end the lease.
- There were a small number of building renovation items requiring completion:-
 - window coverings (including high windows)
 - removal of the existing broken exhaust fan in kitchen
 - addition of a range hood over the stove.
 - internal doors locks/latches not working
 - rear external double doors not able to be fully opened.
 - (same) rear external double doors to be solid core with safety glass viewing panel and wire mesh cover.
 - internal doors to have safety glass viewing panel
 - First Aid cabinet
- There are some furniture items in storage that can be refurbished by BMS and used in the Wells Rd building:-
 - The Ex Sandringham Masonic Lodge large table
 - the Ex BCC Royal Ave Boardroom chairs .
- BMS will set up and manage arrangements with Beaumaris Theatre Company (BTC) to collaborate on :-
 - set and prop construction (in Bonanza Rd building) and set integration (in Wells Rd building)
 - storage space for BTC
 - use of Wells Rd building by BTC for auditions, drama classes and rehearsals

Please let me know if there is anything I have inadvertently misunderstood or overlooked.

We are looking forward to a new era at Bayside Men's Shed

Regards,
..David

David HILL
Secretary
Bayside Men's Shed
0412 553 150

BAYSIDE MEN'S SHED GROUP Inc

CURRENT PROJECTS 2021

20th November 2021

Project Number	Initiated	Job Description	Job Leader	Discussion	Status
2021/3	17.12.20	Sandy Village Street Library Margaret Fitzherbert	David Wells	Project completed made \$290	Completed
2021/4	17.12.20	Food Larder	John Knight	project is not to proceed 08.06.2021	Cancelled
2021/5	17.12.20	Dart Board Box	John Knight	Dart Board Box being constructed for Men's Shed new building	Completed
2021/6	17.12.20	Bat Nesting Box's	Mike Love	11 Box's completed Donation of \$100 to be sent to bankaccount	To be collected, completed
2021/7	17.12.20	Bird Nesting Box's	Mike Love	Not to proceed on council parks	No further action
2021/8	29.01.21	Sand Pit Boat	David Wells	Sand Pit Boat parts to be put together and painted white Costing of \$330 given to Jack and Jill Kindergarten	No response
2021/9	30.01.21	Replacement Gate	David Wells	Replacement Gate at the The Crescent Sandringham Rainer Runger has paid funds into men's shed account Made \$240	Completed
2021/10	22.02.21	Timber Base for glass Decanter	Trevor W-Smith	Base for glass decanter has been completed Donation given Donation of \$100	Completed
2021/11	27.03.21	Mahjong Racks	Charlie Rosa	Costing of \$10 each accepted, 7 sets of 4 \$200 donation given	Completed
2021/12	27.03.21	Repair oak table	David wells	Top glued together. and base assempled \$100 donation given	Completed
2021/13	15.04.21	2 Possum Box's	Mike Love	For Angela Murdoch, collected 29th April Donation \$100	Completed
2021/14	15.04.21	2 Carver to be repaired	David Wells	For Lance Roach, chairs completed upholstery being done	Ongoing
2021/15	19.04.21	2 Possum Box's	Mike Love	For Anne Shepard, collected 29th April Donation \$100	Completed
2021/16	19.04.21	Pair of farm Gates	David Wells & Charlie Rosa	For Lance Roach, collected 31st April Donation \$500	Completed
2021/17	21.04.21	Repair work bench	Gary Kyriacou	Repairs completed for Marni Wightman - Gordon St Kindergarten Call 0413454576 Has been collected donation to be forwarded	Completed
2021/18	06.05.21	New gate	David Wells & Charlie Rosa	New gate for Rick Mowson, gate size agreed upon timbers cut and to put together & glued & finished 27th May	Completed and donation \$300
2021/19	18.05.21	1 Possum Box	Mike Love	Yvonne Honey Mentone has requested provision of 1 Possum Box Collected 27th May , very happy & donation of \$50	Completed
2021/20	18.05.21	Sample ply box	David Wells	Malcolm Tinker Bayside Community Emergency Relief prototype bin box completed to be inspected & discuss costing	Completed
2021/21	28.05.21	Coffee table	John McMahon & John Knight	Redevelopment of oak pulpit for Uniting church Beaumaris to creat a coffee table	Design & timing to be developed
2021/22	09.06.21	Pair of farm gates	David Wells	New drawing to be resolved so timber can be purchased Construction for Lance Roach	Still awaiting dimension of opening
2021/23	23.11.21	Repair Seat	John McCarthy	Margaret Watson garden seat, collected and to be delivered	Donation once completed

New Quiet Activities Program

QUESTIONNAIRE FEEDBACK SUMMARY

The Shed Committee was mulling over potential NEW and QUIET activities we MIGHT be able to incorporate in the new Wells Road building. We were keen to obtain maximum member input, so put the question out to them.

Just over half of our active membership responded. The following is an aggregation of their feedback:-

- Daily national newspapers for reading and discussion over morning tea
- Weekly lunch:
 - Prepared by the guys
- Book Club:
 - Classical Books, New York Best Sellers, Australia Authors
 - Group discussion
- Board games:
 - Chess, Draught , Mah-jong
- Cards games:
 - Canasta, Bridge, 500
- Indoor games:
 - darts, billiards/snooker, table tennis, carpet bowls
- Model making:
 - Trains, cars, aeroplanes
 - train track sceneries construction
 - slot car tracks and racing
- Ceramics - Pottery wheel
- Computer / Internet training
- Electrical appliance repairs
- 3D Printing Lab
- Genealogy :
 - Family tree investigations
- “How-To” sessions on large video screen
 - Topics ranging from wood working to anything!
- (seniors) Exercise classes
- Writing lessons