

BUMS INC
Minutes for
COMMITTEE OF MANAGEMENT
2pm Wednesday 24th July 2024

OPENING –

Meeting Opened 14:00, BUMS Meeting Room, Bright

ATTENDANCE – Tom Molyneaux, Kevin Hancock, Wyn Daniel, Charles White, Bill Connolly, Joe Robinson, Peter Blanch

APOLOGIES – Mark Chambers, Ron Ford

PREVIOUS MINUTES –

Motion: - No minutes available from previous meetings. Committee agreed to continue discussion on any outstanding issues during this meeting

Moved: - WD

Seconded: - TM

COMMITTEE CHANGES -

Kevin Hancock resigned from the President's role at our meeting with immediate effect but will continue as a committee member. The committee thanked Kevin for his huge contribution to the success of the shed and his tireless support of the shed members.

Peter Blanch was nominated for the role of Acting President of the shed until our next AGM (date to be advised). Thanks Peter.

Motion - That Peter Blanch becomes Acting President of Bums until the next AGM.

Moved: - CW

Seconded: - KH

Motion Passed

Brian Webb resigned from the Committee in April 2024 but is still an active member of the Shed and continues to help us with membership management. Many thanks from the committee to Brian for all his continuing contributions and hard work.

BUSINESS ARISING FROM MINUTES – NTR

CORRESPONDENCE - NTR

IN

DATE	FROM	SUBJECT

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OUT

DATE	TO	SUBJECT

Motion – NTR

Moved: -

Seconded: -

BUSINESS ARISING FROM CORRESPONDENCE - NTR

TREASURER’S REPORT – Treasurer’s Report 1st July 2023 to 30th June 2024 presented for discussion

Motion - That the Treasurer’s Report be received and accepted.

Moved: - CW

Seconded: - PB

BUSINESS FROM TREASURER’S REPORT - NTR

PRESIDENTS REPORT – NTR

SUB-COMMITTEES’ REPORTS

Fundraising: - NTR.

Membership – NTR

Business Arising:

- As part of the handover of the President’s role from Kevin to Peter, Kevin will put together a list of tasks that he looks after which we can discuss at the next meeting - KH
- Still some concerns about the clarity of our membership application process and who looks after which elements. WD to review and present findings to the committee for discussion – **WD**
- Roles of Committee members – CW will look at the information we have and what can be found at the Mens Shed website to provide some recommendations on what could be suitable for BUMS – **CW**
- Metal box project and Theatre Company projects to be entered into Project Book and reviewed for action - **BC**

Renewal: - NTR

Team Woodturning: - NTR

Team Trains: - NTR

Team Cosmos: - NTR

Team Books: - NTR

Welfare: - NTR

OH&S & RISK MANAGEMENT - NTR

PROJECT BOOK - NTR

ITEMS OF GENERAL BUSINESS

President:

- Land Lease discussions with Council – No change in status, on hold waiting resolution of Building Issues - **KH**

Secretary:

- Building compliance issues – Meeting arranged with Council and Consultant from BW&A on 1st August 2024. Actions will be identified following meeting - **WD**.

FUTURE ABSENCES OF COM MEMBERS - NTR

NEXT MEETING – TBA

All other urgent matters requiring committee review will be dealt with via ad-hoc meetings.

MEETING CLOSED – 15:00