June Committee Meeting held on: 20/06/2024 18:30

## Attendance

Gary Hobson Mel Adams

Ian Crawford Kevin Watts

Drew Norell Mick Turner

Ian MacKinnon

Meeting was a general committee meeting.
Agenda Items:

1. Apologies
	1. Cherie Theyers.
2. Previous Minutes.
	1. accepted.
3. President’s Report
	1. Nothing additional, will be covered in general business.
4. Treasurers Report
	1. Attached
5. Registrar’s report.
	1. Updates to fee breakdowns to support new membership system.
	2. Canteen needs laminated copy of club membership conditions for people to read if wanting to update online at canteen: on paper form, but not in new membership system.
	3. Paper membership form has club conditions included.
	4. 276 current, 72 unfinancial.
	5. Tags will be disabled.
6. Decisions made between meetings.
	1. $163.90 batteries for fire system.
	2. $320 for heaters in workshop.
	3. Accepted Veteran’s Mens Shed request to store 1-2 containers on site until they get full access to a new site: keys, tag and conditions of entry provided. Expected 3-6 months.
7. Fire.
	1. There was a fire that started in Mens Shed rubbish bins outside the Mens Shed doors on Tuesday past.
	2. It was noticed by a trampolining parent, who reported it to Jack running trampolining.
	3. Jack evacuated people from the building, arranged a call to the fire brigade, and used the fire hose to put out the fire.
	4. Kevin and Gary attended.
	5. The fire affected the building and the gas pipes next to the bins: gas was turned off before it was too late.
	6. 2 normal units and a hazmat unit attended: smoke was acrid and potentially poisonous. Building was closed.
	7. Exhaust fans used to clear smoke from building, building was reopened on Wednesday after firies returned and gave all clear: firies thanked.
	8. Incident number 008538.
	9. Didn’t have Mens Shed contact available, so contacted Mens Shed ACT.
	10. Mens Shed were initially adamant that they didn’t start the fire, but video footage was checked and no one approached the bins between MS filling them and leaving, and the fire breaking out.
	11. Fire damaged pipes in MS toilets, so a portaloo has been organised.
	12. Insurance company advised, have asked for portaloo invoice and report from MS about bin contents. Still waiting for this information: what had been supplied had insufficient details.
	13. Firies suggested could be battery related.
	14. Frank from MS has been argumentative in dealings.
	15. Kevin has checked with insurance company, if they don’t get an adequate explanation they could increase insurance (potentially double it) and if that was to happen we would need to charge to the MS or grounds to evict.
	16. Kevin has found no current government department overseeing MS.
	17. Vote of thanks to Jack from trampolining who potentially saved the building from serios damage.
8. General Business (around the table)
	1. Gary
		1. Still waiting for info about Bhutanese range.
		2. Paul has organised a first aid course for 29th June in meeting room 4.
		3. MT to talk to come and try for any new coaches to enrol.
		4. Questionnaire from Anthony Maxwell at AA about Youth Nationals, also sent to Cherie who is currently in USA supporting Warrior Games.
		5. Mannon report/Getabout: suggested various website updates to be investigated, handrails and signage.
		6. Rachel is organising indoors, David Wallace is helping, call out for additional helpers, waiting on list from Rachel on what is needed: 6/7 July, setup for first flights starts from 7am, other flights at 11am and 3pm.
		7. Email from Anthony Maxwell at AA about AA running National Target Comp at AIS and requesting loan/hire of targets etc. Gary to ask for more information, how many are need: committee in agreement in principal to help out. Suggested AA replace cores, rent to cover wheels, etc.
	2. Kevin
		1. Books in for review, expected back on 2 July.
	3. Ian M nothing
	4. Mel: some SCA people are organising to shoot at Canberra Archery as it is closer, no intention to leave TAC.
	5. Ian C
		1. Suggested remove snake sign.
		2. Will map indoor light issues.
	6. Drew
		1. Report attached.
		2. Currently good PR.
		3. AACT meeting issues.
		4. FB questionnaire on joining, has only one request that was rejected as they did not answer questions.
		5. Gary to provide any words from emails to club to copy onto FB.
	7. Mick T nothing
9. Behaviour complaint was not discussed due to the absence of committee member.
10. Next Meeting 18:30 25 July 2024.
11. Meeting Close 7:40pm

