

# Men in Sheds Milton Keynes

There will be meetings of the Management Committee and the Board of Trustees at the Shed on Wednesday 1 August 16.00-18.00

## MANAGEMENT COMMITTEE AGENDA

1. Minutes of the meeting held on 6 June 2018, the AGM held on 23 May 2018 and the EGM held on 1 August 2018
2. Matters arising from the minutes
3. Update on Shed improvements, including draught-proofing, extraction, welding bay, metalworking area, heating system, painting of toilets, fob system, digital info screen, jobs list, website
4. Health and safety and training update, defibrillator acquisition
5. Projects, including storage and labelling
6. Development of a social calendar
7. Extended opening hours
8. Consideration of sub-committees to oversee specific tasks
9. AOB

## BOARD OF TRUSTEES AGENDA

10. Finance report, including expenditure approvals and use of an interest-bearing account
11. Board membership and governance training
12. AOB

Nigel Pigott, Secretary  
30.07.2018