

Men in Sheds MK

Minutes of the Management Committee Meeting 21st July 2014

Present: Peter Gallagher, Michael Sheppard, , DJ.

Apologies: Les H., Nigel Patterson

Serial	Item	Action
1	<p>Meetings of the Mgt. Committee It was agreed that we will not hold Management Committee meetings during the summer. The next meeting will be on Monday 1st September</p>	
2	<p>Insurance and third party use of Shed. Agreed to check out how other organisations such as Chemistry at Work cope with such problems</p>	Michael
3	<p>The Hymax Project The aircraft has been removed and a very welcome donation of £200 has been made to Shed funds</p>	N.F.A.
4	<p>Special Needs Policy The policy document has been revised as version 2.2. This will now be circulated to members for consultation. It was agreed that the draft policy might be used as a basis for considering the recent proposal for new members from a social care agency</p>	Peter G. at a Wednesday meeting
5	<p>Paying our Rent. Peter reported that the invoice has now been paid, but that there is still no agreement as to a Memorandum of Understanding (MoU) to govern our use of the shed and the responsibilities of our landlords. It was agreed to ask Nigel to try to re-draft the old MoU to offer to Age UK MK as a draft for consideration</p>	Peter G. Nigel P.
6	<p>Benevolence Fund We will explore with members their thoughts on establishing a benevolence fund</p>	Peter G.
7	<p>Fire Alarm A fire alarm and full evacuation has been carried out entirely satisfactorily : there were no casualties. We now need our team of Fire Wardens to update the Age UK Smart Log</p>	Nigel P.

Approved, P Gallagher

A handwritten signature in black ink that reads "Peter." The signature is written in a cursive style with a period at the end.