

Men in Sheds MK

Minutes of the Management Committee Meeting 15th Sept 2014

Present: Peter Gallagher, Michael Sheppard, Nigel Paterson , DJ

Apologies: Les H.

Copies to Paul Griffiths ad Steve Heath.

| Serial | Item | Action |
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| 1 | Special Needs It was agreed that after a recent approach to accept a potential member with some special needs that we should send the current version of our Registration Application form and consider the response in conjunction with the professional staff of Chadwick Lodge. | Peter G. |
| 2 | Men in Sheds MK website Steve provided an update on the transfer of the old web site. All of the old material from Heinz has now been uploaded to our new site although access to the site can still be achieved from the old address: www.meninshedsmk.org.uk , however this will simply send the enquiry to www.meninshedsmk.biz Steve advised that we abandon the old MiS MK shop which has had on-line problems and rather will substitute a copy of his personal shop worksite which works well and which will have cosmetic changes to present the MiS MK offering. | Steve |
| 3 | Milton Keynes College Steve reported that we have explored the redundant kit available at the College and have marked up a great deal of kit to be transferred to the Shed. There is potential to upgrade our existing kit, abandoning old or worn out items and/or onward sale either on ebay or or the MiS online Shop. | Steve |
| 4 | Visit of the High Sherriff of Buckinghamshire, the Queen's County representative. It was reported that the Royal Party will be visiting the Shed on Thursday 25 th September at 10.00 until 10.45 Members are encouraged to attend and put on a good display of Shed activities. | All |
| 5 | Paying our Rent. It was noted that we still await a draft of the Memorandum of Agreement between Age Concern UK and the Shed. This will be required for the 2 nd meeting of the Trustees on 22 nd September | Paul Griffiths |
| 6 | Special Needs: It was agreed that now that the Special Needs policy is operational that we should review the procedure in 6 months. (March 1025) It was also agreed that we should write to the father of the earlier potential member/father explaining that our insurance arrangements make the further participation by his son impossible | DJ Peter G. |
| 7 | Fundraising: a Abbey Hill: we are still waiting for a response from the agency | |

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| | <p>b Stair lift: the bid for the additional money is to be considered on Thursday next, and we await the funder's response</p> <p>c Triton Tools: Ongoing</p> <p>d Co Op, Ongoing</p> <p>e Biffa, Ongoing, agreed to add the task lighting to the bid</p> <p>f MK Community Ongoing</p> <p>G Matched Funding. This starts on 14th October. We need to organise members to 'donate' £10 gifts as many times as possible to the Funding to have the donated sum doubled.</p> | |
| 8 | De-fibrillator: ongoing | Les |
| 9 | MiS MK Bank Account. Peter reported problems with the Co Op bank, and that he had made initial approaches to alternative bankers to see if more constructive arrangements can be agreed. | Peter G |

Approved. P Gallagher

Peter