

Men in Sheds, MK

Management Committee Meeting to be held on Monday 1st December at 1.00 in the Mezzanine area of the Shed.

Agenda

1. Apologies
2. Minutes of the meeting held on 15th September 2014
3. To develop plans for the competent organisation of the Woodworking Area and the development of a register of equipment as a basis for PAT testing and stock control
4. Update re Building Control and planning to get the Stair Lift installed
5. Fund Raising reports:
 - a. The first draft of the wish lists
 - b. To develop the Macmillan bid
 - c. Update re possible Lottery Funding
 - d. Report of the visit from MK Community Foundation
6. Finance: To review procedures for cash banking and consider a proposal for the change of our bankers. Revised Bank Signatories
7. To make plans for upgrade to task lighting in the woodwork small machines areas
8. Update on progress with the website
9. Progress with the By-laws and standing order document: plans for detailed consideration and revisions
10. 2nd December Cancer event @ Junction 15
11. AOB