

# Men in Sheds MK

Minutes of the Management Group Meeting held on Monday 26<sup>th</sup> January 2015

Present: Peter Gallagher, Chair: DJ, Secretary: Nigel Paterson, Les Hubbard Treasurer

Apologies: None

Serial	Item	Action
1	<b>MIS MK Shop:</b> Steve is working on access issues, work ongoing	Steve
2	<b>Memorandum of Understanding and Rent:</b> Some progress. Pending	Age UK
3	<b>Fundraising</b>	
3.1	<b>Triton:</b> we have plans but are waiting to prepare them and send them of. Ongoing	Peter
3.2	<b>MK Community.</b> We need to revisit our 'wish list' in light of recent donations	All
3.3	<b>De-fibrulator:</b> no action as yet, We need to check out advice from the Ambulance service	?
3.4	<b>Lottery:</b> we now have a proposal to go for funding for a pilot test exercise with a co-ordinator, Ongoing	Peter
4	<b>Training events:</b> Agreed to go ahead with a proposal to fund a wood turning demonstration and training session at the Shed. AM session with up to 16 observers to watch the demonstration, and a PM session , hands on for up to 8 of us under supervision using four lathes. Probable cost of£10 per head for the PM session, other costs to be covered from Shed funds	DJ
5	<b>Asset Register.</b> DJ reported that he had developed a comprehensive spreadsheet and that he was slowly populating this with details of existing kit. It was noted that there seem to be a great many items that have not been PAT tested.	
6	<b>Misconduct of Members.</b> A draft paper was discussed and revisions were proposed to be discussed at future meetings to ensure conformity with the Col rules	DJ
7	<b>Stair lift:</b> we need to be in contact the MK man Mr Hutt to sort out problems	Nigel
8	<b>Task lighting:</b> no news of progress	
9	<b>AOB</b> Use of the shed facilities for private tuition: plans were described for maths tuition classes after hours during ½ term	

Approved. P Gallagher

*Peter*