

Men in Sheds MK

Minutes 2.3.15

Minutes of the meeting of the MiS MK Management Committee held on Monday 2nd March 2015

Present Pater G, Michael S and DJ

Item	Note	Action
1	Apologies Nigel, Les and Michael	
2	Minutes of the meeting held on 16 th February: accepted	
3	Training Event. Agreed to hold a window box building session towards the end of March. We will provide a model box made from pallet timbers and guys will be invited to create their own. Then we will hold a competition to plant up the boxes in mid-May. They can be left on the ground behind the shed or taken home. All to be brought back to the shed for Judgement in mid-July	DJ with the assistance of Andrew
4	Asset Register. DJ reported that he had almost run out of mains powered items to be registered, these will or ought to have been PAT tested. He is now starting on non-powered kit. This will not go down to individual items unless they are large and we only have one or two – e.g. mitre saws. It was noted that many assets have not been PAT tested or that the PAT testing is out of date and also that many items on the existing PAT register can-not be found. This is ongoing	DJ
5	Misconduct of Members. No progress yet. Ongoing	DJ
6	Stair Lift. Nigel is currently re-drawing the plans for the Council Planning people. He has also been in contact with firms that can provide emergency escape kit. Although this appears to be very expensive it was agreed to continue with the proposal to make the mezzanine accessible for our disabled members	Nigel
7	Memorandum of Understanding with Age UK. The recent meeting was noted. Agreed that the revised wording would be an agenda item at our next meeting. Noted that we have agreed dates for further meetings with Age Concern, these will be the quarterly meeting of the Trustees with an early item on the agenda for Age Concern related business. Dates are; 20 th May, 19 th August and 18 th November	DJ
8	Upgrade to the wiring of the workshops. Les has contacted a contractor who has advised that one of the reasons for our RCD sockets tripping is that they are cheap and substandard. He is to attend on 10 th to upgrade the sockets. Expenditure of up to £150 to come from our general funds	Les
9	Upgrade to our tooling. The rationale for requiring an upgrade prepared by DJ was discussed together with the proposed schedule of new items that would allow the objectives to be achieved was discussed. DJ will now revise the schedule and seek the input of Andrew and other users of the wood workshop, and Peter will prepare a bid for the necessary funding	DJ to consult with Andrew. Peter
10	AOB. None	

Approved, P Gallagher

Peter