

Men in Sheds MK

Minutes 11.5.15

Minutes of the meeting of the MiS MK Management Committee held on Monday 11th May 2015

Present Nigel P, Les H, Tall Paul and DJ

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| 1 | Apologies. Pater G, | |
| 2 | The Electron Microscope. Paul confirmed that arrangements were in place to remove this massive bit of kit and apologised and explained how by oversight it was ever bought into the Shed in the first place with ought seeking necessary prior approval | Paul |
| 3 | Policy for allowing Projects to be developed. After extensive discussion it was agreed to develop a protocol to give guidance to any individual or group who wanted to develop a project as to how they should seek approval to do so | DJ |
| 4 | Disposal of useless/ time limited kit It was agreed that we will implement a system of posting notices on tools/kit/projects that do not appear to be currently active of giving one month's notice, with a follow up of 7 days' notice that if the kit or project does not have a current owner/ developer then it will be available to be hacked or sent the land fill | all |
| 5 | Lone working. The existing policy of not allowing any one to work in the shed on their own was confirmed. It was noted that one member has recently defied this rule and had used a key to allow himself in and to use kit while in sole occupancy. It was decided that we will require Heinz to relinquish the key that he retains and that all members should be reminded of this policy at the next Shed meeting | all |
| 6 | Camera monitoring it was agreed that Paul will organise a system to show on a Hack Space monitor, views of the entrance area | Paul |