

## Poringland & District Men's Shed

### Minutes

17<sup>th</sup> January 2017 10:30 @ The Forge, Brooke

Attendees HG, MB, RB, SD, LB, JM Apologies TR

November minutes agreed

New Business

### **CIO application**

There was unanimous agreement to submit our application and all committee members present signed the trustee's declaration form. LB asked if "education" could be incorporated into our purpose and SD agreed to check.

SD

### **AGM**

This will be in March. Dates will be circulated. Guests will be invited to attend.

HG

### **Finances**

RB gave a brief update and circulated current balance sheet. We have a balance of c£2,000. RB agreed to obtain a debit card if possible

RB

### **Drainage**

Building control approval has finally been given. HG outlined the conditional approval and thanked LB for his work in drafting numerous plans to get us to this point. HG emphasised we now need to cost the plan and action.

### **Membership, Induction & Equipment competency forms**

These are now complete. HG agreed to "launch" them to the membership at the AGM and future members should complete as part of the joining process.

HG

### **New power tools**

JM has investigated which battery operated power tools we should purchase and outlined the options. He will make the purchase asap.

JM

### **Future Projects**

HG outlined several projects which we should consider taking forward especially as the refurbishment project nears completion. The specific projects are

- Seated Arbour...request from an individual
- Arminghall Village Hall....request from local Parish Council
- West Norwich Mental Health....assisting NMS with planters etc
- Recycling Hub/Café...this will be published on-line, in the press, parish

magazines & SNC Link magazine

These projects will not only provide a focus but will raise our profile, be of public benefit and provide some funds through donations.

### **Social**

It was agreed to arrange a mid-week lunchtime meal (Wednesday?) at the Royal Oak, Poringland. HG will investigate

Big Breakfasts will continue on a bi-monthly basis

HG

HG spoke about possible outing to the Sparrows Nest at Lowestoft.

Date of next meeting April 2017 (tbc)