

## **TUMBARUMBA MENS SHED**

87 The Parade

Tumbarumba NSW 2653

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### **Minutes of Committee Meeting**

Held at: Tumbarumba Mens Shed

Date: Monday 24/8/2020

Attendees: Ron Passlow (President), Graham Derrett (Treasurer), Jeff Underwood (Vice-President), Ian Harrison (Safety Officer), Ron Sommer (Secretary)

Apologies: Nil

Chairperson: Ron Passlow

### **Agenda Items**

1. Incorporation of Tumbarumba Mens Shed association
2. Dissolution of the Tumbarumba Mens Shed 355 Committee
3. Transfer of assets
4. Letter of support for Hyne Timber

**Motion:** That the Tumbarumba Mens Shed association, a registered charity, undertake the actions required to become an incorporated entity.

Moved: R. Sommer

Seconded: R. Passlow

Vote: carried (unanimous)

**Motion:** That the secretary make formal request to the Snowy Valleys Council that the Section 355 committee, known as Tumbarumba Mens Shed, be dissolved.

Moved: G. Derrett

Seconded: R. Passlow

Vote: carried (unanimous)

**Motion:** The secretary make formal request to the Snowy Valleys Council that the ownership of the assets held by the 355 committee, known as Tumbarumba Mens Shed, be transferred to the Tumbarumba Mens Shed Incorporated (post establishment).

Moved: G. Derrett

Seconded: R. Passlow

Vote: carried (unanimous)

**Motion:** That the secretary write to Hyne Timber, to endorse and support the seeking of supplementary funding for the continuation of their operations in the Tumbarumba Region

Moved: R. Passlow

Seconded: G. Derrett

Vote: carried (unanimous)

Recorded by: Ron Sommer

Agreed by: Ron Passlow (Chairperson)