



Alexandra Hills Men's Shed General Meeting

Tuesday 6th January 2015
William St. Birkdale Qld. 4159

Meeting Opened:	9.35am
Attendees:	31 as per attendance book New member/s:
Apologies:	Bernie Maguire, Terry Turner.
Committee:	President: Matt Stevenson Vice President: Wayne Hobdell Treasurer: Noel Steinke Secretary: Rob Jerome
General Business	
Minutes of previous meeting: read by Secretary, accepted: Darren Choy, 2 nd Alan Doyle Meeting Chaired by: Matt Stevenson	

Items arising from previous Meetings Minutes:

Christmas Party Saturday 13th December – President called upon members present to acknowledge the work and organisation that Lindsay Schwager and Wayne Hobdell had performed in making the AHMS Christmas Party the success that it was.

General Business:

Final Inspection of New Workshop – the President reminded the meeting that this has not been rectified. Brendan Key of RANBUILD will be contacted to sort this out.

Equipment and Tools purchased – meeting was informed of a list of equipment and tools that have now been purchased from CARBATEC and HARE & FORBES. There is still an amount left over from the initial grant money for the purchase of extra items as needed. Meeting was informed that the new metal working lathe purchased from Hare & Forbes has an electric fault and that Hare & Forbes have been contacted about this issue and will be advising AHMS as to the earliest time they can visit to rectify the fault.

New Business:

Bunnings Saturday BBQ – meeting was informed that the BBQ on Saturday 3rd January had only Netted a profit well under any previous Saturday BBQ's. The meeting was informed that the sausages which have always been purchased from the same butcher, are now larger and have an increased fat content. As these sausages have increased in size, the amount per Kg has decreased thereby 45kg as would previously suffice for a Saturday BBQ, was not enough. More sausages had to be purchased on the day, as to which lessened our overall profit for that day. The President informed the meeting that he visited Bunnings Capalaba the following day (Sunday) and assisted the BBQ that was being run by a Men's Wellbeing Group. It was noted by the President that the sausages this group were selling, were of a consistent size and customers were coming back and commenting on the great taste. This Group informed our President that the sausages can be purchased in 4kg pre cut packs. The contact details of their butcher were then given to Matt. The meeting was then asked with a show of hands whether to change to this new butcher. All agreed that this would be a good option to trial.

Lathe at President's House – meeting was informed that the VICK MARK lathe which is currently at the President's Mt Cotton Road address, was now available to be picked up and delivered to the New Workshop.

New Workshop layout – meeting was informed that the new and existing equipment should be put in place inside the New Workshop (not bolted down) and moved around accordingly to ascertain their correct placement within the Workshop. By doing this, the best use of available space, can be utilized.

Removal of partition – meeting was informed that a volunteer group will need to be formed for the removal of the partition in the original shed. The books and DVD's will need to be stored in the lower section of the Shed. Once this has been completed, the upstairs area can then be restored and maintained as a Social/Recreation Area.

New Kitchen refurbishment in Upper Section of Shed – meeting was informed that member Steve Devenport had previously proposed that certain components of the kitchens previously donated by The Good Guys in Capalaba, could be utilized in the structure of the new kitchen. Member Peter Baldwin requested that member Terry Townsend should work alongside S.D. on the kitchen refurbishment project. This was also accepted by all with a show of hands.

Redland 4WD Club – meeting was informed that this organisation will commence their meetings at our soon to be refurbished Social/Recreation Area on Wednesday 4th February at 7.00pm. Member Alan Perkins also Secretary of Redland 4WD Club, was asked whether the current Social/Recreation Area had sufficient area for their meeting. Alan assured the meeting that the current area was good.

Landline connection for ADSL – meeting was then informed of the investigations by member David Smith who contacted TELSTRA as to the connection fee of the landline. The connection fee is \$59.00 + a monthly maintaining fee of \$35.00/month. The meeting was then asked should the connection only, be approved. This was accepted by all with a show of hands. The Executive Committee will then get the best price/package applicable to the Men's Shed needs and bring to the next General Meeting for discussion.

Bunnings Thursday BBQ – meeting was asked for volunteers to approach the Committee table at meetings end for their assistance in this year's first Thursday BBQ on 8th January.

Open Forum

Redland 4WD Club – Member Alan Perkins also Secretary of Redland 4WD Club informed the meeting that there were still several Service Vouchers left over from the Garage Sale and that these were available for A.H.M.S. members to purchase. Alan informed all that the list is on display on our notice board.

A.H.M.S. Flyer – member Lindsay Schwager displayed the drafted copy of the coloured flyer that he, along with members Peter Baldwin and Lou Wolf have been working on. The meeting was also informed that the number of printed copies be kept to a minimum due to the fact that changes to the Committee could take place in August 2015. These members are in the process of sourcing the best price available.

End Of Meeting Notes

Gold Coin – a reminder to all and new members and visitors present that a **GOLD COIN** is to be supplied for end of meeting tea/coffee/biscuits.

Next Meeting – the next meeting which will be a Social Meeting, which will take place on Tuesday 20th January at 9.30am.

OUR WEB SITE: check out the latest inclusions, editorials etc. www.alexhillsmensshed.com.au

Meeting Closed: 11.10am