



Alexandra Hills Men's Shed General Meeting

Tuesday 10th January 2017 at 38a William St. Birkdale Qld. 4159

Meeting Opened:	9.27am
Attendees:	40 as per attendance book – welcome new member/s & visitor/s: Scott Hume (Samford Area Men's Shed), Dan Scheiwe.
Apologies:	Jim Holmes, Trevor Langridge, John Droppleman, Ray Funston, Ray Reilly & Max O'Connor.
Committee:	President: Peter Baldwin Vice President: David Smith Treasurer: Bernie Maguire Secretary: Rob Jerome

Meeting Chaired by: Peter Baldwin

Items arising from the previous Meetings Minutes: Member Wayne Hobdell drew attention to the fact that the typed up previous minutes that were distributed out via email had not included the appreciation acknowledgement to those members who had worked tirelessly on the decking project. That motion had been raised at the meeting by Wayne Hobdell and 2nd by Brian Anderson. This was acknowledged by the Secretary as an oversight on his part and has now been rectified.

Approval of Minutes of previous meeting: Chairman requested that the minutes from the General Meeting on Tuesday 6th December which are displayed on Shed notice board and emailed to all by the Secretary, be passed as accepted. Accepted by Brian Beveridge and 2nd by David Smith.

Treasurers Report:

As reported and noted in the book of minutes. Report moved for acceptance by Matt Stevenson & 2nd by Brian Anderson.

Incoming mail/correspondence including emails from Gmail account: Noted that no incoming correspondence was received.

General Business:

R.C.C. Lease Approval: Chairman informed the meeting that paperwork regarding notification from R.C.C. of the Lease Approval has still not to this date been received.

Vacant volunteer support positions: Chairman yet again informed the meeting that the Web site coordinator will still need to be filled.

Newsletter: Chairman requested the Secretary to address the meeting regarding this topic. Secretary then requested that information of any sort that is relevant to our organisation is crucial for this newsletter to continue.

Decking Project: Chairman then requested that the project manager Bruce Appleton inform the meeting as to the current status of the decking material in question. Bruce then informed all that the supplier James Hardies had recommended that 2.7kpa rating would be sufficient for the decking surface and that when inspected for structural surface certification, it was revealed that as the building is for commercial use, 4kpa is the required rating as was later confirmed by Consulting Engineers John House. Bruce then informed the meeting that a duplicate layer of the same material or marine ply could be layed down over the existing material. However, due to the holiday season, this will be confirmed later this month.

Wellington Point All Stars Netball Group Netball Hoops: Meeting was informed that this project to refurbish 7 Netball posts & hoops that is headed by Joe Aquilina was well underway and would be finished as soon as possible.

St. Mary's School Capalaba: Chairman requested that the Treasurer inform the meeting of this project. The Treasurer then informed the meeting that this school has requested AHMS to fabricate raised garden bed for the students to grow numerous vegetables as part of their practical education.

Redland Community Centre Shelves: Chairman then informed the meeting that Les Burrell (Project Mgr.) and Ben Warner would be taking on this project to fabricate and install 5 sets of shelves for the Centre. The plans for these shelves were then displayed at this meeting.

Alexandra Hills Parkland Bench Seat: As no further information has come to notice about this project, the Vice President was then asked to contact the Local Councillor Tracey Hughes for any specific details.

Bunnings BBQ's: Meeting was informed that the new Bunnings Activities Organiser Bridgett, has given AHMS a Sunday BBQ on 22nd of this month and also the Australia Day BBQ (Thursday 26th) which is normally reserved for Emergency Services Nationwide. Emergency Services Nationwide have opted for Saturday 28th instead.

Meeting was asked for volunteers for this Thursday 12th and next Thursday 19th BBQ’s as well as the Sunday 22nd and the following Thursday 26th Australia Day. Names were then taken by the Secretary and added to the laptop XL spread sheet roster programme. These rosters will be emailed out to the BBQ volunteer list requesting any further time slots to be filled.

New Business:

Disabled Car Park Signage: Chairman informed the meeting that AHMS has now erected additional signage indicating the location of the Disabled Car Parking Space.

First Aid Course: Chairman then informed the meeting that this will need to be organised and implemented within the next month. Member Kerry Balcombe who coordinated the last course will again put this in place with most likely utilising Australia Wide First Aid again. AHMS will cover the cost of \$58 per attendee for this course.

Shed Safety Announcement: Chairman then informed all present at this meeting as to the location and accessibility of the Fire Extinguishers, First Aid Kits and the Defibrillator and for all members to familiarise themselves as to the procedure and use of these.

3k Council Grant: Chairman then initiated that quotes be raised for a Security System as the overall cost for the original Dust Extraction System was extremely high as well as being over engineered for AHMS use. Vice President was then requested to get quotes on various Security Systems of which one could then be suited for our organisation.

Open Forum:

Special offer on Air Conditioning Service: Member Michael Choice informed the meeting that his son Jesse who runs his own House Air Conditioning Service and Installation Business “Airtite Air Conditioning”, is offering a reduced rate to AHMS members of \$70 to service an in-house reverse cycle unit and \$150 for fully ducted systems.

General Meeting prize draw: With this being the first General Meeting of the year, all financial members are now eligible for the draw* provided they have entered their name in the sign-in book against the next consecutive available number. Chairman then started the programme for determining the winner of AHMS random number prize draw. With the winning number 1 against his name was member Peter Baldwin, who promptly awarded himself with the prize of the \$50.00 Bunnings Gift Card.

*Once a member has won that month’s draw, he is unable to stake claim at any further draws throughout that calendar year.

End of Meeting Notes:

Every Wednesday - Social Activities (AHMS Social Activities Hall) 9.00am till 1.00pm.

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

Next Meeting/s:

Social Meeting - which will take place on Tuesday 24th January at 9.30am.

General Meeting - will take place on Tuesday 7th February at 9.30am.

ACTIONS for items from this and previous meetings unresolved

Date	Items Actions	Who/When
7-2-17	Next Executive Committee meeting	Executive Committee members - T.B.A.
7-2-17	Decking Engineer Certification	Bruce Appleton - 7-2-17

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Meeting Closed: 10.32am.