



Alexandra Hills Men's Shed General Meeting

Tuesday 12th January 2016
William St. Birkdale Qld. 4159

Meeting Opened:	9.30am
Attendees:	31 as per attendance book Visitor/s – Peter Adam
Apologies:	Gary Stone, Ray Funston, Noel Steinke and Lou Wolf.
Committee:	President: Peter Baldwin Vice President: Wayne Hobdell Treasurer: Lou Wolf (absent) Secretary: Rob Jerome
Minutes of previous meeting: Secretary requested that the minutes from the General Meeting on Tuesday 15 th December which are displayed on AHMS web page, Shed notice board and emailed to all by Bernie Maguire, be passed as accepted. Accepted by Terry Turner and 2 nd by David Smith Meeting Chaired by: Peter Baldwin	

Items arising from the previous Meetings Minutes:

None.

Acquittal form re RCC grant – meeting was informed that this form can now be addressed now that the invoice for “Wings over The Redlands” has now been paid. A copy of the DVD of this will be given to Council.

Incoming Mail:

Westpac Bank – Account statements. Bunnings Capalaba – volunteer appreciation evening 5.00 pm at Trade Entrance Monday 8th February.

Special Notice:

John Earle passed away – the secretary informed the meeting of receiving a phone call this morning from John's wife Lynn. Lynn wanted to thank the AHMS members who were present at John's funeral service at the Birkdale Anglican Church at 1.30pm on Tuesday 22nd December and especially for the guard of honour. Lynn also requested the identity of a member who assured her after the service, that AHMS would assist her should the need arise. Member Matt Stevenson informed the meeting that he was that person on the day.

Emails from Gmail account:

Now being filtered and redirected to appropriate Committee and Sub Committee members for action etc.

General Business:

Lease arrangement – Chairman informed the meeting that the secretary is to contact Haleel Rane Community Development Officer of Redland City Council to discuss the lease arrangement.

Honour Board – member Eddie Hourn volunteered to address the updating of this project.

Bay FM interviews – Chairman requested the secretary explain this topic to the meeting. The secretary addressed the meeting to advise that as AHMS is again a financial member of Bay FM, our organisation can have free advertisements and also be involved in live studio interviews. It was put to the meeting that any member wanting to put forward topics of discussion or take part in these projects to contact the secretary.

Bunnings BBQ's – BBQ volunteers present were asked who would be able to attend the volunteer appreciation evening at 5.00 pm on Monday 8th February at the Trades Entrance. The following members will be present – Matt Stevenson, Wayne Hobdell, Leif Jensen, Scotty Maclellan, Ray Reilly, Lindsay Schwager and Eddie Hourn. The secretary will be sending out an email to BBQ volunteers not present at this meeting requesting if there is further interest in attending this event. Volunteers for this Thursday's BBQ, to see the secretary at meetings end.

New Business:

Replacement Supervisors – the meeting was advised that as there is now a vacancy for two (2) shed supervisors, members present were encouraged to volunteer for these positions. Member Alan Perkins volunteered to fill one (1) of the vacant positions.

Access for Social Activity Day – meeting was informed that Barry Hickey will be the holder of the key for the Wednesday Social Activities Day.

New Safety Officer – meeting was informed that member Jim Machin has volunteered to be a Safety Officer taking the place of our passed member John Earle.

2016 Projects – Chairman informed the meeting that AHMS would be concentrating on two (2) projects for 2016. 1st - the add on extension to existing workshop by up to 3metres, and 2nd - the planning and fabrication of the North West facing decking and enclosed and sealed undercover vehicle/BBQ equipment storage area. Meeting was also advised that the concreting and reo for the shed extension will be donated.

Access for Redland 4WD Club – meeting was informed that this organisation who hold their monthly meetings in our Social Hall, have had trouble accessing the premises due to the Council Bollard being locked. Their Secretary Alan Perkins who is member of AHMS, has requested an AHMS letter head be emailed to him. The intention is to compose and forward a letter to council requesting a duplicate key be available for the Redland 4WD Club.

General clean up – Chairman addressed the meeting to advise that next Monday 18th January is to be set aside as a clean-up day for the lower shed section. Several members present offered to assist in this project.

Key holders email – member David Smith advised the meeting of his concern that there may be keys that had previously been allocated to members and that are now unaccounted for. He suggested that an email be sent out to all members requesting that those with extra keys, to have them listed on the registrar. Secretary agreed to send out an email regarding this.

Member incentive – Chairman then addressed the meeting with the suggestion that a “Member of the month” be named as voted upon by fellow members. This idea was disregarded but in place of this, came the suggestion from member Alan Perkins that members present at each Monthly General Meeting be placed in a random draw. Each member who signs in prior to the meeting will have a number allocated to their name. Those numbers i.e. 1 to 42 (being that 42 have signed in), will then be entered into the app. **random.org** and a number will electronically be picked. Thereby the member who has signed in at that corresponding number, will be that meetings winner. The winning prize will be a \$50.00 Bunnings Gift Card. This is viewed as an incentive to generate more numbers at our Monthly General Meetings.

Games cupboard – meeting was advised that a special cupboard in the Social Activities Hall will be set aside for and named “Games”.

Open Forum:

AHMS shirts – Shed members representative Kerry Balcombe informed the meeting that he is now taking orders for polo shirts.

Mono radio ear plug – member Peter Wilson addressed the meeting that he is in need of an old mono radio ear plug for his portable battery operated mono radio.

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/s –

General Meeting, which will take place on Tuesday 12th January 2016 at 9.30am.

Social Meeting, which will take place on Tuesday 26th January at 9.30am.

ACTIONS for items from this and previous meetings unresolved

Date	Items Actions	Who/When
12-1-16	Lease arrangement with RCC	Secretary asap
12-1-16	Shed keys registrar	Secretary asap

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

Meeting Closed: 10.40am