



# Alexandra Hills Men's Shed General Meeting

Tuesday 2nd February 2016  
William St. Birkdale Qld. 4159

<b>Meeting Opened:</b>	9.32am
<b>Attendees:</b>	35 as per numbered attendance book <b>Visitor/s</b> – nil
<b>Apologies:</b>	Kerry Balcombe, John Paley, Gary Stone, Matt Stevenson, Dudley Reid and Lou Wolf.
<b>Committee:</b>	<b>President:</b> Peter Baldwin <b>Vice President:</b> Wayne Hobdell <b>Treasurer:</b> Lou Wolf (absent) <b>Secretary:</b> Rob Jerome
<b>Minutes of previous meeting:</b> Secretary requested that the minutes from the General Meeting on Tuesday 12 <sup>th</sup> January which are displayed on AHMS web page, Shed notice board and emailed to all by Bernie Maguire, be passed as accepted. Accepted by Alan Doyle and 2 <sup>nd</sup> by Eddie Hourn <b>Meeting Chaired by:</b> Peter Baldwin	

## Items arising from the previous Meetings Minutes:

Secretary informed the meeting that he has contacted Haleel Rane from the Redland City Council requesting a meeting date with Council to discuss Lease Arrangements. Council are to advise on a date that suits both parties.

## Incoming Mail:

President informed the meeting that he had not visited the post office box and therefore was not in receipt of any incoming correspondence.

## Emails from Gmail account:

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

## General Business:

**Wings Over Redlands DVD's** – President informed the meeting that he has delivered three (3) DVD's to Redland City Council for inclusion in the three (3) libraries within The Redlands.

**Bunnings BBQ's** – BBQ volunteers were reminded of the Bunnings Capalaba Volunteers Appreciation Evening scheduled for Monday 8<sup>th</sup> February at 5.00 pm at the Trade Area. New member Larry White expressed interest in being placed on the BBQ volunteer email list. Last item on this subject, volunteers for this Thursday's BBQ, to see the secretary at meetings end.

**Concrete Slab** – meeting was informed that this has now been finished and the next part of this project is to get quotes.

**Honour Board** – meeting was informed that our recently passed member John Earle has been added to the Honour Board and that the information as to the engravers has been attached to the back of the board for future acknowledgements.

**Helping Hands Project** – Chairman gave an update to the meeting with regards to the ongoing correspondence with Loraine McCully from Rotary Wellington Point so as to set a date for the assembly of ten (10) sets of hand kits. A donation of \$1,500.00 from AHMS will be our contribution towards this important project. The date now being set will be the evening of Wednesday 13<sup>th</sup> April. The following fourteen (14) members at this meeting will be volunteering their time to assemble a number of the hand kits on that evening. Leif Jensen, Trevor Langridge, Eddie Hourn, Alan Casperson, Max O'Connor, Chee Loi, Larry White, Bruce Appleton, Steve Thrower, Terry Turner, Jim Machin, David Kohlman, John Droppleman and absent member Lou Wolf.

**Redland Community Centre** – members Gary Kohlman & Leif Jensen have volunteered to visit this Centre and check out the area and the requirements for the installation of the 3meter x 1.4metre Garden Shed.

## New Business:

**Bunnings Cut-outs** – Chairman informed the meeting that he will contact Sharon Neal and inquire as to when Bunnings require cut-outs for this coming Easter as has previously been supplied by AHMS.

**Model Train Set** – Chairman informed the meeting that several members have shown great interest in building a model train layout. This project of which at this stage will be classed as an assessment, is envisaged to be set up in the lower section of the main Club House. Member Noel Steinke has agreed to be the Team Leader in this assessment.

**St. Anthony’s cut-outs** – member David Kohlman informed the meeting that this Church organisation has requested if members from AHMS would be interested in the cutting out of hearts for this coming Valentine’s Day from 3mm MDF as supplied. Those interested in assisting David were to see him at meetings end.

**Open Forum:**

**General Meeting prize draw** -. The winner of AHMS first random number prize draw with number 18 against his name was member Ross Smith who was promptly awarded his prize of the \$50.00 Bunnings Gift Card. This being an incentive to give back to our members and to increase numbers to our Monthly General Meetings.

**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:**

Social Meeting, which will take place on Tuesday 16<sup>th</sup> February at 9.30am.

General Meeting, which will take place on Tuesday 1<sup>st</sup> March at 9.30am.

**ACTIONS for items from this and previous meetings unresolved**

Date	Items Actions	Who/When
2-2-16	Bunnings Easter Cut-outs	Chairman asap

**OUR WEB SITE:** check out the latest inclusions, editorials etc. [www.alexhillsmensshed.com.au](http://www.alexhillsmensshed.com.au)

**Meeting Closed:** 10.22am