



Alexandra Hills Men's Shed General Meeting

Tuesday 3rd February 2015
William St. Birkdale Qld. 4159

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| Meeting Opened: | 9.30am |
| Attendees: | 34 as per attendance book New member/s: |
| Apologies: | Jim Belcher, Lou Wolf, Ron Brown, Dudley Reid, Ian McLennan & Peter Baldwin. |
| Committee: | President: Matt Stevenson Vice President: Wayne Hobdell Treasurer: Noel Steinke Secretary: Rob Jerome |
| General Business | |
| Minutes of previous meeting: read by Secretary, accepted: Terry Turner, 2 nd Steve Devenport Meeting Chaired by: Matt Stevenson | |

Items arising from previous Meetings Minutes:

Certification Of Shed – President informed the meeting that Certification inspection is to take place at 10.00 am this coming Thursday 5th February.

Incoming Mail:

Payment/s received:

RCC - meeting was informed of the receipt of payment from Redland City Council for the fabrication of and use of the Christmas Sleigh and Santa Chair.

Redlands Grant Foundation - meeting was informed that committee members Noel Steinke and Wayne Hobdell will be present at Redlands Sporting Club in the evening of Thursday 5th February to receive a grant payment from Redlands Foundation to be presented by former Lord Mayor Don Secombe for the Yass Torque Work Centre.

Equinox Sun Festival – meeting was informed of the invitation for AHMS to attend this new event to be held on Saturday 21st March at Ormiston. This will be further discussed in New Business.

General Business:

Remaining Tools Grant money – meeting was informed that there still remains a small amount of funds available from the original grant for the purchase of any more tools that may be needed.

New Membership Form – meeting was informed that the new membership form is now completed and will be used as soon as a sufficient quantity can be printed.

Bunnings BBQ's – meeting was informed that roster sheets for those who intend on volunteering, are available at meetings end for the February Thursday BBQ's as well as the Saturday 14th BBQ.

New Business:

SES phone call – President Matt Stevenson informed the meeting that he had received a phone call from Redland City Council informing us of the damage to the guttering of our shed as a result from the recent severe thunderstorm. Initially the alert had come through the local SES.

Bunnings Capalaba Wednesday – meeting was informed that Bunnings Capalaba will be holding an assembly day of BBQ's and outdoor settings on this coming Wednesday 4th February at 9.30am. Meeting was asked for volunteers for this project – remuneration for this will be a Saturday BBQ. The following members volunteered – Trevor Langridge, Alan Perkins, Eddie Hourn, Kerry Balcombe, David Smith & Matt Stevenson.

Quotes for Internet Plan Options – meeting was advised that when the upper section of the shed was finished with refurbishments along with the new admin office, the organisation will seek out and obtain an internet plan.

Equinox Sun Festival – meeting was asked on the level of interest of this new festival. The organiser of this event, that is to be held at the Ormiston Primary School, has requested that our organisation along with setting up our own stall, could receive a payment, for the collection at the gate of entry fees for the day. Due to prior commitments on that day, the decision to decline this offer was approved by you.

QMSA Carina Men's Shed – meeting was informed that the Carina Men's Shed will be hosting a special meeting today of the Queensland Men's Shed Association at 1.30pm with a number of items to be discussed – Buderim Men's Shed EXPO 27th March – cost \$15 per member, Shed's to bring own gazebo's. A.H.M.S. will cover the costs of member's who will be displaying on the day. The \$15.00 includes morning tea, lunch and afternoon tea. RSVP by 28th February. Other food items may be purchased if required.

Workshop Supervisor – meeting was informed that the workshop supervisor on any given day, will be in charge of all equipment use. The Supervisor on the day will wear a fluoro highly visual vest. The Supervisor will have a list of Instructors competent on the use of specific equipment. Members were reminded of the need to sign in at the main shed prior to entry to the new workshop.

Supervisors – an open discussion for volunteers within our organisation to be Supervisors was then held. The following members have volunteered to be Supervisors – **Matt Stevenson, Bryan Anderson, Gary Stone, Bernie Maguire** and new member **Ron Burley**.

Instructors – another open discussion for volunteers within our organisation to be Instructors was then held. The following members have volunteered to be Instructors – **Matt Stevenson, Eddie Hourn, Bernie Maguire, Max O'Connor, David Holder, Ron Brown, Alan Perkins, Bryan Anderson, Ron Burley** and **John Earle**. Member Bernie Maguire volunteered to supply, develop and update when necessary, a book listing the volunteered Instructors.

Safety Wear in Workshop – the following items are to be mandatory worn while in the confines of the Workshop – **Closed in Shoes** and **Eye Protection**. Perspex eye protection wear is available at Workshop Entrance. Bernie Maguire volunteered to move one of two (2) **First Aid Kits** to the New Workshop at meetings end.

Yard Maintenance Work – meeting was asked who of members present would volunteer some time to perform a number of jobs at the request of Laraine (Richard past member) Shanley and Sandra (Jim current member) Belcher. The tasks to be undertaken are small repairs to a fence and some garden work. The following members volunteered their time – Max O'Connor, Bernie Maguire, Trevor Langridge and David Smith. Bernie volunteered to coordinate on this project. Secretary to email contact details to Bernie.

Open Forum

Lou Wolf / David Kohlman – member David Kohlman addressed the meeting on behalf of absent member Lou Wolf on a number of issues. **1.** Certification of New Workshop?...as per items arising from minutes. **2.** Redland Foundation Grant?...as per incoming mail. **3.** Next instalment of Gaming Grants to be announced soon. **4.** Training for Yass Torque Work Centre Unit?...President Matt Stevenson said he was sure that training in the use this equipment was included in the cost. **5.** Would the committee agree for Lou to finalise the deal with Yass?...committee agreed **yes** to this. **6.** Has a letter been sent to Redland City Council with the request to waiver Council fees associated with the New Workshop?...President Matt Stevenson confirmed that the letter has been sent to Council. **7.** Does A.H.M.S. still want the Web Site maintained by Clique Consultancy?...President Matt Stevenson informed that he will be in discussions with Ben Warner regarding this.

Removal of partition – Ben Warner addressed the meeting along with Ray Reilly on the progress of the modifications to the top level area. Ben informed all that along with several other members the books & DVD's are now stored in the lower level area. Insulation to the underside of the shed roof has started to be put in place. It was brought to the attention of the meeting that work could progress at a faster rate if scaffolding was available. Member Joe Kostowski informed the meeting that he has scaffolding that he can loan for this project. This was greatly appreciated by Ben & Ray who will liaise with Joe on the collection of the scaffold equipment.

Saturday Shed Open Dates – a date in March, yet to be confirmed, will be the Shed's first Saturday open day. The following members have volunteered their time...Ron Brown, Ben Warner & Matt Stevenson.

Cans of Paint – Member Joe Kostowski informed the meeting that he will be returning a number of 10 & 20 litre cans of paint to the Shed this day.

Missing Black Painted Steel Car Ramps – Member Alan Perkins addressed the meeting requesting if any member knew of the whereabouts of his two (2) car ramps which had been left in the Shed's lower level area.

The ramps had been used as part of the static displays by The Redland 4WD Club on the day of the combined Garage Sale. Alan pointed out that as he had not written his name on the ramps, it could be assumed by any shed member, that the ramps were the property of the Shed. The Secretary informed Alan that an email would be sent out to all members requesting the return of the missing car ramps.

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 17th February at 9.30am.

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

Meeting Closed: 11.00am