



Alexandra Hills Men's Shed General Meeting

Tuesday 4th February 2014
William St. Birkdale South

Meeting Opened:	9.37am
Attendees:	31 as per attendance book
Apologies:	Shane Liden, Lindsay Schwagner, Klaus Quandt, Peter Baldwin, Lou Wolf
Committee:	President: Matt Stevenson Vice President: Peter Baldwin-absent Treasurer: Steve Devenport Secretary: Rob Jerome
Treasurers Report: Power Direct Final Invoice \$1,100.91 consisting of 4 separate invoices unpaid prior to switch to Origin on 2-2-14 Bank Balance \$14,307.62 accepted by Dudley Reid 2 nd David Kohlman	
General Business	
Minutes of previous meeting: read by Secretary – accepted by Wayne Hobdell 2 nd Terry Turner Chaired by: Matt Stevenson	

General Business:

Sunday 2nd Feb. Sausage Sizzle Bunnings Capalaba – members were advised of the following issues that Bunning have complained about after the day. BBQ hot plate was dirty (build up of char). Gas bottle was still connected and was left on. Should these issues not be addressed at next Sausage Sizzle, Bunnings will cancel any further events involving A.H.M.S. Bunnings will in future take the gas bottle away at events end.

Wood Turning at Handmade Expo – the meeting was informed that Ron Brown will be demonstrating wood turning at the Expo on Sunday 23rd February. Members were also reminded that they can display and sell their handmade items at the Handmade Expo with a donation of 10% of goods sold on the day, go to our Men's Shed petty cash. Members were also reminded that Ron Brown will be giving woodturning instructions on Sunday mornings at our shed with the exception of Sunday 23rd.

New Business:

Shed Supervisors – (holders of keys) the meeting was advised that supervisors while at the shed, are responsible for upholding Workplace Health & Safety in regards to members use of equipment and tools and also maintaining a clean work environment. Members were informed that those who make the mess, are to clean up after themselves. Members were also reminded that payment is to be made for soft drinks, tea & coffee and that the supervisors will be monitoring this. Any items tools etc that become broken or badly worn out beyond repair and need to be replaced via a purchase order, that member is to inform the supervisor on the day so that a replacement can be purchased via a committee member. The responsibility lies with all members who use tools and equipment that these should always be ready for use and kept clean as well as the work area, for the next person. Should an item break, and is needed urgently, and a committee member has given the OK to replace it (but is not on site with funds) reimbursement of costs, to any member, will only be given provided a tax invoice is supplied. This scenario is encouraged to be avoided. Supervisors will also monitor the disposal of waste products to the appropriate bins. Also, any equipment to be borrowed, is entered into the book that is on display.

Social Meeting BBQ's – Bernie Maguire put forward a motion that at the end of certain Social Meetings, a BBQ be organised. This was accepted unanimously. BM to seek assistance from other members to organise this event which will take place after our next Social Meeting on Tuesday 18th February.

Rotary Art Union – the meeting was advised that Rotary Sunrise will again this year hold their Art Union with A.H.M.S. to receive the same amount of raffle books (75) as last year. A.H.M.S. received a cheque for \$1,500 last year from Rotary for selling all the tickets from the 75 books supplied by Rotary. Rotary are hoping that this can be emulated again this year. Members were informed that the ticket books will be available for distribution among members, soon. **Page 1.**

Coolwynpin School - John Earle was asked to inform the meeting regarding the outcome of work performed by himself and Michael Choyce on the servicing of the Schools Special Tricycles. JE informed the meeting that all of the 10 Tricycles have been serviced and returned to the school and that the school intends on providing a donation to A.H.M.S. JE also informed the meeting that Michael Choyce had at his own expense, purchased the special lubricant needed for the mechanics of the tricycles without wanting any reimbursement.

Matt Stevenson is to contact Jane at Coolwynpin School with regards to the desk that needs to be modified or built for a student with special needs.

Donated Sheds – Bernie Maguire was requested to give an update on the donated sheds. BM informed the meeting that the donation of the sheds to A.H.M.S. will not be going ahead as the sheds were no longer available.

Downstairs Refrigerators – the meeting was informed that a contribution to the high electricity energy costs have been attributed to the continual running of the downstairs refrigerators as well as the upstairs freezer (see Treasurers Report). It was decided that these white goods be turned off until needed. It was also noted that these modern appliances can be left turned off without causing damage.

Medicare Local – members were reminded that Medicare Local have agreed to visit our Shed at our Social Meeting on February 18th 2014. Maurice Woodley will discuss men's health issues and will welcome all relevant input from members present at this meeting.

Bingo Boards – Steve Devenport informed the meeting that he will be meeting up with Annett a Coordinator of local Retirement Villages to present a proto type at 9.00am Monday 10th February. Annett has commissioned A.H.M.S. to manufacture these boards.

Shed Movie Night – MS informed the meeting that the Movie Night scheduled for Saturday 8th February would have to postponed to another date yet to be decided.

Bird Traps – the meeting was informed that local member Paul Glasson has requested that A.H.M.S. provide a quote to manufacture 30 bird traps to regulate the infestation of Indian Minors. PG to provide a sample for quotation purpose. Members were informed that Council has already received a quote of \$100 each form a local manufacturer.

RCC Grant WAVE Programme – the meeting was informed that one of the conditions of receiving the \$10,000 Council Grant was that all expenditure relating to our shed extension be shown in electronic form. The programme WAVE of which A.H.M.S. has installed, is a programme approved by RCC. The means of uploading this information will need to be done by a member who is up to date with this type of processing. Our treasurer is requesting that either some member assists with him this processing or is willing to take over the role as Treasurer. The meeting noted that at this stage, there has been no contender stepping forward.

Open Forum:

Capalaba Cinema – Bernie Maguire informed the meeting that this Cinema complex have a special Movie Packages that can be tailored for Men's Sheds of \$15.00 per member.

Yardwork – Bernie Maguire informed the meeting that A.H.M.S. have been approached by a local resident to perform refurbishment of a residential yard on Thursday 6th February with a donation in the form of a cheque made out to A.H.M.S. for services provided. The following members have agreed to assist Bernie – Noel Steinke, John Siviour, Max O'Connor, Kerry Balcombe & Wayne Hobdell.

Bryan Anderson – visiting IndigiScapes regarding the construction by A.H.M.S. of Possum Boxes.

Walking Stick – members were shown a walking stick manufactured by our member Shane Liden who has now donated this to our Men's Shed.

Goods Donation Bunnings Capalaba – MS informed the meeting that Sharon Neal at Bunnings has approximately 3 pallet loads of goods for donation to A.H.M.S. M.S. is to visit SN this day to inspect donated goods.

Defibrillator – Wayne Hobdell made request that A.H.M.S. seek quotes on a Defibrillator to be placed in an accessible location within the Men's Shed. Committee to seek quotes on this.

Lions Mints – Dudley Reid made request that the Lions Organisation be allowed to have a Lions Mint dispenser placed in a convenient location within our Shed. All accepted this.

End Of Meeting Notes

Gold Coin – a reminder to all and new members 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, will take place on Tuesday 18th February at 9.30am.

Meeting Closed – 11.18am

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