



Alexandra Hills Men's Shed General Meeting

Tuesday 7th February 2017 at 38a William St. Birkdale Qld. 4159

Meeting Opened:	9.27am
Attendees:	37 as per attendance book – welcome new member/s & visitor/s:
Apologies:	David Smith, Matt Stevenson, Ian Parkyn, Dave Cochrane & Ray Reilly
Committee:	President: Peter Baldwin Vice President: David Smith - absent Treasurer: Bernie Maguire Secretary: Rob Jerome

Meeting Chaired by: Peter Baldwin

Items arising from the previous Meetings Minutes: none raised.

Approval of Minutes of previous meeting: Chairman requested that the minutes from the General Meeting on Tuesday 10th January which are displayed on Shed notice board and emailed to all by the Secretary, be passed as accepted. Accepted by Michael Choyce and 2nd by Larry White.

Treasurers Report:

As reported and noted in the book of minutes. Report acknowledged for acceptance by Terry Turner & 2nd by Joe Aquilina.

Incoming mail/correspondence including emails from Gmail account: Redlands Museum High Tea invitation for Valentine's Day, \$200.00 cheque from CWA Cleveland and Ride-on mower quote.

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 informed the meeting that apart from the Web site coordinator position that will still need to be filled, assistance is needed to both the Treasurer and Secretary.

Newsletter: Chairman informed the meeting 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 that another layer of the same material will be added to the existing decking and would then be signed off by the Structural Engineers John House.

Sign for St. Lukes School: Chairman informed the meeting that this project which was under project Mgr. Ben Warner has been delivered. Chairman then showed the photo of the hand over which included the President and the Treasurer.

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 now complete and has been handed over to this group.

Redland Community Centre Shelves: Chairman then informed the meeting that materials for this project will be supplied by member Terry Townsend.

Donald Simpson Centre Sinks: Chairman informed the meeting that the Treasurer had inspected the Stainless Steel sinks that are being donated to AHMS. As the sinks were very large and heavy, there was concern that they could not be of any use. The Chairman requested that the Secretary contact the Donald Simpson Centre and thank them for their kind offer of which we will have to decline. The Secretary confirmed that this would be done at the earliest opportunity.

Bunnings BBQ's: Meeting was asked for volunteers for this Thursday 9th and next Thursday 16th BBQ's. 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:

New Door: Chairman informed the meeting that a new door has been fitted to the Social Hall Northern Deck entry to replace the old door which no longer fitted in to enhance the recent renovations to the Hall.

3k Council Grant: Chairman then informed the meeting that several quotes have been received for the following items.

New Band Saw - \$2,700.00 Dust Filters - \$840.00 Security Cameras - \$810.00 Desktop computer & printer - \$825.00 Wood carving chisels - \$1,000.00

The general consensus regarding the order of preference is as follows **1st**. Dust extraction – health & safety. **2nd**. New Band Saw – health & safety. **3rd**. Security Cameras – insurance. A motion was raised by the Chairman as to who would accept these preferences. Accepted by member Ben Warner and **2nd**. by member Terry Turner.

Members Questionnaire: Chairman then had questionnaire forms handed out to the meeting so as to gauge what our members would like for our organisation. Member were also encouraged to add to the list any particular skills they possessed that could be utilized and may be of assistance to other members.

Shed’s Future Energy Requirements: Chairman then requested that member Ben Warner inform the meeting in relation to AHMS future energy needs. Ben then informed the meeting that we should have a 5 year plan as to what equipment we may eventually have and the amount of energy required to run them accordingly. Ben then informed the meeting that he will draft a letter which will be then forwarded on to the Secretary for distribution.

Open Forum:

List of requirements from member Trevor Langridge: Treasurer informed the meeting of a list of requirements that our member Trevor has and which need to be addressed, and due to health problems, he is unable to do. Items that our organisation viewed as within our safety guidelines were a partial clean-up of the garden shed, and dumping excess rubbish at the refuse tip.

Defibrillator training: Member Chee Loi addressed the meeting that he would like to give instructions to members on how to use our Defibrillator. This will most likely be included during a Social Meeting with a date to be advised.

Assistance to member Matt: Member Ben Warner made a suggestion that the wheel chair that is in storage within our organisation, be offered to Matt to assist him around his home and when out and about. The Secretary responded to this adding that he would speak with Matt about this as he personally has benefitted from using a wheel chair when needed.

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 37 against his name was member Lindsay Schwager, who was promptly awarded 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 of 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 21st February at 9.30am.

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

ACTIONS for items from this and previous meetings unresolved

Date	Items Actions	Who/When
7-3-17	Next Executive Committee meeting	Executive Committee members - T.B.A.
7-2-17	Focus of training of machinery at next G.M.	Chairman - 7-3-17

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

Meeting Closed: 10.45am.

Signed by - President: Peter Baldwin

Secretary: Rob Jerome