



# Alexandra Hills Men's Shed General Meeting

Tuesday 20<sup>th</sup> February 2018 at 38a William St. Birkdale Qld. 4159

<b>Meeting Opened:</b>	9.00am special start to accommodate Local Federal Member Andrew Laming
<b>Attendees:</b>	27 as per attendance book – <b>welcome new members:</b> none <b>Visitors:</b> Peter Crane – Rotary Sunrise
<b>Apologies:</b>	Ray Funston, Ben Warner, Scotty Maclellan, Ray Reilly, Peter Wilson & John Horgan.
<b>Committee:</b>	<b>President:</b> Bernie Maguire <b>Vice President:</b> David Smith <b>Treasurer:</b> Peter Burton <b>Secretary:</b> Rob Jerome

**Meeting Chaired by:** Bernie Maguire and David Smith. (B.M. to leave meeting after 3<sup>rd</sup> item of New Business is discussed). B.M. reminded the meeting that due to the passing of member and past President Matt Stevenson, the G.M. that was planned for Tuesday 6<sup>th</sup> February, was postponed to today.

**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 16<sup>th</sup> January which are displayed on Shed notice board and emailed to all by the Secretary, be accepted and passed. Minutes were accepted by all and passed by Michael Choyce and 2<sup>nd</sup> by Ian Parkyn.

### **Treasurers Report:**

As reported and noted in the book of minutes.

Report acknowledged and accepted by all and passed by Terry Turner & 2<sup>nd</sup> by Graham Manson.

**Incoming mail/correspondence including emails from Gmail account:** emails from: AMSA, Changes to Constitution email, QMSA response to AMSA email. Email from AMSA Contents & Liability Insurance renewal.

### **General Business:**

**Major Grants:** Chairman D.S. requested John Droppleman to address the meeting regarding the grants. John informed the meeting that the Redlands Foundation 3k Ian MacDougal grant has covered the purchase of a new laptop computer for the President and a new printer, upcoming Redlands City Council 3k grant for workshop tools. Capital Infrastructural Grant to cover Social Hall roof refurbishment. Ride-on mower assisted finance through local councillor. Quotes for these will need to be sourced. J.D. then did a show and tell by displaying several tools which have been purchased for the workshop.

**Projects & Community Events:** Chairman D.S. informed the meeting of the details and progress of the following projects -

**Redland Foundation Lectern:** AHMS has been requested to fabricate and finish a Lectern for this Not For Profit Organisation.

**Capalaba Lions Garden Seats:** AHMS has been requested to fabricate and finish these Large Garden Seats for this worthy Organisation.

**RCC BBQ:** AHMS has been contacted to hold a BBQ for RCC. Full details regarding this will be sought.

**3 Phase Power:** AHMS are still waiting for Council to follow through with the process.

**Bunnings BBQ's:** Secretary then addressed the meeting with regards to taking names for few remaining places left to be filled for the roster for this Thursday 22<sup>nd</sup> February. With a couple of names then added to the roster, the Secretary declared that it was now complete.

### **New Business:**

**QMSA and AMSA constitution changes:** Chairman B.M. addressed the meeting requesting their views on how they feel AHMS should address this situation. The general consensus being that QMSA should hold a Plebiscite involving all Qld. Men's Sheds requesting who should stay with QMSA or AMSA. B.M. to email QMSA Zone Rep Peter Carter requesting nomination form as spokesman for AHMS.

**Address by Andrew Laming:** This anticipated event for this meeting did not happen and therefore will be followed up on by Chairman B.M.

**Building, Contents & Liability Insurance:** Chairman addressed the meeting to action the payment of \$24.00 per member for the annual insurance 1<sup>st</sup> by Bernie Maguire 2<sup>nd</sup> by Peter Burton & accepted by all.

**Proposed Saturday Shed open days:** Chairman D.S. requested member Alan Perkins to address the meeting on this item. A.P. informed the meeting that he along with Noel Steinke will open the shed on Saturday 24<sup>th</sup> February from 8.30am till 12.30pm.

**Rotary Sunrise Raffle:** Chairman D.S. then requested Secretary to address the meeting as to how AHMS will deal with the distribution of this year's Rotary Sunrise Raffle tickets. Secretary reminded the meeting that as there is now 108 financial members and that there are 75 books each with 10 tickets, members present at this meeting should each take a book with the understanding that all present must surely have at least 10 friends who each could buy a \$2.00 ticket for this worthy cause. R.J. then reminded the meeting that last year, AHMS had to buy over 24 books, due to the fact that some members were unwilling to get involved with this project. R.J. also reminded the meeting that all money spent on tickets, is returned to AHMS from Rotary Sunrise at the draw date. All members present responded by taking a book each with some members accepting two (2) books.

**Social Meeting 20<sup>th</sup> March Presentations:** Meeting was then informed that along with The Circle Of Men's Presentation, Peter Westcott from Occupational Health & Safety, will be giving a presentation.

**Cricket Trophy renaming:** Chairman D.S. then addressed the meeting as to the idea of renaming the Cricket Trophy as "The Mathew Stevenson Trophy". Actioned as 1<sup>st</sup> by Joe Kostowski and 2<sup>nd</sup> by Jim Machin then accepted by all as a good and proper gesture. Secretary then volunteered to contact Tony Christinson of Donald Simpson Centre as to their acceptance of this.

**First Aid CPR training:** Meeting was then informed that the annual training is due and requested members to apply for this. The following members will be added to the list:- John Droppleman, Peter Burton, Wally Pitura, Terry Turner and Chee Loi. Secretary to send list to member Kerry Balcombe.

**Redland Bay Men's Shed \$1.00 Besser Blocks:** Chairman D.S. informed the meeting that the 200 Besser Blocks have been checked out and will be a good investment for the construction of the retaining wall for the area pertaining to the new shed.

**Bunning BBQ procedures update:** Member Chris Mirow informed the meeting that the new Community Activities Organiser Simone Neal will advise our organisation of some changes to BBQ procedures.

**Open Forum:**

**Donation Box:** Chairman then drew member's attention to the newly commissioned Donation Box for donations by members as a gesture of good will.

**End of Meeting Notes:**

**Every Wednesday –** Members at this meeting were reminded that Social Activities - Cards - (AHMS Social Activities Hall) 9.00am till 1.00pm

**Gold Coin/s –** A reminder to all and new members and visitors present that a payment of \$1.00 is required for tea/coffee/biscuits etc. and a payment of \$2.00 for the sausage sizzle after this meeting.

**Next Meeting/s:**

**General Meeting -** will take place on Tuesday 6<sup>th</sup> March at 9.30am.

**Social Meeting -** which will take place on Tuesday 20<sup>th</sup> March at 9.30am.

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

Date	Items Actions	Who/When
TBA	Next Executive Committee meeting	Executive Committee members

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

**Meeting Closed:** 11.00am.

**Signed by – Vice President:** David Smith

**Secretary:** Rob Jerome