



# Alexandra Hills Men's Shed General Meeting

Tuesday 1<sup>st</sup> March 2016  
William St. Birkdale Qld. 4159

<b>Meeting Opened:</b>	9.30am
<b>Attendees:</b>	28 as per numbered attendance book <b>Visitor/s</b> – John Hengelmolen
<b>Apologies:</b>	Kerry Balcombe, Ian Parkyn, Matt Stevenson, Lindsay Schwager, Dudley Reid and Noel Steinke.
<b>Committee:</b>	<b>President:</b> Peter Baldwin <b>Vice President:</b> Wayne Hobdell <b>Treasurer:</b> Lou Wolf <b>Secretary:</b> Rob Jerome
<b>Minutes of previous meeting:</b> Secretary requested that the minutes from the General Meeting on Tuesday 2 <sup>nd</sup> February which are displayed on AHMS web page, Shed notice board and emailed to all by Bernie Maguire, be passed as accepted. Accepted by Bernie Maguire and 2 <sup>nd</sup> by Alan Doyle <b>Meeting Chaired by:</b> Peter Baldwin	

## Items arising from the previous Meetings Minutes:

Nil.

## 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:

**Helping Hands Project 6.30pm Wednesday 13<sup>th</sup> April** – \$1,500.00 from AHMS will be transferred to Rotary Wellington Point as our contribution towards this important project. A reminder that the date set, is **6.30pm of Wednesday 13<sup>th</sup> April** at the **Redland Museum**. Member Gary Wells requested his name be added to the following list of members 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 Lou Wolf. Secretary to generate this list of volunteers for placement on notice board.

**Model Napoleonic Ship kit** – members present were asked should any be aware as to the whereabouts of the Model Napoleonic Ship kit that was handed to AHMS by local community member Betty White as a project for assembly. None of the members present at this meeting could recall as to who had decided to take up this project. The Secretary stated that an email would be sent out to all members regarding this issue.

**Bunnings BBQ's** – letter to be raised by AHMS to Bunnings Capalaba requesting Thursday and weekend BBQ's. The letter is also to state that AHMS will ensure that the profits earned, will be spent on AHMS personal improvements e.g. Shed Decking and Social Hall activity equipment. Volunteers for this coming Thursday's BBQ, to see the secretary at meetings end.

**Raffle ticket sales at Bunnings** – members of this meeting were reminded that Bunnings reserve the right to advise weather or not AHMS can sell raffle tickets on our designated BBQ days.

**Annual AMSA Insurance payment** – meeting was informed that our annual Liability Insurance payment has been paid to AMSA and that a cover note will be available prior to this week's BBQ at Bunnings Capalaba.

**Model Train Set** – Chairman informed the meeting that this project will eventually take form but will be dependent on space that will be available after the removal of the fridges and the BBQ equipment etc. These articles will eventually be housed in the sealed underneath area of the yet to be constructed Shed decking project.

**Bunnings/Rotary Art Union** – members at this meeting were reminded of Bunnings policy regarding raffle ticket sales. That being that AHMS is only allowed to sell raffle tickets providing there is no other not-for-profit organisation selling tickets on that day at the Capalaba warehouse.

**Redlands Community Centre Capalaba garden shed** – meeting was informed that this organisation is now going through the process with RCC of obtaining a permit for the assembly of the garden shed.

### New Business:

#### **Items arising from Exec. Committee meeting with RCC:**

**Lease** - meeting was informed that three (3) members of the executive committee, President, Treasurer and Secretary, had a meeting at Council offices on the morning of Thursday 25<sup>th</sup> February with RCC employees Bec Patterson and Haleel Rane to discuss the process for establishing our **Lease** of which will be the standard ten (10) years. We were informed at this meeting AHMS will be advised of a date yet to be fixed for a visit to our William Street address by Bec and Haleel along with two (2) other Council employees Angela Wright (Open Space Planner) and Lea Moior (Snr. Leasing Officer).

Chairman then informed all present, that AHMS will then have the opportunity to inform Council as to what size footprint AHMS would consider appropriate for present and future needs.

**White Card Course** – meeting was informed that RCC will be conducting a free White Card course available to members of Redlands Not-For-Profit Organisations. RCC will advise us on the venue and date for this event.

**Generator for sale** – Chairman informed the meeting that a petrol powered generator as located in the lower section of the Social Hall, is for sale to members only, and that all donations would be considered.

### Open Forum:

**Replacement of Power Tools: 240 volt V's rechargeable battery** – Chairman opened this up for debate so as to determine which type of power tools were most favourable to those who use them. The general consensus was, rechargeable battery – portable type, was the better out of the two (2), and that AHMS should only purchase the top brand as these were more reliable and offered longer use between charging.

**Emergency Services at next Social Meeting** – Treasurer Lou Wolf informed the meeting that he has arranged that the Emergency Services will be giving a presentation at our next Social Meeting on Tuesday 15<sup>th</sup> March.

**Free Blood Pressure check** – Chairman informed the meeting that Capalaba Day & Night Chemist were offering free blood pressure checks for those who may be interested.

**Rotary raffle tickets** – Secretary informed the meeting that he had forgotten to bring the books of tickets but would bring them to the Social Meeting on Tuesday 15<sup>th</sup> March.

**General Meeting prize draw** -. The winner of AHMS random number prize draw with number 18 against his name was member David Smith who was promptly awarded his prize of the \$50.00 Bunnings Gift Card.

### 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 15<sup>th</sup> March at 9.30am.

General Meeting, which will take place on Tuesday 5<sup>th</sup> April at 9.30am.

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

Date	Items Actions	Who/When
1-3-16	Model Napoleonic Ship Kit	Secretary asap
1-3-16	Rotary raffle tickets available for next Social Meeting	Secretary 15-03-16
1-3-16	Helping Hands volunteers list for notice board	Secretary asap

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

**Meeting Closed:** 10.17am