



# Alexandra Hills Men's Shed General Meeting

Tuesday 3<sup>rd</sup> March 2015  
William St. Birkdale Qld. 4159

<b>Meeting Opened:</b>	9.30am
<b>Attendees:</b>	<b>36</b> as per attendance book <b>New member/s:</b> Clive Ball, Joe Rowland.
<b>Apologies:</b>	David Smith, Bernie Maguire, Wayne Hobdell & Leif Jensen.
<b>Committee:</b>	<b>President:</b> Matt Stevenson <b>Vice President:</b> Wayne Hobdell (absent) <b>Treasurer:</b> Noel Steinke <b>Secretary:</b> Rob Jerome
<b>General Business</b>	
<b>Minutes of previous meeting:</b> read by Secretary, accepted: Shane Lidden, 2 <sup>nd</sup> Joe Kostowski	
<b>Meeting Chaired by:</b> Matt Stevenson	

**Items arising from previous Meetings Minutes:** None noted.

## **Incoming Mail:**

**Office Of Fair Trading** - meeting was informed of receiving a letter dated 19<sup>th</sup> February 2015 from the Office Of Fair Trading requesting further information on our Associations Annual Return. Our auditors Aspire were contacted and subsequently dealt with this request.

**Bunnings Capalaba BBQ offer** - meeting was informed that the Secretary received a letter from Bunnings Capalaba offering a BBQ date for Sunday 3<sup>rd</sup> May of which AHMS has accepted. The form was then completed and returned.

## **General Business:**

**20 foot Shipping Container** – meeting was informed that a 20 foot Shipping Container has been donated to AHMS by a Landscape Company located at Northlakes. A delivery and installation date has yet to be confirmed.

**Bunnings BBQ's** – meeting was informed that roster sheets for those who intend on volunteering, are available at meetings end for this Thursday 5<sup>th</sup> March as well as the BBQ for this Saturday 7<sup>th</sup> March.

**BBQ Volunteers list** – Secretary addressed the meeting to encourage extra members to enlist.

**Saturday Shed Open Dates** – Saturday 7<sup>th</sup> March has been confirmed as the Shed's first opened Saturday. Ron Brown will open up on the first Saturday. Matt Stevenson on the 14<sup>th</sup>. Ben Warner on the 21<sup>st</sup> and Gary Stone on the 28<sup>th</sup>.

**Responsibilities of Supervisors** – a number of members voiced their concerns as to the role of the Workshop Supervisors and where might lay responsibility for misuse of machinery by untrained members. AHSM member Ben Warner volunteered the fabrication of several safety signs to be placed on machinery and a large safety sign placed at the workshop pedestrian door entrance.

## **New Business:**

**Step Forward Youth Group** – meeting was informed that this group of youths (all over 18) which consists of 4 males & 2 females and carers have requested assistance and training on the use of manual arts tools for the manufacture of a number of projects they wish to take on. The following Shed members are volunteering their time to assist these youths. Ian Parkyn, Leif Jensen, Steve Devenport and Matt Stevenson. Wednesday 25<sup>th</sup> February was the first training session of which it is envisioned will take place on a fortnight basis with the next session being Wednesday 11<sup>th</sup> March, hours being 10.00am till 12.30pm. Bunnings Capalaba has been approached with the supply of materials for these projects. Bunnings Capalaba has advised AHMS that a formal letter be raised requesting the supply of materials and safety items. There by, this will ensure that these items and materials can be supplied at a discounted rate. Monday 9<sup>th</sup> March has been set aside for these goods to be picked up from Bunnings Capalaba.

**One on one Induction Course** – general discussion on the need for this course. The general consensus being that visitors to the Shed and meetings, are shown where the washroom, tea and coffee facilities are, prior to signing up.

**Rotary Sunrise Art Union Tickets** – members were advised that this annual event is now underway with 75 books available to AHMS members for collection at meetings end.

### **Open Forum**

**Kitchen assembly** – member Steve Devenport was asked on the progress of the new Social Area Kitchen. Steve informed the meeting that the project is located at our member Leif Jensen's house and as Leif was not at this meeting, was unable to clarify at what stage the project was.

**Shed Box Trailer** – member Greg Haack raised the question as to who had taken ownership of the restoration of the Shed's Box Trailer. Greg was advised that member John Siviour is the Project Manager.

**Flying Boat Project** – President Matt Stevenson informed the meeting that the Redlands Museum is looking for volunteers to assist with the manufacture of a model Sunderland Flying Boat with a 10 foot wing span for static display only. Anyone interested should talk to Matt as he will be meeting up with the Museum's Project Organiser.

**Rotary Sunrise Prosthetic Hand kits** – meeting was reminded of the recent email that had been forwarded by the secretary to all members regarding the request from Redlands Rotary Sunrise Club for the assembly of several kits of Prosthetic Hands on the evening of Monday 2<sup>nd</sup> March at the Redlands Museum Smith Street Cleveland at 6.00pm. Members present were asked if any of them had attended this very charitable event. Due to the commitments of several members, AHMS was represented by our President Matt Stevenson, who also, due to commitments, was only able to stay for the opening address. AHMS will be in contact with Rotary Sunrise President Kathy Reimers requesting notification for when next, this event is planned for.

**AHMS Coffee/Tea mugs** – several new members requested who to contact within our organisation for the purchase of these mugs. These members were informed that they should put their request to our Men's Shed Representative Kerry Balcombe. The price being \$10.00 each with a minimum quantity of 10 per order from our supplier.

**Bunnings BBQ rules & regulations** – meeting was informed that there have been changes to the rules & regulations for 2015 of which a copy is in the hands of the Secretary. This was given out to all organisations who attended the Thursday Bunnings Volunteer Appreciation Evening at 5.30pm on 26<sup>th</sup> February. The Secretary informed the meeting that Bunnings will be contacted requesting an electronic copy of the file.

### **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 17<sup>th</sup> March at 9.30am.

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

**Meeting Closed:** 11.07am