



Alexandra Hills Men's Shed General Meeting

Tuesday 4th March 2014
William St. Birkdale South

Meeting Opened:	9.35am
Attendees:	30 as per attendance book Visitors: Morgan, Peter Todd & Will – carer D.Z.
Apologies:	Lindsay Schwagner, Joe Kostowski, Klaus Quandt, Lou Wolf, Allan Doyle
Committee:	President: Matt Stevenson Vice President: Peter Baldwin-absent Treasurer: Steve Devenport Secretary: Rob Jerome
Treasurers Report: Bank Balance \$12,799.94 A.H.M.S Public Liability Insurance \$1,562.00 paid to A.M.S.A. accepted by Dudley Reid 2 nd David Kohlman	
General Business	
Minutes of previous meeting: read by Secretary – accepted by Terry Turner & 2 nd by Trevor Gow Chaired by: Matt Stevenson	

General Business:

Bunnings Capalaba – members were asked for their point of view on the alliance between Bunnings Capalaba and A.H.M.S. The majority were in the positive that the status quo should remain.

Wood Turning at Handmade Expo – the meeting was informed that Ron Brown will be again demonstrating wood turning at the Expo on Sunday 23rd March. 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 to go to our Men's Shed petty cash. Meeting was informed that Ron had sold up to \$150.00 worth of wood carved products at the last Expo. Meeting was advised that it be noted that Jenny Stevenson had sold eight (8) books of Rotary Tickets at this Expo on the day. Meeting were also advised that \$20.15 was raised by busking that day at the Expo.

Medicare Local – meeting was informed that the presentation by Maurice Woodley will be postponed till our next Social Meeting on Tuesday 18th March due to family bereavement.

A.M.S.A. (Australian Men's Shed Association) – meeting was advised that the proposed increase to the members annual fee, will be waived and that the \$50.00 levy instead will be paid by the Insurance company representing the A.M.S.A.

New Business:

Petrol Card – meeting was requested weather certain members who time after time volunteer their services along with their vehicle to assist with A.H.M.S. projects, should receive a \$50.00 petrol card to alleviate costs up until this, has been born by the volunteers. With a show of hands this was accepted and agreed with. Noel Steinke was then awarded his card.

Powerball Raffle – meeting was informed that Bernie Maguire will be selling raffle tickets at the end of the meeting in conjunction with the sausage sizzle provided by A.H.M.S. First and only prize is \$50.00 cash. The winning number will be the Powerball number as drawn on the coming Thursday evening. The remainder of the money will be put into petty cash.

Time Rental of Machinery – meeting was advised that other Men's Shed have put in place a time rental of machinery used for personal projects. Members were asked to digest this information and any decision would be deferred till the next General Meeting on Tuesday 1st April.

Shipping Container – meeting was asked weather prices should be sought for a Shipping Container to be purchased and delivered to our William Street site. A show of hands was accepted with the Secretary volunteering to get quotes.

Pest Controller – meeting was informed that The Pest Doctor Mark Morison has sold his business to Enviropest who have quoted A.H.M.S. that the annual fee will be \$880.00 plus an inspection fee of \$220.00. It was suggested that A.H.M.S. get quotes on this. A decision on this has been deferred till the next General Meeting on Tuesday 1st April.

Free2learn Home Schoolers – meeting was informed that this Home Schooling organisation has requested A.H.M.S. be involved in training Ten (10) of their youths in the use of woodworking machinery. The day of the week that may be suitable is Friday. This would run for eight (8) visits to our Shed. The organisation has offered to make payment to A.H.M.S. of \$100.00 per day. Several members at this meeting showed interest in becoming involved with this project. The Home Schooling organisation has advised that Blue Cards can be provided for those who will require them. Students would be dropped off by their parents at 9.00am and collected at 2.00pm. Each student will be responsible for providing their own lunch and snacks etc. Members were again asked to digest this information and although several members have shown interest, any decision would be deferred till our next General Meeting on Tuesday 1st April.

Pre-lodgement to Council – the meeting was informed that this will be deferred till Lou Wolf returns from his caravanning adventure.

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, will take place on Tuesday 18th March at 9.30am.

Meeting Closed – 11.10am

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