



Alexandra Hills Men's Shed General Meeting

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

Meeting Opened:	9.30am
Attendees:	38 as per attendance book – welcome new member/s John Coogans, Stewart Murray & Alan Bowen
Apologies:	David Smith, Peter Baldwin, Ian Parkyn, Peter Wilson & Ray Reilly.
Committee:	President: Peter Baldwin - absent Vice President: David Smith - absent Treasurer: Bernie Maguire Secretary: Rob Jerome

Meeting Chaired by: Bernie Maguire

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 7th February which are displayed on Shed notice board and emailed to all by the Secretary, be passed as accepted. Accepted by Chee Loi and 2nd by Brian Beveridge.

Treasurers Report:

As reported and noted in the book of minutes. Report acknowledged for acceptance by Bruce Appleton & 2nd by Jim Machin.

Incoming mail/correspondence including emails from Gmail account:

- Email 22 Feb. Vitae (Vitae Challenge) of Cleveland – conv. Peter Baldwin & John Butler.
- Email 22 Feb. & 3 March. Myhorizon Foundation – hand cart project – discuss in New Business.
- Email 22 Feb. Hobbymedo Capalaba Sharon & Jake re build whirligigs – contact info displayed.
- Email 22 Feb. Army Museum Vietnam Exhibition Victoria Barracks Petrie Terrace 17-2 to 28-6-17.
- Email 3 March. AMSA liability insurance Survey etc.
- PO Box. Redlands Rates Notice – actioned by Treasurer.
- Email 6 March Traction Sandy Murdoch – visit/presentation to AHMS – date yet to be set.

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. An executive decision was made to contact Rebecca Patterson at Redlands City Council to inquire as to the delay.

Shed's Future Energy Requirements: Chairman requested member Ben Warner inform the meeting as to the progress of this project. Ben informed the meeting that the letter of assistance as drafted to contractor Bruce Hanson has been sent to ENERGEX of who Bruce is in contact with. Ben then advised that at this stage in the process we have been informed that three (3) phase can be connected to our shed and that there will be no change to the single phase equipment already in use.

Vacant volunteer support positions: **Treasurer:** Chairman informed the meeting that member Peter Burton has volunteered to assist with the Treasurers role. **Web Site Mgr:** Chairman requested if members may be interested in learning how to manage AHMS web site. Member Alan Perkins suggested that AHMS engage an organisation to train interested members as to the procedure. Member Lindsay Schwager suggested AHMS talk to Mark Gray from BITFLO for costs on training etc. **Secretary:** Chairman then requested that the Secretary still needs someone to assist with things such as the newsletter which has gone into stall mode.

Decking Project: Chairman then requested Bruce Appleton inform the meeting as to the progress of this project. Bruce then informed the meeting that the material meets the requirements of the engineer and is waiting for the engineer to give a certificate to the building certifier before getting approval for this product.

Two (2) Child size picnic benches - St. Lukes School Capalaba: Chairman informed the meeting that this project which was under project Mgr. Les Burrell is ready for delivery this Thursday morning.

Cabinets w/shelves - Redland Community Centre: Chairman then informed the meeting that this project under project Mgrs. Les Burrell & Alan Doyle is also finished. The centre will be contacted to arrange a suitable date and time for delivery.

Bunnings BBQ's: Chairman addressed the meeting to advise that Chris Mirow has had to postpone his departure from AHMS due to the failure of the sale of his house. The Secretary then requested that names will be taken for the roster for this Thursday 9th March at meetings end.

ALDI Security Cameras: Chairman then informed the meeting that ALDI have advertised in their weekly catalogue a package of eight (8) security cameras with Data Bank module and colour display Monitor for \$299.00 and as this was part of the approved for purchase items of last month's General Meeting, a motion to purchase was then actioned by Brain Beveridge and 2nd by Chee Loi.

New Business:

Smoking at AHMS: Chairman informed the meeting that the Vice President has requested that a discussion be raised about smoking at the AHMS. As the Vice President was not in attendance at this meeting, the Chairman refrained from commenting any further on this issue.

Myhorizon: Chairman then informed the meeting of this non for profit organisations request for a four (4) wheel hand cart for the display of items for sale. As the connection for displaying photos on the large TV was unable to be achieved, a laptop showing a photo and version of their requirement was shown around the meeting by member Bruce Appleton. New member Damien Malone requested further information so as to be able to make contact with this organisation.

Rotary Sunrise Art Union: Chairman informed the meeting that this organisation Art Union of which AHMS have taken part in for the last three (3) years is on again. The Secretary then addressed the meeting to inform them of guideline and notable changes to this year's Art Union. The Secretary then requested that members wanting books of ten (10) tickets are to see him at meetings end.

Open Forum:

Discount purchase at BBQ: Member Michael Choyce brought to the attention that some customers at the Thursday BBQ have been allowed to purchase two (2) sausages on one (1) piece of bread at a discounted rate of \$3.50 instead of \$5.00. Having heard this, there was huge dissatisfaction from members at this meeting. Under no circumstances is this to occur. Bunnings themselves have set the pricing for these BBQ's and we must at all times abide by this arrangement.

AHMS info at BBQ's: Member Michael Choyce then informed the meeting that there was insufficient supply of AHMS pamphlets for distribution at the BBQ's. Michael was then informed that prior to this meeting, a large number were printed out and placed in the appropriate container.

Safety Glasses: Member Jim Machin informed the meeting that there was insufficient safety glasses on hand in the workshop. Chairman made note of this and assured him that be rectified.

Shrubs Clean-up Working Bee: Member Ben Warner requested that members join him in a Working Bee to clean up the loose vegetation in the surrounding areas of our sheds.

DVA 2nd hand equipment sale: New member Alan Bowen suggested that there could be some bargains at this sale that could benefit AHMS. Alan to give information on this to Jim Machin.

Monthly AHMS raffles: New member John Coogans made a suggestion that items could be donated by members to be raffled off at our meetings. John was encouraged to talk with other members on this.

General Meeting prize draw: Chairman then requested that the programme for determining the winner of AHMS random number prize draw be started. With the winning number 21 against his name was member Tony Voller, 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/s – A reminder to all and new members and visitors present that a **GOLD COIN** is to be supplied for tea/coffee/biscuits etc. and a \$2.00 coin for the sausage sizzle after this meeting.

Next Meeting/s:

Social Meeting - which will take place on Tuesday 21st March at 9.30am.

General Meeting - will take place on Tuesday 4th April at 9.30am.

ACTIONS for items from this and previous meetings unresolved

Date	Items Actions	Who/When
4-4-17	Next Executive Committee meeting	Executive Committee members - T.B.A.
7-3-17	Focus of training of machinery at next G.M.	Chairman - 4-4-17

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

Meeting Closed: 10.23am.

Signed by - Treasurer: Bernie Maguire

Secretary: Rob Jerome