



Alexandra Hills Men's Shed General Meeting

Tuesday 20th March 2018 at 38a William St. Birkdale Qld. 4159

Meeting Opened:	9.30am – 1minute silence honouring the passing of member Stewart Murray
Attendees:	36 as per attendance book – welcome new member/s: Lance Hobson Visitors: from the USA - Kurt Hertzog, Mike & Jackie Blankenship.
Apologies:	Ray Funston, Ben Warner, Lindsay Schwager.
Committee:	President: Bernie Maguire Vice President: David Smith Treasurer: Peter Burton Secretary: Rob Jerome Meeting Chaired by: Bernie Maguire

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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 20th February 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 2nd by Neville Connolly.

Treasurers Report:

As reported and noted in the book of minutes.

Report acknowledged and accepted by all and passed by David Smith & 2nd by Terry Turner.

Incoming mail/correspondence including emails: 27th Feb. email from Kirsten Robinson Redlands Probation Services Officer re having young men subject to Community Service hours attending the A.H.M.S. Email from AMSA with our new Insurance Certificate. Emails from RCC needing a copy of our Insurance Certificate and another approving use of container for temporary storage. Email from Peter Carter of QMSA re donation of MDF boards. Email from Linda Rule – Community Centre for a Donation Box and 25 Mah-jong Racks.

Members Health: Chairman informed the meeting on the funeral service for member Stewart Murray and of the hospitalisation of member Ray Funston. Member Chee Loi updated the meeting on the condition of past President Trevor Gow.

General Business:

Grants: Chairman reminded the meeting that the 3k RCC Tracey Hughes Community Grant would support the purchase of a Sheet Metal Bender costing \$2,800.00 with the remaining \$200.00 for workshop tools.

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

Capalaba Lions Garden Seats: Member Les Burrell is the Project Mgr. for this project.

ANL Container Hire: Chairman informed the meeting that a 20foot Shipping Container has of this morning been organised for delivery to AHMS for storage of items located in the lower level of the Social Hall. Member Gary Stone has volunteered for the cleaning out and storing these items.

Trailer: Chairman informed the meeting that the trailer has now been Sandblasted and primed. The next part of the refurbishment process is the finish coating to be handled by the Project Mgr. Chris Mirow.

3 Phase Power: Treasurer Peter Burton informed the meeting that the connection of the 3 phase 150amp power supply has hit a further hurdle with the need for RCC to approve the removal of two (2) trees at the street. Once this has been approved, ENERGEX will then be able to install the power pole and then connect the power.

Saturday Shed Open: Member Alan Perkins informed the meeting that due to the power situation, the Saturday 31st Shed Open Day will be cancelled for this month.

Decision on QMSA: Chairman reiterated on events leading up to a decision - should AHMS stay or leave QMSA. Several members stated that QMSA had not had the opportunity to respond on this at which B.M. reminded the meeting that he had sent an email on 22nd Dec. 2017 to QMSA President Mal Weier requesting a meeting between both executive committees to sort out ongoing problems to which QMSA have to this day, not responded. A further request for them to attend and explain themselves was therefore turned down. A motion to leave QMSA was raised by member Brian Beveridge and with a show of hands to leave, was favoured by a majority.

Rotary Sunrise Raffle Tickets: Chairman reminded the meeting that every AHMS member should take a book of tickets if they have not previously done so and to either buy them themselves or have family and friends buy them.

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 22nd March. With a couple of names then added to the roster, the Secretary declared that it was now complete.

New Business:

B.B.Q. for 24 hour Fun Run: Member Chris Mirow addressed the meeting that this event which is being organised by RCC, will be run on Sunday 8th April and will be starting at Wellington Point.

First Aid CPR training: Members Peter Burton and Chris Mirow are organising this annual training that will be this year be conducted by Coastal OHS First Aid.

AHMS in house raffle: Members Neville Connolly & David Smith have taken this project on and will be approaching a host of local businesses with the intent of receiving \$50 vouchers as part of alternative raffle prizes.

Lectern for Redlands Sporting Club: Meeting was informed that member Jack Hamey has completed this project and is ready for delivery at a date yet to be arranged.

Designated Smoking Zone: Chairman informed the meeting that in keeping with mandatory health regulations in relation to members and visitors who choose to smoke cigarettes, a designated smoking area has now been declared at AHMS. The area which includes park benches on the far side of the concrete park driveway near the creek, will be that designated area.

Social Meeting 17th April Presentation: Meeting was informed that this organisation Circle Of Men will be conducting their Presentation.

Social Meeting 15th May Presentation: Peter Westcott from Qld. Gov. Workplace Health & Safety will give a presentation on Tuesday 15th May.

Open Forum:

Member Chris Mirow requested contact details on Linda Rule from the Community Centre regarding the fabrication of a Donation Box and 25 Mah-jong Racks. Secretary to forward Linda's email to C.M.

End of Meeting Notes:

Every Wednesday – Member Wayne Hobdell informed this meeting were informed that Social Activities - Cards – will until the power is restored, be gathering for this on the decking from 9.00am till 1.00pm. Secretary to send email out to all regarding this.

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 3rd April at 9.30am.

Social Meeting - which will take place on Tuesday 17th April 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

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Meeting Closed: 10.28am.

Signed by – President: Bernie Maguire

Secretary: Rob Jerome