



Alexandra Hills Men's Shed General Meeting

Tuesday 4th April 2017 at 38a William St. Birkdale Qld. 4159

Meeting Opened:	9.30am
Attendees:	38 as per attendance book – welcome new member/s Wayne Lyon
Apologies:	Dave Cochrane, Damien Malone
Committee:	President: Peter Baldwin Vice President: David Smith Treasurer: Bernie Maguire Secretary: Rob Jerome

Meeting Chaired by: Peter Baldwin

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 March which are displayed on Shed notice board and emailed to all by the Secretary, be passed as accepted. Accepted by Ray Funston and 2nd by Jim Machin.

Treasurers Report:

As reported and noted in the book of minutes. Report acknowledged for acceptance by Joe Kostowski & 2nd by Steve Devenport.

Additional financial items raised and discussed:

1. Approval to purchase new laptop for Treasurer to replace now antiquated laptop which was donated by Capalaba PCYC in 2013. Accepted by Jim Machin and 2nd by Alan Doyle.
2. Member Ben Warner requested that a forecasted quarterly income and expenditure table be made available and reviewed at each General Meeting. This was approved and accepted by David Smith and 2nd by Ray Funston.

Incoming mail/correspondence including emails from Gmail account:

- Email 30th March availability of shed for use by Redland Four Wheel Drive Club

General Business:

R.C.C. Lease Approval: Chairman informed the meeting that he had left a message for Rebecca Patterson at Redlands City Council regarding the paperwork of which has still not been received. R.P. informed P.B. that it was in the process.

Upgrade of Power to AHMS: Meeting was informed that this is a priority and that the funding for this project should be sourced through the community grants system. Meeting was informed that certain equipment in the workshop do not work sufficiently while other equipment is being used at the same time.

Vacant volunteer support positions: **Treasurer:** Chairman informed the meeting that members Ben Warner & Peter Burton have volunteered to assist the Treasurers role with B.W. as a probable future Treasurer. **Web Site Mgr:** Member Damien Malone has requested further information on access to manage the AHMS web site. **Secretary:** Member Brian Beveridge has accepted the role of assistant to the Secretary – Brian has taken up the task of writing up the monthly Newsletter. **Health Officer:** Member Damien Malone has advised that as being a Paramedic, he would accept the role of Health Officer for AHMS. Member Bernie Maguire then stated that being the shed **Safety Officer**, he needs to be informed of any incidents that happen within the shed.

Fire Drill: Chairman then informed the meeting that at our next Social Meeting AHMS will conduct a Fire Drill with the park area being the designated assembly area.

St. Lukes School Capalaba: This project for two (2) extra child size picnic tables is under project Mgr. Les Burrell.

Myhorizon Hand Cart: Member Damien Malone who is the Project Mgr. has been in contact with this organisation and has already commenced work on it.

Rotary Wellington Pt. Classis Ride: Chairman requested the meeting that Marshalls are needed from AHMS and that names will be taken. The following members will volunteer their time for this event: Lindsay Schwager, Ben Warner, Bernie Maguire, Peter Baldwin, John Coogans, Leif Jensen, Pat Kennedy, Bo Sorensen & Steven Thrower.

Cleveland Special Schools raised garden beds: Chairman informed the meeting that members Chris Mirow & Bernie Maguire have visited the school regarding their request for raised garden beds of which C.M. will be the Project Mgr.

Bunnings BBQ's: Chairman addressed the meeting to advise that the Secretary will take names for the roster for this Thursday 6th April at meetings end.

Friday Arvo Social Gathering: Member David Smith informed the reminded the meeting that this Friday 7th April has been set aside as the AHMS Social Gathering starting at 2pm and going till 5pm.

New Business:

Capalaba P.C.Y.C. Project Booyah: Member Chris Mirow informed the meeting that he has had a request from the PCYC for assistance in mentoring ten (10) youths to gain basic carpentry skills. The PCYC will be on hand to supervise this one off training day which can only be done on a Thursday in May with a date yet to be confirmed.

End of year Christmas Party location: Chairman informed the meeting that due to the increase numbers who attended the last two (2) Christmas functions, it was obvious that as we don't have one place in particular that can accommodate all. Members at this meeting were asked should Executive Committee investigate the several local options that are available. This was approved with no objections.

Project Book: meeting was informed that there is a need for a Project Book that coordinating the system of the projects be put in place and in a readily accessible location.

Extra Grant notifications: Chairman along with member Jim Machin, requested all members to be on the lookout for any other grant submissions that may be available and beneficial to AHMS apart from the R.C.C. which closes in June and Casino, Redlands Foundation and Veteran Affairs which close in July.

Birkdale Anglican Church AHMS stand: Chairman requested a decision from the meeting regarding AHMS attending this organisations open day on Saturday 6th May. The decision to not attend was upheld.

Redland 4WD Club: Chairman requested a decision from the meeting to accept the date of Saturday 3rd June for this organisation to use our Social Hall and facilities. The decision to accept was upheld.

Discussion on Social Meeting voting: The meeting was informed that absent member Dave Cochrane had given the Secretary a hand written letter requesting that the structure of Social Meetings be given the same coessential powers as the Monthly General Meeting. This was deemed as a means of accelerating the decision making process on more urgent matters. This information was well received as a positive recommendation by a financial member. However as the long standing format to use the Social Meeting as a means of introducing ideas, projects etc. has been successful in the past by utilising the time frame gap between the Social & General Meetings, it gives members sufficient time to digest the facts so that the dismissal or approval process is justified accordingly.

Capalaba Scouts Shelves repair: Member Chris Mirow suggested that as the PCYC is their next door neighbour and that the individuals involved in their Project Booyah project, could benefit by this additional project with some assistance (guidance) from AHMS.

Open Forum:

Rotary Sunrise Art Union: Chairman informed the meeting that the Secretary has several books of ten (10) tickets available and to see him at meetings end.

Mt. Gravatt Men's Shed Bowls challenge: Meeting was asked if any AHMS members would be attending the April 21st proposed Bowls Challenge Day. Member John Siviour informed the meeting that he intended on attending that day and would take the names of other members who may like to attend also.

Electricity Rebate: New member John Coogans explained to the meeting that Government rebates up to \$330 a year are available for Senior Card holders off their power bills.

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 23 against his name was member Brian Beveridge, 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
2-5-17	Next Executive Committee meeting	Executive Committee members - T.B.A.

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Meeting Closed: 10.50am.

Signed by - President: Peter Baldwin

Secretary: Rob Jerome