



Alexandra Hills Men's Shed General Meeting

Tuesday 5th April 2016 at 38a William St. Birkdale Qld. 4159

Meeting Opened:	9.30am
Attendees:	34 as per numbered attendance book Visitor/s – Terry Stieler
Apologies:	Trevor Langridge, Barry Hickey, Gary Stone and Leif Jensen.
Committee:	President: Peter Baldwin Vice President: Wayne Hobdell Treasurer: Lou Wolf Secretary: Rob Jerome
Minutes of previous meeting: Secretary requested that the minutes from the General Meeting on Tuesday 1 st March which are displayed on AHMS web page, Shed notice board and emailed to all by Bernie Maguire, be passed as accepted. Accepted by Brian Anderson and 2 nd by Cliff James Meeting Chaired by: Peter Baldwin	

Items arising from the previous Meetings Minutes:

Model Napoleonic Ship Kit – member Brian Beveridge asked why was the kit, when it was first received, not noted in a projects book. Brian was informed that not only did that not happen on that day, but as the project for assembling the kit was brought to the members attention after the meeting had been closed, it was therefore, not noted in the minutes.

Incoming Mail:

AHMS Westpac Bank account statements.

Emails from Gmail account:

Now being filtered and redirected to appropriate Committee and Sub Committee members for action etc.

Treasurers Report:

Treasurer made the suggestion that funds be transferred from our working account to our Community Solutions Cash Reserve account. This was approved by the meeting and moved as accepted by David Smith and 2nd by Matt Stevenson.

General Business:

Helping Hands Project list – meeting was advised of the list of attendees that is to be placed on Shed notice board. Chairman reminded the meeting that Rotary Wellington Point along with ROTORAC (Jnr. Rotary) and AHMS, have each put \$1,500 towards this project. Meeting was also advised that AHMS will be supplying light supper (Subway as organised by Matt Stevenson) on the evening of this project.

Redland City Council visit re Lease arrangement - Bec Patterson, Haleel Rane and along with two (2) other Council employees Angela Wright (Open Space Planner) and Lea Moior (Snr. Leasing Officer), will be visiting our Shed and surrounding grounds this coming Friday at 1.30pm with the intent of assisting AHMS establish what areas we would want included under our 10 year lease with Council. Council has advised that AHMS will have to engage a legal firm to handle this with an expected cost from \$3.5 to \$4.5k.

Model Napoleonic Ship kit – Secretary made the statement that should this kit not be recovered, AHMS should consult with the owner Betty White as to what she may see as proper reimbursement. This kit can still be purchased from reputable Hobby Stores. Prices vary as to the exact model but are in the vicinity of \$300.

Bunnings BBQ's – Matt Stevenson addressed the meeting informing that there were only seven (7) volunteers at the Saturday BBQ all day. The weekend BBQ's normally require on average 11 to 13 volunteers on the day. Volunteers for this coming Thursday's BBQ, to see the secretary at meetings end.

Rotary Raffle tickets – members at this meeting were reminded to bring in money and ticket butts to the next Social Meeting.

Projects – Chairman raised the subject of the need to have a working group for the Decking Project of which Jim Machin is the Project Mgr. Members Bruce Appleton and Cliff James volunteered to be on the working group. Jim will also be applying for grants to cover the costs of this project.

Train Set Lay-out – Chairman informed the meeting that several large timbers sheets are now stored in the Shed Lower Section to be used as the foundation for the Model Train Set Lay-out.

New Business:

Redlands Museum Project – Chairman informed the meeting that Doug Anderson from Redland Museum has requested if AHMS would take on the project of removing a non-supportive wall inside the Museum's toilet block. This in conjunction as part of the Museums Refurbishment Project. A Project Mgr. will be sought after AHMS has made an inspection of this facility on the evening of the Helping Hands Project 13th April. AHMS has also been advised that there is no Asbestos in this facility.

Redlands Lions 50th Anniversary Saturday 16th April – meeting was informed that Redlands Lions at Cleveland, are celebrating their 50th year with a Grand Open Day. Not for Profit organisation are encouraged to attend and set up a stall at no cost. A \$10 fee will be charged for any organisation selling goods on the day. Chairman requested if any members from this meeting would be interested in setting up and manning a stall on behalf of AHMS. Members present at this meeting, declined this offer.

Radial Saw donation – Secretary informed the meeting that Cannon Hill Anglican College has again made a donation of equipment to AHMS. This time they are offering a bench mounted Radial Saw. Member Matt Stevenson has offered to collect this equipment later this day.

Open Forum:

Seniors Week Cricket Match – Chairman requested the Secretary speak on this matter. Secretary informed the meeting that as this is an annual event, the AHMS Cricket Team could have a better result this year should they prepare to put in a bit of practice. The response to this was of mixed opinions, with Secretary reminding the meeting that our best player of last year's game, was a complete novice but had determination written all over his face.

Bayside Harmony Group - Chairman requested the Secretary also speak on this matter. Secretary informed the meeting that this A Cappella harmony group will be giving a presentation and demonstration at our next Social Meeting on Tuesday 19th April. They are seeking like-minded men to join their organisation.

Lectern – member Gary Wells requested the Secretary to send by text message the details of Tony Christinson of Donald Simpson Centre. Secretary responded in the affirmative.

General Meeting prize draw – Chairman started the programme for determining the winner of AHMS random number prize draw. With the winning number 22 against his name was member Terry Townsend, who was promptly awarded his prize of the \$50.00 Bunnings Gift Card.

End of Meeting Notes

Every Wednesday - Social Activities (AHMS Social Activities Hall) 9.00am till 12.00noon.

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/s:

Social Meeting, which will take place on Tuesday 19th April at 9.30am.

General Meeting, which will take place on Tuesday 3rd May at 9.30am.

ACTIONS for items from this and previous meetings unresolved

Date	Items Actions	Who/When
5-4-16	Model Napoleonic Ship Kit	Executive Committee
5-4-16	Rotary raffle tickets available for next Social Meeting	Secretary 19-4-16
5-4-16	Contact details sent by text msg. to Gary Wells	Secretary asap
5-4-16	Redland Museum Toilet Block refurbishment Project	AHMS members 13-4-16
5-4-16	Helping Hands volunteers list for notice board	Secretary 5-4-16

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

Meeting Closed: 10.45am