



Alexandra Hills Men's Shed

General Meeting (under-covered decking area)

Tuesday 1st May 2018 at 38a William St. Birkdale Qld. 4159

Meeting Opened:	9.32am
Attendees:	24 as per attendance book – welcome new member/s: none Visitors: none
Apologies:	Chee Loi, Dudley Reid, Ian Parkyn, Lindsay Schwager.
Committee:	President: Bernie Maguire Vice President: David Smith Treasurer: Peter Burton 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 3rd April 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 Damien Malone and 2nd by Steve Devenport.

Treasurers Report:

As reported and noted in the book of minutes.

Report acknowledged and accepted by all and passed by Damien Malone & 2nd by Joe Kostowski.

Incoming mail/correspondence including emails: none.

Outgoing mail/correspondence including emails: none.

Members Health: 1. Dave Cochrane at home attending chemo daily. 2. Trevor Gow at Seaton Place Nursing Home at Cleveland.

General Business:

- **Request to mentor:** Chairman requested a decision be made as to the request from Kirsten Robinson Redlands Probation Services Officer re having young men subject to Community Service hours attending the A.H.M.S. A decision to turn down this request was made by all members present with a show of hands.
- **Annual Fee Increase:** Chairman requested that this motion to succeed will need acceptance from the floor. Member Brian Beveridge raised the motion and 2nd by Ray Funston. A decision to increase of annual fee from \$35 to \$50 was then put to the meeting. This was then accepted with a show of hands by a majority.
- **Rotary Sunrise Raffle Tickets:** Most books of tickets have now been handed in at this meeting. Secretary raised the idea for next year, to increase the number of ticket books to 100.
- **3 Phase Power:** Treasurer explained to the meeting the long process of this project with the many obstacles that had to be endured and overcome. P.B. was pleased to advise that power will be restored on this coming Thursday 3rd May.
- **Projects:** Updates by project Mgr. Gary Stone who informed the meeting that safety will be the main issue regarding the training on the use of the new Sheet Metal Bender and Guillotine.
St. Luke's Primary School: Request for three (3) more kids size bench seating tables.
Trailer: Final top coat painting will finish this project.
New Shed: Sub-Committee to source prices on two (2) storey shed.
Pattemores Meats Alex Hills: G.S. also informed the meeting that Darryl from Pattemores has requested that AHMS refurbish their 200kg meat chopping block for a notable donation.
- **First Aid Course:** Treasurer P.B. is still needing names to complete the list.
Non Certificate Course: Member and working Paramedic Damien Malone is offering a non-certified First Aid training course to members who do not visit the shed on a daily basis.
- **Bunnings Thursday BBQ:** Secretary took names to complete the weekly BBQ roster.
- **Raffle:** Next General Meeting.

- **Grants update:** Jim Machin addressed the meeting that the AMSA grant will be submitted. John Droppleman then addressed the meeting that grants for the Social Hall roof replacement and First Aid Courses will be sourced.
- **Sausage Sizzle:** Sausage Sizzle after this meeting \$2.00 each.

New Business:

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

Redland 4WD Club: Chairman informed the meeting that he will be advising this organisation that they will have to postpone their Wednesday Evening Meeting due to the generator having been removed from AHMS.

Open Forum:

End of Meeting Notes:

Every Wednesday – Social Activities - Cards – will until the power is restored, be gathering for this week only, on the decking from 9.00am till 1.00pm. For all future Activities, they will be able to be conducted indoors due to power restoration as previously recorded.

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 5th June at 9.30am.

Social Meeting - which will take place on Tuesday 15th April at 9.30am.

Saturday Shed Open: Saturday 26th May from 8.30am till 12.30pm.

ACTIONS for items from this and previous meetings unresolved

Date	Items Actions	Who/When
TBA	Next Executive Committee meeting	Executive Committee members

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

Meeting Closed: 10.50am.

Signed by – Vice President: David Smith
Secretary: Rob Jerome