



Alexandra Hills Men's Shed General Meeting

Tuesday 2nd May 2017 at 38a William St. Birkdale Qld. 4159

Meeting Opened:	9.28am
Attendees:	42 as per attendance book – welcome new member/s – no new members visitor/s – Tracey Hughes
Apologies:	Matt Stevenson, Chee Loi, Max O'Connor, David Smith & Damien Malone
Committee:	President: Peter Baldwin Vice President: David Smith - absent 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 4th April which are displayed on Shed notice board and emailed to all by the Secretary, be passed as accepted. Accepted by Michael Choyce and 2nd by Alan Doyle.

Treasurers Report:

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

Incoming mail/correspondence including emails from Gmail account:

- Email from Councillor Tracey Hughes requesting assistance for Sylvania Woods Aged Care Facility for the erection of a flag pole and assistance with men's health.

General Business:

Sylvania Woods Aged Care Facility: Chairman raised this issue for discussion prior to the visit from Councillor Tracey Hughes. The general consensus being that this facility is a privately run organisation and AHMS do not take work away from other local private business. The erection of the flag pole which would need a hole to be dug, is a job for a licenced private contractor. The issue of assisting some of the male residents with visits to AHMS to encourage their wellbeing, will need to be accessed by a visit from a AHMS representative. Treasurer Bernie Maguire volunteered to check out this facility.

Rotary Art Union Tickets: Chairman asked the Secretary to address this issue. Secretary reminded the meeting that time is swiftly running out on this annual project and that there are still a large number of books left unsold. Members who previously hadn't purchased tickets, were requested to pick up books for family and friends to purchase and for return at the next Social Meeting at this meetings end.

R.C.C. Lease Approval: Chairman informed the meeting that he has since been advised that Rebecca Patterson has left the Redlands City Council and that now Haleel Rane is now looking into the progress of the processing of our lease.

Visit by Councillor Tracey Hughes: Tracey addressed the meeting with a request that the AHMS could help out with the needs of Sylvania Woods Aged Care Facility. This privately run facility is requiring a flag pole to be erected as well as assisting with some of the male residents with enabling them to visit AHMS to improve their wellbeing.

Chairman acknowledged the Councillors request with informing her that the Treasurer would visit this facility and access these requests.

St. Lukes School Capalaba: Chairman informed the meeting that this project will be finished in two (2) weeks' time. Project Mgr. Les Burrell.

Myhorizon Hand Cart: Chairman informed the meeting that as the Project Mgr. Damien Malone is absent, we are unable to get an update on this project.

Rotary Wellington Pt. Classis Ride: Chairman addressed the meeting of the great job the following members did as volunteer Marshalls for this event which was carried out on Sunday 30th April. Lindsay Schwager, Ben Warner, Bernie Maguire, Peter Baldwin, John Coogans, Leif Jensen, Pat Kennedy, Bo Sorensen & Steven Thrower.

Mt. Gravatt Men's Shed Bowls challenge: Meeting was informed that the following members were successful winning the trophy (as displayed) on the April 21st Bowls Challenge. John Siviour, Bryan Anderson and (The Hustler) sharp shooter Joe Aquilina.

Bunnings BBQ's: Chairman addressed the meeting to advise that the Secretary will take names for the roster for this Thursday 4th May and next Thursday 11th May at meetings end.

New Business:

Large Screen TV donation: Meeting was informed that this large flat screen TV has been generously donated by local resident Andrew McNeill who has shown interest in joining our organisation. This unit has now been linked up to the new recently installed security cameras.

Public Address (P.A.) System: Chairman informed the meeting as in show and tell, of the now installed Public Address System as a donation from himself. The shed will now need to purchase two (2) new wireless microphones.

End of year Christmas Party location: Chairman informed the meeting that a deposit of \$160 has been paid to Birkdale Sports Club formerly known as the Redlands Multi Sports Club (The Dump Club) as a holding fee for the Christmas Party on Saturday 2nd December. The event this year will be in the evening and starting at an unconfirmed time of 6.00pm. Secretary requested member Ian Parkyn to address the meeting regarding assistance to the Christmas Party. Ian informed the meeting that the duo "Sons Of AnyKey" are willing to donate their time at this event by providing entertainment. The Chairman responded by advising that this will be put to the Christmas Party Committee for consideration.

Dust Extraction Units - Cannon Hill Anglican College: Chairman informed the meeting that the portable dust extraction units as donated by CHAC in 2014, will be utilised in conjunction with other equipment to form a remote located purpose built dust extraction system.

New Band Saw: Chairman informed the meeting the new band saw which is being delivered by two of our members this morning, will have a high priority for duty of care and that the proper instruction on its use must be adhered to.

Open Forum:

Fire Drill: Chairman informed the meeting that at our next Social Meeting on Tuesday 16th May, AHMS will conduct a Fire Drill with a reminder that the park area is the designated assembly area.

Saw Doctor: Member Dudley Reid informed the meeting that local mobile business The Saw Doctor could be an alternative for resharpening some of our wood cutting equipment.

Ryobi tripping out warning: Members were made aware the Ryobi Thickness unit is tripping out the power supply and should not be used until it has been checked out and the fault rectified.

Online Food Handling Course: Member Brian Beveridge reminded all at the meeting that there is a free online Food Handling Course. Members wanting to attain this accreditation were advised to visit www.imalert.com.au and fill in the questionnaire.

Defibrillator training: Member Dave Cochrane inquired as to when is there a scheduled training on the use of the Defibrillator and should AHMS look into getting Oxygen for emergencies. Chairman explained of the initial training that was conducted and that the defibrillator has an easily understood step by step explanation for use by anyone who hasn't been trained. As for Oxygen, Dave was encouraged to check this out.

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 40 against his name was member Stephen Thrower, 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 16th May at 9.30am.

General Meeting - will take place on Tuesday 6th June at 9.30am.

ACTIONS for items from this and previous meetings unresolved

Date	Items Actions	Who/When
6-6-17	Next Executive Committee meeting	Executive Committee members - T.B.A.
16-5-17	Sam Briefing – Data Trek	Chee Loi – T.B.A.
16-5-17	Project Booyah	Chris Mirow – T.B.A.

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

Meeting Closed: 10.40am.

Signed by - President: Peter Baldwin

Secretary: Rob Jerome