



Alexandra Hills Men's Shed General Meeting

Tuesday 3rd May 2016 at 38a William St. Birkdale Qld. 4159

Meeting Opened:	9.32am
Attendees:	33 as per numbered attendance book Visitor/s – Terry Stieler
Apologies:	Wayne Hobdell, Bernie Maguire, Matt Stevenson.
Committee:	President: Peter Baldwin Vice President: Wayne Hobdell (absent) Treasurer: Lou Wolf Secretary: Rob Jerome
Minutes of previous meeting: Secretary requested that the minutes from the General Meeting on Tuesday 5 th April which are displayed on AHMS web page, Shed notice board and emailed to all by Bernie Maguire, be passed as accepted. Accepted by Terry Turner and 2 nd by Ian Parkyn	
Meeting Chaired by: Peter Baldwin	

Items arising from the previous Meetings Minutes:

None noted.

Incoming Mail:

None available.

Emails from Gmail account:

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

Treasurers Report:

As reported and noted in the book of minutes. Accepted by Allan Perkins and 2nd by Chee Loi.

General Business:

Alchemy Cordials: meeting was informed of an order for the first order of 200 of these Menu boards. Members Len Stanley and Matt Stevenson will be assisting Project Mgr. Eddie Hourn.

Lease Arrangement: meeting was informed that President Peter Baldwin had meet with R.C.C. staff Bec Patterson & Haleel Rane and requested that RCC grant AHMS a 15 year Lease instead of the standard 10 year Lease. RCC staff to look into this request. P.B. also informed the meeting that the already approved land area includes the area required for the soon to be actioned Decking Project.

Decking Project: meeting was informed that Cliff James, Gary Stone & Bruce Appleton will be assisting Jim Machin. Bruce Appleton will be drawing up plans and necessary paper work for building certification.

Rotary Art Union: ticket sales close on Sunday 8th May. All money and any remaining unsold tickets to be returned to the Shed or Secretary.

Bunnings BBQ's: meeting was addressed for availability of volunteers for this & next Thursday's BBQ's. Several members volunteered to be added to the rosters.

Books Stored in Shed Lower Level: meeting was informed that the books have been sorted so as to keep those related to any Shed Projects. The rest will be decided on at a later date.

Shipping Container Shelving: meeting was informed that our Shipping Container now has new shelving to allow better utilisation of storage.

New Business:

Annual Brisbane Timber & Working with Wood Show: meeting was informed of this annual event which goes from Friday 27th to Sunday 29th May 10am till 4pm at RNA Showgrounds. Admission prices and group booking details were read out but there was no interest from members present to attend this event.

The ZONTA Club: Chairman informed the meeting of this very important event which will be called "16 Days of Activism" commencing on 25th November and is worldwide, promoted through United Nations and Ban Ki Moon. AHMS has been asked to fabricate cut outs of women and children from 9mm plywood – stencil to be supplied. Chairman further informed the meeting that he had spoken with member Terry Townsend regarding the 9mm plywood. Terry is to look into this and advise on availability accordingly.

Building Licence: Chairman informed the meeting that member Bernie Maguire will be contacting his son who is a Registered Builder to oversee with his Builders Licence, the Decking Project.

Redland Community Centre re. Emergency Relief Goods Storage Shelving: meeting was informed of this request from this organisation for floor to ceiling storage shelving. This request has come from the new Centre Manager Allison Wicks. Chairman then informed the meeting that he would be visiting Allison and accessing the scope of this project.

Birkdale South State School Fete: meeting was informed that this school is requesting AHMS to run an Aussie Hamburger Stand on Sat 30th July 2016. This was put to the meeting to gauge approval. On this occasion, the general consensus was to decline this offer.

Treasurer's Position: meeting was informed by the Treasurer (Casual) that he would more than likely be settled up in Maryborough around September this year. He then went on to say that he would offer assistance to any member showing an expression of interest on his committee position. In closing, the Treasurer informed the meeting that membership renewal payments have now been set up to be done electronically.

Open Forum:

Treasurer raised two (2) points as to why had the Redland Museum Project and the Seniors Cricket Match been excluded from this meeting's Agenda List which had been emailed to all members. Secretary responded that the discussion on Redland Museum Project would be addressed by the Chairman. Secretary then referred to the last G.M. that the Senior Cricket match, which is in August, was raised then, as a topic for further discussion in July. Secretary also pointed out that AHMS would benefit a great deal by appointing a Captain for our Cricket Team. It was further mentioned that this title should be bestowed on the player of last year's match who was the highest run scorer and who also had the best bowling average. This topic will be discussed in further detail, at July's G.M. at which it is envisaged that a team will be formed.

Redland Museum – Chairman informed the meeting that Doug Alexandra from Redland Museum, will contact AHMS to negotiate a starting date.

Donation of Rapid Set Concrete – member Joe Kostowski informed the meeting that he has two (2) unopened bags of Rapid Set Concrete that he will donate to the shed for the Decking Project.

Earth Works: member Gary Stone informed the meeting that his son will do the necessary earth works for the Decking Project.

AccessComm – meeting was informed by the Treasurer that this organisation has been invited to give a presentation at our Social Meeting on 21st June by Suzanne Rolfe-Bennett.

Overhead Projector – member Brian Beveridge commented that the quality of the image of the Overhead Projector could be increased. He then went on to say that he could ask his son who works in that industry if he would be interested in fixing this. The chair responded affirmatively.

Ramp access roller door – member Alan Perkins commented that the doors at the Main Entrance which will eventually be replaced, could be replaced with a roller door. The chair responded with the recently RCC reviewed fire evacuation plan that states that this Main Entrance must comply with opening doors and locking devices as are now in place.

General Meeting prize draw – Chairman started the programme for determining the winner of AHMS random number prize draw. With the winning number 13 against his name was member Ray Reilly, 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 17th May at 9.30am to include a presentation by Emergency Services.

General Meeting, which will take place on Tuesday 7th June at 9.30am.

ACTIONS for items from this and previous meetings unresolved

Date	Items Actions	Who/When
3-5-16	Model Napoleonic Ship Kit	Executive Committee
3-5-16	Rotary raffle tickets available for next Social Meeting	Secretary 17-5-16
3-5-16	ZONTA Club 9mm Plywood Cut Outs	Chairman – on going till Oct./Nov. 2016
3-5-16	Redland Community Centre Storage Shelving	Chairman – to be advised
3-5-16	Redland Museum Toilet Block refurbishment Project	AHMS members – to be advised
3-5-16	Seniors Week Cricket Team	AHMS members – to be advised

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

Meeting Closed: 10.30am