



Alexandra Hills Men's Shed General Meeting

Tuesday 2nd June 2015
William St. Birkdale Qld. 4159

Meeting Opened:	9.35am
Attendees:	28 as per attendance book Visitor/s - New member/s: Peter Cowley
Apologies:	Jack Secker, Ray Reilly, Kerry Balcombe & Leif Jensen
Committee:	President: Matt Stevenson Vice President: Wayne Hobdell Treasurer: Noel Steinke Secretary: Rob Jerome
Minutes of previous meeting: read by Secretary, accepted: David Smith, 2 nd Alan Doyle	
Meeting Chaired by: Matt Stevenson	

Items arising from the previous Meetings Minutes:

Ref: General Business - BBQ Volunteer List - Member Bernie Maguire who has had problems when sending out emails to other members, requested permission to pass around a members list detailing their individual email address for correction where needed.

Ref: Open Forum – AHMS Newsletter – Member Lindsay Schwager informed the meeting that he will be sending information to the AHMS website manager.

Incoming Mail:

No physical mail received for this meeting.

Emails from Gmail account:

6th May – 2015 Positive Ageing Journey Event... Scott Green

15th May – AMSA 6th National Conference Registration Forms

16th May – General Inquiry... Bernadette Crank...project for small business

22nd May – Confidential Enquiry....Amanda Maddock

25th May – General Inquiry...Patty & David...wooden toy garage

1st June – Lisa Davies...Alex Hills High Newsletter...re Men's Health

1st June – Telstra Account....Veronica Dizon...payment of account

3rd June – National Hearing Care...Mary Quelhurst....Men's Health Week June 2015

General Business:

Saturday Shed Open – members present were asked at this meeting who would be interested in opening the Shed for Saturday's. As there were no volunteers from this meeting, the Chairman made it clear that the Saturday Shed Open Project will no longer be happening.

Easels – member Gary Wells was asked on the progress of the easels for Birkdale South Primary School. Gary informed the meeting that he was unsure as to the availability of the timber that was to be used. The Chairman informed Gary that the timber for that project is located in the lower section of our Shed.

Oxy/Acetylene V's Oxy/LPG – member Eddie Hourn supplied prices from "Total Tools" at Coopers Plains. Member Joe Kostowski advised that the Colt size bottles would be sufficient for AHMS needs. Member Alan Perkins informed the meeting that he would research the costs related this.

Shipping Container – member Gary Stone was requested to reply on the progress of the Shipping Container that is to be donated to AHMS. There was a groan from Gary which was to signify that progress for this, is at a standstill.

Transportation of Pool Table – Chairman asked the Secretary to inform the meeting as to the quote received for the safe transportation of the 8ft x 4ft Pool Table as donated by past member Bernie Prince. Top Shotz quoted \$275.00 to pick up the Pool Table and safely deliver and set it up in our Social Activities Hall.

Ceiling Insulation – Chairman informed the meeting that the final stage of the ceiling insulation has been put on hold as the contracted electrician has still to run electrical cables.

Shed Awning – meeting was informed by member Peter Baldwin that the Shed Awning is to be erected next week.

BBQ Volunteers – Chairman addressed the meeting with the concern that as the Shed has 84 financial members and 29 of those members have registered for Thursday BBQ's, the trend is that when it comes to forming the roster, it is left to the same 20 regulars who offer their time. The Chairman then called upon member Bernie Maguire to address the meeting with regards to AHMS continuation of this project. Bernie Maguire then requested that a motion be moved to put this to a vote of which was accepted by member Trevor Langridge and seconded by member Jim Machin. With a unanimous show of hand, this project is to continue. The Secretary then addressed the meeting requesting for additional members to add their name to the volunteer list. Three members answered to this call which now brings the Thursday volunteer list to 32.

Torque Work Centre – Chairman informed the meeting that he had been unsuccessful in contacting this company to establish delivery.

New Business:

Helping Hands Project – Chairman requested the Secretary to inform the meeting as to any development with this project. The Secretary informed the meeting that John Paskins will be visiting our Shed on our Social Meeting Day on 21st July. John will give a presentation on how AHMS can become involved as a significant part of this very worthy cause.

Rock Church repair project – member Bernie Maguire was requested to inform the meeting as to the progress of this Project. Bernie informed the meeting that work would commence this coming Thursday 4th June. The project would involve concreting several Besser Blocks and concreting a small slab for the hot water system. Bernie will be assisted by Wayne Hobdell & Gary Wells on this project for this Not for Profit organisation who are primarily a food distribution centre for the needy in our society.

Bunnings Family Day 11th July – meeting was informed that AHMS has been approached by Bunnings Capalaba to cut out 80 wooden horse heads. This is a hands on activity for children on the day, to get involved in by adding and securing a stick to each of the horses' heads.

First Aid Training Course – meeting was informed that AHMS are in receipt of a cheque from AMSA for the amount of \$1,600.00. This is to fund First Aid Training for 10 financial members. Chairman then addressed the meeting requesting who would like to be part of this. The following members requested to be put on the list. Ben Warner, Mo, Wayne Hobdell, Jim Machin, Bernie Maguire, Max O'Connor and Trevor Langridge. An email is to be sent out to all members as to who else would want to go on the list of which the final 10 financial members will be chosen. This will be gauged as to those members who frequent the Shed regularly.

13th June 40 year Anniversary Alexandra Hills State Primary School – meeting was informed of an invitation by the Schools Parents & Citizens Association for AHMS to assist on the BBQ's for this special day. Chairman Matt Stevenson has volunteer to coordinate this project along with the assistance of the Secretary. Meeting was also informed that all food etc. with the exception of the BBQ's, will be supplied by the School.

Open Forum:

Members at this meeting had no further topics of concern that needed be raised.

End of Meeting Notes

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 – Social Meeting, which will take place on Tuesday 16th June at 9.30am.

ACTIONS for items from this and previous meetings unresolved

Date	Items Actions	Who/When
2-6-15	Torque Work Centre	M.S./asap
2-6-15	AHMS Newsletter	L.S. & Web Site Mgr.
2-6-15	Birkdale Primary Easels	Gary Wells
2-6-15	Oxy/Acetylene V's Oxy/LPG	Alan Perkins
2-6-15	Electrical Work to Ceiling	M.S./Ben Warner
2-6-15	Shed Awning	Peter Baldwin
2-6-15	First Aid Course Training List of attendees	M.S./R.J.

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

Meeting Closed: 11.15am