



Alexandra Hills Men's Shed General Meeting

Tuesday 3rd June 2014
William St. Birkdale South

Meeting Opened:	9.35am
Attendees:	34 as per attendance book – Visitor/s Ben Warner
Apologies:	John Earle, Max O'Connor, Dudley Reid, Ian Parkyn, Joe Kostowski, Lou Wolf
Committee:	President: Matt Stevenson Vice President: Peter Baldwin Treasurer: Steve Devenport Secretary: Rob Jerome
Treasurers Report: Bank Balance \$15,021.76 accepted: Bernie Maguire, 2 nd by Lindsay Schwager	
General Business	
Minutes of previous meeting: read by Secretary – accepted: Terry Turner, 2 nd by Bryan Anderson	
Meeting Chaired by: Matt Stevenson	

General Business:

Rotary Raffle – meeting was informed that President Matt Stevenson will be attending the draw of this raffle at a special breakfast on Wednesday 18th June and will receive a cheque made out to A.H.M.S. for \$1,500.00.

Bunnings BBQ – meeting was informed that the committee recognised the efforts of the volunteers who have donated their time at the recent Bunnings Capalaba Sausage Sizzle.

New Business:

Equipment Grant – meeting was informed that a Grant requesting \$31, 538.17 was completed and submitted by our member Noel Steinke and his daughter Megan Smith through the Office Of Liquor and Gaming Regulated Gambling Community Benefit Fund Round 81. This grant was submitted on 30th May 2014.

G20 BRISBANE Sign – members were informed that the Queensland Govt. in co-ordination with Q.M.S.A. has raised a project to include several local Men's Sheds to each manufacture a letter of the name BRISBANE. Each letter is to be eight (8) meters in height. The measurements for the Width and Depth will be discussed at a special Working Morning Tea put on by Govt. in the Queensland Room of the Government Offices at 100 George Street this coming Friday 6th June at 11.30am. Members were asked who would be interested to join new member Ben Warner (Projects Co-ordinator – in working life) and Trevor Langridge. Noel Steinke volunteered to make up the numbers. Matt Stevenson would inform Q.M.S.A. of A.H.M.S. members attending. It was suggested that due to the unconfirmed size of these letters, A.H.M.S. may have to seek work space from Capalaba P.C.Y.C.

Next Social Meeting Office of Fair Trading – meeting was informed that a representative from this Govt. organisation will be attending our next Social Meeting on Tuesday 17th June to inform A.H.M.S. members to be aware and of how to deal with the threats from cyber space – computer scams etc.

Builders Licence – members were informed that a licensed builder will be needed for the new building project to proceed. It was requested should any member know of a licensed builder to assist A.H.M.S. in this project, this would be greatly appreciated.

Overhanging Tree – our member Lou Wolf took the floor to explain the update on this issue. Lou informed the meeting that R.C.C. acknowledges that the tree in question will be removed at a date still to be confirmed.

Contaminated Soil – our member Lou Wolf once again addressed the meeting that common sense has now prevailed in this issue regarding the original State Govt. ruling. However, should any contaminates be found during excavation of the proposed building site, the original ruling would apply.

R.C.C. - Lou informed the meeting that the Building Application Form has been filled out and that A.H.M.S. is still waiting for approval from R.C.C. for this building project.

R.C.C. – President Matt Stevenson informed the meeting that a date, Wednesday 11th June, had been set to meet with the Mayor Karen Williams to discuss the wavering of fees for this project.

AGM – the meeting was informed that the AGM will now take place on Tuesday 1st August. Peter Baldwin and Steve Devenport both announced that they will not renominate for Vice President and Treasurer accordingly.

Carina Men's Shed Opening Day – meeting was informed that the Carina Men's Shed are holding their opening day for their new shed on Tuesday 10th June. A men's health and well being seminar will also be taking place at their shed during this period.

RDCOTA – meeting was informed that RDCOTA has extended an invitation to A.H.M.S. to participate in Seniors Week which is from Saturday 16th to Sunday 24th August. RDCOTA has shown interest in participating with A.H.M.S. in a game of cricket during that week.

TV Programme Man's Space – Q.M.S.A. has sent information to advise the meeting that channel 99 (Go) at 7.30pm on Monday nights are airing a programme called Men's Space.

Bob Cat for excavations – Peter Baldwin addressed the meeting members be on the lookout for an excavator contractor who could prepare our proposed building site at a nominal fee or gratis.

Projects:

Lectern – meeting was informed that a request from an outside organisation has requested that A.H.M.S. build them a Lectern. A.H.M.S. member Gary wells has volunteered his skills and time for this project.

Bingo Boards – Steve Devenport informed the meeting that this project should be finished within the next two weeks.

Dog Kennel – A.H.M.S. waiting on instructions for this project.

Painting of Bay FM 100.3 – meeting was informed that A.H.M.S. would now be water blasting and painting the Bay Fm building in July. This was postponed to allow time for Bunnings Victoria Point to be able to donate left over stock (paint) after mid year stock take.

P.C.Y.C. Access Ramp – meeting was informed that the wooden access ramp at Capalaba P.C.Y.C. is in need of repairs. P.C.Y.C. is to supply all timber etc. Steve Devenport agreed to oversee this project. Members intending to volunteer for this project are to see S.D. at meetings end.

Old Valve AM Radio – Bernie Maguire informed the meeting that our member Barry Bullock, had volunteered and has repaired a 1935 CHRYSLER valve radio belonging to a R.C.C. Division 1 Councillor Wendy Boglary. Some of the parts needed were imported from Spain. All out of pocket expenses have been reimbursed to Barry.

Cleveland Markets – Rob Jerome addressed the meeting that this venue is available as a means for A.H.M.S. members to earn extra money on items manufactured by them. A.H.M.S. would outlay the cost of \$38.00 to hire a 3m x 3m area at the markets. 10% of the sale price of goods sold by members on the day will go to A.H.M.S. to cover hire costs.

Open Forum

Memorial Shield – Peter Baldwin reminded the meeting of the Memorial Shield project to honour past members.

Winter Hoodie – Ray Smoker was requested to display the new maroon A.H.M.S. hoodie with logo, which is available for financial members to purchase.

Chambray shirts – Rob Jerome requested Kerry Balcombe to get prices on Chambray Corporate Shirt including the A.H.M.S. logo.

Men's Shed Care Club – Bernie Maguire reiterated that the A.H.M.S. Care Club is available to members who are ill and unable to perform certain chores in and around their home.

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 – the next meeting which will be a Social Meeting, will take place on Tuesday 17th June at 9.30am and the A.H.M.S. will be putting on a sausage sizzle for members and visitors. A.H.M.S. will also be selling raffle tickets with the Power Ball number drawn that Thursday being the winning number. 45 tickets at \$2.00 each – one only prize of \$50.00 with remaining money (\$40.00) placed into petty cash.

Meeting Closed – 10.54am

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