



Alexandra Hills Men's Shed General Meeting

Tuesday 6th June 2017 at 38a William St. Birkdale Qld. 4159

Meeting Opened:	9.30am
Attendees:	45 as per attendance book – welcome new member/s – Paul Camplin visitor/s – Brigid Wilkins Bunnings Community Activities Organiser
Apologies:	Brian Beveridge, Bruce Appleton & Ian Parkyn.
Committee:	President: Peter Baldwin Vice President: David Smith 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 2nd May which are displayed on Shed notice board and emailed to all by the Secretary, be passed as accepted. Accepted by Damien Malone and 2nd by Chee Loi.

Treasurers Report:

As reported and noted in the book of minutes. Report acknowledged for acceptance by Damien Malone & 2nd by Terry Turner.

Incoming mail/correspondence including emails from Gmail account:

- AMSA Annual Men's Health Week Spanner in the Works literature.
- Emails – Heart Foundation & Woodworkers Society Greenslopes. These emails had been forwarded to AHMS members.

General Business:

Visit by Brigid Wilkins Bunnings Capalaba: Brigid addressed the meeting to inform of the temporary changes at the Capalaba BBQ enclosure and equipment. A 6 burner BBQ unit is being used while waiting delivery for the new replacement BBQ unit. Bunnings will be holding a Fathers-Day Interactive Workshop 31st August of which she would like AHMS members to support

R.C.C. Lease Approval: Chairman informed the meeting that the Lease Papers are now in the hands of the solicitors for the final stage of processing. Chairman then put it to the meeting that AHMS should get quotes to have the property boundaries independently surveyed. This was approved by the meeting.

Web Site Coordinator: Chairman requested member Damien Malone to address the meeting regarding this position. Damien informed the meeting that he will take on the role as Web Site Coordinator and hopes to be able to make alterations and updates as soon as possible.

Myhorizon Hand Cart: Chairman then asked the Project Mgr. Damien Malone to advise on the progress of this project of which Damien informed the meeting that most of the work was now done.

Decking Approval: Chairman informed the meeting that the decking which has now been certified and approved by Engineers Hendricks House, is able to be used.

Grants: The following organisations will be approached for grant funding by Jim Machin. Redland RSL and Redlands Foundation at the Redlands Sporting Club.

Project Booyah: Chairman requested member Chris Mirow give any updates on this project. Chris informed the meeting that as he hadn't received any further correspondence from the PCYC regarding this project, he was unable to add anything informative.

End of year Christmas Party: Chairman informed the meeting that the meal at the Christmas party will consist of two (2) courses being a buffet and desert.

Bunnings BBQ's: Chairman addressed the meeting to advise that the Secretary will take names for the roster for this Thursday 8th June and next Thursday 15th June at meetings end.

New Business:

Oxygen V's Soft Bag Resuscitation Mask: Member Damien Malone addressed the meeting with a display of the Soft Bag Resuscitation Mask and of it's features and benefits in comparison to the complicated process of an Oxygen bottle. This was well received and understood by the meeting.

Quote for New Workshop: Vice President David Smith addressed the meeting that he would be getting quotes for the new workshop which will measure 9m x 7m. The Gaming Commission will be approached for a grant to cover costs.

Annual membership renewal and increase of fees: Chairman addressed the meeting to discuss whether it was in the organisation best interests to increase the annual membership fee which is due now until the end of August. After a lengthy open discussion on this topic, it was agreed by the majority that a \$5.00 increase be applied. This will bring the annual membership fee to \$35.00. This was then formally raised and accepted by Bernie Maguire and 2nd by Peter Burton. Some members also suggested that the joining fee be raised as well.

It was decided that this, being a separate topic, be raised for discussion at the next General Meeting on Tuesday 4th July.

Chairman requested that the Secretary send out an email to all members informing them of the fee increase.

Mobility Scooter: Chairman addressed the meeting to inform them that all offers will be considered on the donated mobility scooter which will still require two (2) new batteries at the buyer's expense.

Bayside Off Road 4WD Club: Chairman addressed the meeting that this organisation of whom our member Peter Tilley is a member, has requested to hold their monthly meetings in our Social Hall. Their meeting date would be the third (3rd) Wednesday evening of the month. It was then suggested that this organisation make a donation of \$120.00 being the same as by Redland 4WD Club for the use of AHMS facilities. This was raised and accepted by Rob Jerome and 2nd by Peter Burton.

Open Forum:

Rotary Sunrise draw notification: member Michael Choyce requested that AHMS members be advised of the outcome of the draw. Chairman informed the meeting that Vice President David Smith will be attending the draw on Wednesday 7th June.

Remote controlled car: member Chee Loi displayed a remote controlled car that needs some electronic work done to it. This car belongs to passed member Richard Shanley's widow Laraine.

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 13 against his name was member Ray Reilly, 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 20th June at 9.30am.

General Meeting - will take place on Tuesday 4th July at 9.30am.

ACTIONS for items from this and previous meetings unresolved

Date	Items Actions	Who/When
4-7-17	Next Executive Committee meeting	Executive Committee members - T.B.A.
4-7-17	Discussion of joining fee increase	Chairman – General Meeting

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