



Alexandra Hills Men's Shed General Meeting

Tuesday 7th June 2016 at 38a William St. Birkdale Qld. 4159

Meeting Opened:	9.30am
Attendees:	39 as per numbered attendance book Visitor/s – Joe Aquilina
Apologies:	Gary Stone, Ian Parkyn, Lindsay Schwager, Ray Reilly, Eddie Hourn, Alan Perkins.
Committee:	President: Peter Baldwin Vice President: Wayne Hobdell Treasurer: Lou Wolf Secretary: Rob Jerome
Minutes of previous meeting: Secretary requested that the minutes from the General Meeting on Tuesday 3 rd May which are displayed on AHMS web page, Shed notice board and emailed to all by Bernie Maguire, be passed as accepted. Accepted by Alan Doyle and 2 nd by Terry Turner	
Meeting Chaired by: Peter Baldwin	

Items arising from the previous Meetings Minutes: None noted.

Treasurers Report:

As reported and noted in the book of minutes. Accepted by Terry Turner & 2nd by Ian Maclellan.

Incoming Mail:

Manspace Magazine. Email: QMSA Father of The Year nomination form.

Emails from Gmail account:

Print out of QMSA Father of the Year Nomination flyer. Other emails, are being filtered and redirected to appropriate Committee and Sub Committee members for action.

General Business:

Guest Speaker: Federal MP Andrew Laming addressed the meeting to advise on the progress of the "Work For The Dole Project".

Membership Fees Due: members present were asked should the annual membership fee stay at \$30.00 or should it be increased. All members present agreed, with a show of hands, that the annual fee should stay at \$30.00. The renewal due date for 2015/16 financial members, was also agreed by members present, to be extended to August 31st as in previous years.

The Secretary explained the term **WIIFM** as detailed in this meeting's agenda which was emailed out to all prior to the meeting. **WIIFM** stands for "**What's In It For Me**". Members are encouraged to inform the Committee, what they, individually, would like to have in our organisation.

AGM: The meeting was informed that a date being Tuesday the 2nd August, has been set as the best date to have our AGM. This was approved by members present. The Chairman then informed the meeting that he, being in his first year of his two year term, will along with the Secretary, be able to chair the procedure of the AGM. The meeting was then informed that the following committee positions: Vice President and Treasurer will be vacant and need to be filled. Foot Note: Nomination forms will be available at the next Social Meeting on Tuesday 21st June.

Fire evacuation procedures: The meeting was informed of the detailed procedures that are in place at appropriate places on the walls, showing the nearest evacuation exit in the event of fire.

RCC new management visit to AHMS: The meeting was informed that the visit from RCC staff and the new management team went well on Monday 6th June. The new RCC management team are now in a better understanding of how our organisation works and of how it benefits our members and the local community.

Projects: The meeting was brought up to date on the progress of new and existing projects:
PCYC: fabricate Possum boxes – Economy and Pent House versions. Project Mgr. Len Van Lunteren.

Train Set Layout: located in lower level of Social Shed with one of the four tracks now working. Project Mgr. Noel Steinke.

Ormiston Floral Society: custom designed two wheeled cart for portable PA system used at Flower Shows. Project Mgr. yet to be confirmed.

Redland Community Centre: three wooden shelves, one delivered with remaining two to be fabricated and delivered. Project Mgr. Peter Baldwin.

Ramp Doors and locking device: now fabricated, painted and installed by Alan Doyle, Gary Stone, Eddie Hourn.

Decking: end stairs to be removed. STRATCO Decking Kit quote \$8,500. STRATCO to visit AHMS Wednesday 8th June to access scope of project. RCC has advised that this project is covered by our original Permission To Occupy which expires in August this year. AHMS to engage private engineer to approve position and depth of decking post holes. Project Mgr. Bruce Appleton.

The ZONTA Club project: Lou Wolf has emailed Margaret Finegan for Template of cut-outs. Suppliers of 9mm ply has been confirmed. Project Mgr. yet to be confirmed

Redland museum project: still no confirmed starting date at this stage. No Asbestos on site. Project Mgr. yet to be confirmed.

Bunnings BBQ's: meeting was asked for volunteers for this & next Thursday's BBQ'. Names taken and added to roster sheets on hand.

Model Napoleonic Ship Kit: meeting was informed that the owner (Betty White) of the kit which has gone missing, will be contacted and for her to advise AHMS what reimbursement would be justified.

New Business:

Seniors Week August Sat. 13th till Sun. 21st: The Chairman requested the Secretary give a briefing on this activity. The meeting was advised that this Low Impact game of Cricket will be at Judy Holt Park on the morning of Wednesday 17th August. The event participation form has been lodged with RDCOTA and Muddies groundsman Damian MacNamara will be advising RCC that the public Cricket Pitch will be reserved for this event. The Secretary also informed the meeting that he is keen to take names.

The Secretary then informed the meeting that Star Transport have requested AHMS to participate at an EXPO to be held at the Donald Simpson Centre on Thursday 18th from 9am till 2pm. Secretary has yet to be advised if the wood turning demo can go ahead or static displays only. This should be made clear by the next General Meeting on Tuesday 5th July.

Rotary Wellington Point Art Union: Secretary informed the meeting that he had received a phone call from Rotary Wellington Point inquiring if AHMS would want to be involved in their next Art Union. Secretary went on to advise the meeting that AHMS have declined to be involved this year.

QMSA Men's Shed Mini EXPO at the Burdekin's Men's Shed Ayr: Secretary informed the meeting of this EXPO which is being held on 22nd July for anyone who may be traveling and may want to attend.

Open Forum:

Friday Arvo Social get together – member David Smith raised the subject of having a Friday afternoon get together session, BYO drinks etc.

General Meeting prize draw – Chairman started the programme for determining the winner of AHMS random number prize draw. With the winning number 7 against his name was member Terry Turner, 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 21st June at 9.30am to include a presentation by Suzanne Rolfe Bennett from Access Comm on Special Needs Phones. AHMS will hold a BBQ at meetings end.

General Meeting, which will take place on Tuesday 5th July at 9.30am.

ACTIONS for items from this and previous meetings unresolved

Date	Items Actions	Who/When
7-6-16	Model Napoleonic Ship Kit	Executive Committee
7-6-16	ZONTA Club 9mm Plywood Cut Outs – Project Mgr.	Chairman – on going till Oct./Nov. 2016
7-6-16	Redland Museum Toilet Block refurbishment – Project Mgr.	Chairman – to be advised by R.M.
7-6-16	Seniors Week Cricket Team	AHMS members – to sign up
7-6-16	Ormiston Floral Society custom cart – Project Mgr.	AHMS members – to advise
7-6-16	EXPO at Donald Simpson Centre	Secretary - to be advised by Star Transport

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

Meeting Closed: 10.52am.