



Alexandra Hills Men's Shed General Meeting

Tuesday 1st July 2014
William St. Birkdale South

Meeting Opened:	9.40am
Attendees:	31 as per attendance book – Visitor/s Gary Flaherty
Apologies:	Ian Parkyn, Wayne Hobdell, Steve Devenport, Ben Warner
Committee:	President: Matt Stevenson Vice President: Peter Baldwin Treasurer: Steve Devenport (absent) Secretary: Rob Jerome
Treasurers Report: M.S. Bank Balance \$17,063.88 accepted: Terry Turner, 2 nd by Chee Loi	
General Business	
Minutes of previous meeting: read by Secretary – accepted: Alan Doyle, 2 nd by Brian Rison	
Meeting Chaired by: Matt Stevenson	

General Business:

G20 BRISBANE Sign – meeting was informed that Q.M.S.A. have purchased the plywood for the fabrication of the letter “N” and it will be delivered to our shed on a date still to be confirmed. Project Committee have been requested to attend a meeting at Shed West on Friday 4th July to discuss the changes that have been made regarding the design of the sign.

Capalaba Local Member Steve Davies has volunteered to inquire as to the use of Alexandra Hills TAFE College for manufacturing the letter “N”. Dimensions are as follows 3m high x 2.2m wide x 800mm deep.

Bay FM Painting – meeting was informed that the paint is being donated by Bunnings Victoria Point and will be picked up by our shed member Max O'Connor on Thursday 3rd July.

P.C.Y.C. Access Ramp – meeting was informed that the wooden access ramp at Capalaba P.C.Y.C. is still yet to be accessed for scope of repairs as needed. Steve Devenport is the project manager on this project.

Lectern – Gary Wells informed the meeting that the Lectern is being built for Birkdale State School.

New Business:

Workshop Update – meeting was informed that CO2 levels were detected by Council thereby delaying Council Decision. The meeting was also informed that the building classification 8 or 10 was yet to be defined. Should the building be classified as Class 8 (**Production Shed**) a fee of \$4,500.00 would incur. Class 10 (**Ordinary Shed**) would incur a fee of only \$438.00.

Future Social Meeting – meeting was informed that President Matt Stevenson will be confirming with Dr. Michael Gilman who will give a presentation on men's sexual performance at a future Social Meeting.

R.C.C. – Matt Stevenson informed the meeting that Redlands Council Mayor Karen Williams had stated to him at the June 11th meeting, that it is in Council policy to waiver fees by following the appropriate guidelines.

RDCOTA – meeting was informed that the participation form from RDCOTA has been filed out and submitted for A.H.M.S. to participate in Seniors Week which is from Saturday 16th to Sunday 24th August. This form states of the low impact 20/20 cricket match that will take place on the morning of Wednesday 20th August at the Muddies Cricket Grounds at Judy Holt Park starting at 9.30am and finishing at approx. 11.30am.

Bunnings Capalaba – meeting was informed of the missed BBQ that was to be given to us on Sunday 29th June. Bunnings have since awarded A.H.M.S. with a new date Sunday 6th July.

Container at P.C.Y.C. – meeting was informed that the P.C.Y.C. who had installed a 40ft Shipping Container for A.H.M.S. to store equipment and goods in, were in need of the container for themselves, thereby requesting A.H.M.S. to empty the container as soon as possible. A call for volunteers to empty the container was made at this meeting. The following members Bernie Maguire, Gary Stone, Lindsay Schwager & Noel Steinke volunteered to meet at the our shed at 9.00am this coming Thursday 3rd July and then travel to the P.C.Y.C. and start emptying the container. The volunteers were instructed that goods that A.H.M.S. can use be brought back to our shed. Any other items that were considered good but not for use at our shed, were to be taken to the address where Rotary Sunrise would be holding their garage sale that coming weekend. The remaining goods deemed worthless, were to be dumped.

AGM – members were advised that nomination forms for soon to be vacated committee positions at the AGM on **Tuesday 5th August**, were available for those interested.

Membership Fees – the meeting was informed that only financial members were allowed to cast a vote at the AGM.

Open Forum

Men's Shed Cricket Match – several members present at this meeting requested another cricket match against the combined Redland Bay and Uniting Church Men's Sheds. The general consensus was that Wednesday 16th July would be the best day for this match. Secretary Rob Jerome would make contact with the Redland Bay and Uniting Church Men's Sheds to organise this event which would start at 9.30am on that morning.

Combined Caravan Club Raffle – Lou Wolf addressed the meeting of the chance to win a portable fridge freezer at \$1.00/ ticket. Members interested could purchase tickets at meetings end.

Removal of Garden Shed – President Matt Stevenson addressed the meeting to request volunteers for the removal of a 3m x 3m galvanised steel Garden Shed from the residence of our Secretary's deceased brother Bill's estate. The following members, Bernie Maguire, Gary Wells, Alan Doyle, Max O'Connor and Dudley Reid volunteered their time and efforts. The date Thursday 10th July was agreed upon. Rob Jerome would contact those involved of the time and place where they should meet.

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 15th July at 9.30am and the A.H.M.S. will be putting on a sausage sizzle for members and visitors.

Meeting Closed – 11.04am

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