



Alexandra Hills Men's Shed General Meeting

Tuesday 3rd July 2018 at 38a William St. Birkdale Qld. 4159

Meeting Opened:	9.30am
Attendees:	31 as per attendance book – welcome new member/s: none Visitors: Tracey Huges
Apologies:	Ray Funston, Robert Weismantel, Ian Parkyn, Chee Loi, Scotty Maclellan & Bo Sorensen.
Committee:	President: Bernie Maguire Vice President: David Smith Treasurer: Peter Burton Secretary: Rob Jerome Committee Member: Gary Stone

Meeting Chaired by: Bernie Maguire

Address to meeting by Tracey Huges: Local Councillor Tracey Huges addressed the meeting about Redlands Men's Cancer Support Group. Acquittal form for recent Council Grant. B.M. requested T.H. a street sign indicating the location of AHMS.

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 5th June which are displayed on Shed notice board and emailed to all by the Secretary, be accepted and passed. Minutes were accepted by all and passed by Brian Beveridge and 2nd by Damien Malone.

Treasurers Report:

As reported and noted in the book of minutes.

Report acknowledged and accepted by all and passed by David Smith & 2nd by Brian Beveridge.

Incoming mail/correspondence including emails: Christmas in July flyer.

Outgoing mail/correspondence including emails: Wellington Point State School Beach Party acceptance of Tiki Bar Project by Damien Les & Gary.

Members Health: 1. Dave Cochrane at home attending chemo daily. 2. Eric Buchanan

General Business:

- **Projects:** 1. G.S. Power points upgraded to 15amps - completed. 2. D.M. & L.B. Timber racking nearly finished. C.M. Cut-outs for Bunnings nearly finished & Cut-outs for Retirement Village nearly finished. B.M. addressed the meeting that there is a need to be able to inform members of current and upcoming projects that need support and assistance.
- **Web Site Update:** Damien Malone informed the meeting that files have been renamed and updated along with addresses and photo's and Facebook link.
- **Redland City Council Men's Sheds meeting:** Bernie informed the meeting of this event involving Men's Shed in the Redlands including the Bay Island Sheds at which information and support was shared as an ongoing need.
- **Bunnings BBQ's:** B.M. requested the meeting finalise the roster for this Thursday & the special Saturday BBQ. Secretary took names and completed the rosters.
- **Purchases for month of May:** Meeting was informed that there was \$633.48 spent on specialist tool sharpening and some miscellaneous tools along with office printer cartridges \$84.49.
- **Discussion on Birkdale Community Men's Shed:** B.M. called on members to voice their opinions on this new organisation which is currently in the start-up process. A number of members were concerned of the close proximity of this this organisation, which would have an impact on AHMS. Secretary reminded those members that if you used a compass arcing from AHMS as the centre point, the Cleveland Uniting Church Men's Shed would be approximately the same distance as is Birkdale. The Secretary also reminded the meeting that BCMS is focussing on Arts & Crafts, Music & Poetry of which AHMS do not participate in.
- **Annual Fees Due:** Meeting was reminded that the new annual fee which is now \$50.00, is now due up until the end of August. Secretary to email members with our bank details.

New Business:

- **AGM Nominations:** Meeting was informed that the AGM will take place on Tuesday 7th August during the General Meeting and that nominations for Vice President and Committee Member are now open for application. Forms for these positions will be placed on the Social Hall Notice Board. Secretary will place the notice in the Redland City Bulletin for public notification.
- **Workplace Health & Safety:** Alan Perkins addressed the meeting to list the main points that were noted by Peter Westcott during his presentation and inspection at the Tuesday 19th June Social Meeting. These were as follows – moveable fence for band saw, side protection on bench grinders and leather aprons. He suggested that quotes should be sourced for all of the before mentioned items. He also recommended that AHMS put in place “Action Work Choices” re Safety sign off on competence safe use of tools and equipment, and that work areas kept clean. All of these he suggested were subject to the attitudes of workers. This section of our meeting complies as our annual address to members on safety and workshop practices.
- **CWA Cleveland:** B.M. informed the meeting that Jenny Goudron has been contacted regarding the request to fabricate and supply a two (2) door cupboard. B.M. waiting for J.G. to advise on dimensions for cupboard.
- **Raffle:** Tickets for this will be sold at meetings end with a meat tray as donated by Pattermores Butchers. This forms part of goods donated to AHMS for refurbishment work to their wooden chopping block. Tickets being \$2 each or 3 for \$5.
- **Sausage Sizzle:** Sausage Sizzle after this meeting \$2.00 each.

Social Meeting 17th July Presentation: There are no presentations arranged at this stage for this meeting.

Open Forum:

Member Neville Connolly informed all that Terry White Chemist Capalaba Central has donated a Beauty Gift Pack as a prize for our raffle. N.C. then handed over the Beauty Gift Pack to committee for safe keeping.

End of Meeting Notes:

Every Wednesday – Social Activities - Cards – Members at this meeting were reminded that Social Activities - Cards - (AHMS Social Activities Hall) 9.00am till 1.00pm

Gold Coin/s – A reminder to all and new members and visitors present that a payment of \$1.00 is required for tea/coffee/biscuits etc. and a payment of \$2.00 for the sausage sizzle after this meeting.

Next Meeting/s:

General Meeting (includes AGM) - will take place on Tuesday 7th August at 9.30am.

Social Meeting - which will take place on Tuesday 17th July at 9.30am.

Saturday Shed Open: Saturday 28th July from 8.30am till 12.30pm.

ACTIONS for items from this and previous meetings unresolved

Date	Items Actions	Who/When
3-07-18	Next Executive Committee meeting	After G.M. - Executive Committee Members

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

Meeting Closed: 11.00am.

Signed by – President: Bernie Maguire

Secretary: Rob Jerome