



Alexandra Hills Men's Shed General Meeting

Tuesday 4th July 2017 at 38a William St. Birkdale Qld. 4159

Meeting Opened:	9.30am
Attendees:	46 as per attendance book – welcome new member/s – Andrew Baker visitor/s – Local Councillor Tracey Hughes
Apologies:	Matt Stevenson, Gary Stone & Leif Jensen.
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 6th June which are displayed on Shed notice board and emailed to all by the Secretary, be passed as accepted. Accepted by David Smith and 2nd by Neville Connolly.

Treasurers Report:

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

Incoming mail/correspondence including emails from Gmail account: No tangible mail or significant emails to report.

General Business:

AHMS grounds survey: Chairman informed the meeting that the survey of the AHMS boundary has now been completed and that their invoice for \$3,500.00 + GST will be arriving sometime soon.

R.C.C. Lease Approval: Chairman informed the meeting that the Lease Papers which have now been lodged with the Lands Department will cost \$1,500.00 to be processed.

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 the last part which is the painting will be carried out by member Chris Mirow. Myhorizon will advise AHMS on the best date for delivery.

Grants: The following organisations have been approached for grants and these have been submitted by Jim Machin for Redland RSL for \$5k and Redlands Foundation by John Droppleman for \$8k. Several upcoming grants are the Redland City Council small project grant to fund the roof over the decking and the Gaming grant for \$25k to go towards the new workshop.

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:

Under decking area enclosure: Chairman informed the meeting that member Eddie Hourn has taken on the project along with other members assisting in enclosing the vehicle storage area located under the decking. Lockable gates will be fitted to secure this area which will also house the fridges that hold the perishable goods for the Bunnings BBQ's.

Welding Bay awning: Chairman then informed the meeting that the area set aside for welding has now been classified as the dedicated metal working area with a bench and lockable storage cabinet to hold the welding equipment. A large awning is to be added to lengthen the work area and cover the steel storage racking located on the workshop outer wall.

Capalaba Community Centre: Chairman informed the meeting that this organisation has a bookcase for the storage of clothing, blankets and linen which requires backing sheets so that the articles don't fall out.

Bunnings Father's Day project: Chairman then requested member Chris Mirow to inform the meeting of this special project. Chris then explained that this project which will comprise of 200 wooden swords and shields for the Father's Day Interactive Workshop, is earmarked for Thursday evening 31st August. C.M. suggested that the Torque Work Bench would serve in this project.

Increase of joining fee: Chairman addressed the meeting to discuss whether it was in the organisation best interests to increase the joining fee which is a one off payment of \$30.00 for new members. The general consensus was that AHMS should not increase this fee. This was then raised for acceptance by member Dudley Reid and 2nd by member Neville Connolly.

AGM: Chairman informed the meeting that the AGM will be held on Tuesday 1st August. Chairman then informed the meeting that three (3) of the sitting four (4) Executive Committee members would be standing down at the AGM. Those being The President, Treasurer and Secretary. The Chairman then informed the meeting that he would not be standing to be re-elected. He then informed the meeting that the Secretary had filled out a nomination form with two (2) members sponsoring him for re-election. The Chairman then informed the meeting that the Member’s Representative position will also be vacated at the AGM and this non-Executive position will be open to all members.

Chairman requested that the Secretary send out an email to all members informing them of the upcoming AGM and that no postal or proxy votes will be accepted.

Annual audit of AHMS: Chairman informed the meeting that the Treasurer and his assistant Peter Burton, have a 10am appointment with Aspire Group of Auditors located at Victoria Point on Wednesday 5th July.

Torque Work Bench: Chairman then requested member Ben Warner to explain the modifications of the Torque Work Bench. Ben then explained that for this piece of equipment to be used efficiently it needed to be shortened of which he has successfully done.

Tools donated: Past AHMS member Neville O’Shea has contacted our organisation to donate a number of tools. Assisting Bernie for the collection of the tools are members Damien Malone, Noel Steinke and John (Bluey) Cornforth.

Open Forum:

LPG Gas: Alan Perkins made strong suggestion that AHMS change over from Acetylene to LPG gas which is for cheaper to run. Chairman requested Alan to find out the initial cost involved and to head up this project.

Small fee’s charges: Members Michael Choyce and Damien Malone both for separate issues, suggested that \$1.00 fee be charged for Tuesday shed visits and \$1.00 for workshop use on own projects. Damien also suggested that AHMS should purchase a small washing machine for sanitizing kitchen and wash room towels.

Welding job: Visitor Local Councillor Tracey Hughes addressed the meeting requesting that a local resident needs a small welding job at the front of his resident. Member Bernie Maguire agreed to check out the scope of this request.

***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 26 against his name was member Max Steen, 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 18th July at 9.30am.

General Meeting - will take place on Tuesday 1st August at 9.30am.

ACTIONS for items from this and previous meetings unresolved

Date	Items Actions	Who/When
1-8-17	Next Executive Committee meeting	Executive Committee members - T.B.A.

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Meeting Closed: 10.30am.

Signed by - President: Peter Baldwin

Secretary: Rob Jerome

***Foot note:** The following is a list of winners of this year’s random number draw:

January: Peter Baldwin. **February:** Lindsay Schwager. **March:** Tony Voller. **April:** Brian Beveridge.

May: Stephen Thrower. **June:** Ray Reilly. **July:** Max Steen