



Alexandra Hills Men's Shed General Meeting

Tuesday 5th July 2016 at 38a William St. Birkdale Qld. 4159

Meeting Opened:	9.30am
Attendees:	38 as per numbered attendance book - New member Dave Cochrane
Apologies:	Ian Parkyn, Ray Reilly, John Paley, Alan Perkins, Matt Stevenson, Bryan Anderson, Cliff James, Michael Choyce.
Committee:	President: Peter Baldwin Vice President: Wayne Hobdell Treasurer: Lou Wolf Secretary: Rob Jerome
Minutes of previous meeting: Chairman requested that the minutes from the General Meeting on Tuesday 7 th June which are displayed on AHMS web page, Shed notice board and emailed to all by Bernie Maguire, be passed as accepted. Accepted by David Smith and 2 nd by Bernie Maguire	
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 Brian Beveridge.

Incoming Mail: July A.M.S.A. Manspace Magazine.

Emails from Gmail account: Print out of Redland Community Centre Certificate of Appreciation and Wellness Reablement Seniors Expo Expression of Interest form.

General Business:

Annual Membership Fees Due: members present were reminded that the \$30.00 fee is now due and that the payment for 2015/16 financial members, is extended to August 31st as in previous years.

Model Napoleonic Ship kit: Secretary informed the meeting that he had contacted the owner Betty White by phone and explained the situation that AHMS find ourselves in as being responsible for the missing kit. Betty accepted this explanation and informed the Secretary that she was not interested in receiving any form of remuneration for this mishap. The Secretary then informed the meeting that he had received Betty Whites address and that AHMS deliver to Betty a bunch of flowers etc. This was approved by a unanimous show of hands.

AGM reminder: The meeting was then informed that the following committee positions: Vice President and Treasurer will be vacant and need to be filled at our AGM on Tuesday 2nd August. Members present were also reminded that Nomination forms are on hand in the Social Hall.

Projects: Chairman informed the meeting as to the progress of new and existing projects:

Decking & Excavation – meeting was informed that a date was set for excavation after the stairs were removed. Members were informed that member Gary Stone's son Kevin, had spent a whole day excavating the site for the decking and that remuneration be given for the work done. This was moved by Bernie Maguire and 2nd by Dave Cochrane. Concrete retaining walls will now be used instead of Besser Blocks within the excavated works as recommended by member Bruce Appleton.

Shed Extension – meeting was informed that the extension is now complete and now has power as does the Storage Shipping Container. Member Terry Townsend has offered to supply internal lining to the extension as he has done previously for the main workshop.

Ormiston Flower Group – meeting was informed that member Len Van Lunteren has completed the mobile PA System Box for this organisation – photo displayed to meeting.

PCYC possum boxes – meeting was informed that member Len Van Lunteren has completed the 5 possum boxes and that Sargent Graeme Pearce from The Capalaba PCYC, will be picking up the boxes during the course of this meeting. On arrival, Graeme was presented with the boxes by Len and photos were taken of this presentation.

Redland Community Centre Shelves – meeting was informed by photo show of the now completed and installed shelves stocked with emergency aid goods and food. Members present were also shown the Certificate of Appreciation to AHMS from Redland Community Centre.

Train Set Lay Out – meeting was informed that member Noel Steinke now has two (2) tracks in working order on this ongoing project.

ZONTA Club – meeting was advised that the plywood for this project will be sourced through Terry Townsend. Project Manager still as yet to be confirmed

Redland Museum - still no confirmed starting date from Doug Alexander. Project Manager still as yet to be confirmed.

Seniors Week Low Impact Cricket Match Team – Chairman requested the Secretary address the meeting to discuss this event. Secretary requested members to volunteer for the team as follows: Bernie Maguire, Joe Kostowski, Brian Beveridge, Dave Cochrane, Kerry Balcombe, Wayne Hobdell, Peter Baldwin, Lou Wolf, Bruce Appleton, Chee Loi (Umpire), David Kohlman, John Paley. Late inclusions, Matt Stevenson & Gary Wells.

Seniors Week Redlands Wellness & Reablement Expo – meeting was informed that AHMS are only allowed to conduct a static display stall at this event. The general consensus among the members present was that AHMS should not participate in this event.

Friday Arvo Social get together – member David Smith was requested to address the meeting regarding this event. A show of hands gave this event the go ahead with a trial date being Friday 29th July. Stubbies will be available at \$3.00 each. Partners welcome and BYO nibbles’. Secretary to send out an email to all members notifying them of this event.

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

New Business:

50inch Flat Screen TV donation – meeting was informed that member David Smith has donated an LG 50 inch flat screen TV now in place in the Social Hall. Members showed their appreciation with a round of applause to David.

First Aid Course – meeting was informed that AHMS will source an organisation for this course. It was suggested that Emergency Services who will be giving a presentation at our next Social Meeting, be asked who they would recommend.

Lectern for Donald Simpson Centre – member Gary Wells addressed the meeting to inform that he will not be able to be the Project Mgr. for this project. Project Mgr. yet to be confirmed

Open Forum:

Member Brian Beveridge raised the question that AHMS have their Liability Insurance covered at State level. Brian was assured that under the agreement with AMSA and CGU Insurance, all financial Men’s Sheds are covered on a national basis which covers all states.

Member Trevor Langridge informed the meeting that he has a 3 foot Sheffield Coronet Wood Lathe for sale.

Member Stephen Thrower informed the meeting that he has a collapsible Mobility Scooter for sale.

Member Steve Devenport informed the meeting that he will be getting off Matt Stevenson, a list of things that need fixing at his house while he is recuperating. Member Gary Wells is also to volunteer.

A Hole In One – several members informed the meeting that member Gary Stone got a hole in one on the 6th hole at the Wynnum Golf Club on Friday 1st July.

General Meeting prize draw – Chairman started the programme for determining the winner of AHMS random number prize draw. With the winning number 15 against his name was member Max Steen, 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 tea/coffee/biscuits etc.

Next Meeting/s:

Social Meeting - which will take place on Tuesday 19th July at 9.30am to include a presentation by Emergency Services – Awareness Course.

General Meeting including annual AGM - will take place on Tuesday 2nd August at 9.30am.

ACTIONS for items from this and previous meetings unresolved

Date	Items Actions	Who/When
2-08-16	Engineer assessment of decking post holes	Bruce Appleton – date to be confirmed
2-08-16	ZONTA Club 9mm Plywood Cut Outs – Project Mgr.	Chairman – on going till Oct./Nov. 2016
2-08-16	Redland Museum Toilet Block refurbishment – Project Mgr.	Chairman – to be advised by R.M.
2-08-16	Friday arvo get together	Secretary – email reminder of this event
2-08-16	Donald Simpson Centre Lectern project	Project Mgr. – to be advised

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

Meeting Closed: 10.40am.