



Alexandra Hills Men's Shed General Meeting

Tuesday 7th July 2015
William St. Birkdale Qld. 4159

Meeting Opened:	9.40am
Attendees:	27 as per attendance book Visitor/s - New member/s: Peter Cowley
Apologies:	Max O'Connor, Ray Reilly, Bernie Maguire, Ian Parkyn, Gary Stone, Alan Doyle & Barry Hickey.
Committee:	President: Matt Stevenson Vice President: Wayne Hobdell Treasurer: Noel Steinke Secretary: Rob Jerome
Minutes of previous meeting: read by Secretary, accepted: John Earle, 2 nd Gary Wells Meeting Chaired by: Matt Stevenson	

Items arising from the reading of the previous Meetings Minutes:

No items were raised from the previous meeting's minutes.

Incoming Mail:

4th June - BOC Quote – number 50103641

Emails from Gmail account:

3rd June – National Hearing Care...Mary Quelhurst....Men's Health Week June 2015

11th June – Bob Kelly – AHMS inquiry

18th June – Brian Bailey BOC – correspondence with Alan Perkins

24th June – Marty – 4 Donate Life EXPO 5th August

27th June – Jamie Gardiner – AHMS inquiry

30th June – Jenny Balmer – Santa work

2nd July – Kevin McCarty – lathe job inquiry

Other emails:

3rd June – Brian Bailey BOC to AHMS member Alan Perkins – Gas pricing

General Business:

Bunnings Capalaba BBQ's – meeting was advised that the Secretary has printed out roster sheets for the month of July for volunteers to add their name to at meeting's end.

Bunnings Capalaba Family Day – meeting was reminded of this event scheduled for Saturday 11th July from 10.00 am till 2.00 pm. Bunnings have requested if AHMS could increase the number of cut out horse heads from 80 to 200 – Bunnings would supply the materials as previously. The members present agreed to this. Meeting was also informed that items hand made by members, pens, toys etc. were permitted to be sold on the day.

Torque Work Centre – Chairman informed the meeting that this has finally been delivered and installed with the added bonus that the size has been increased at no extra charge.

Defibrillator – meeting was informed that the executive committee had made a decision to purchase this important piece of medical equipment as the AMSA had struck a deal with APL Healthcare medical supplies to supply this to registered Men's Shed at a discounted price.

First Aid Training Course – meeting was informed that this training course will also include Defibrillator training and should be expanded from the original 10 participants to 15. AHMS will pay for the extra cost. Chairman then made mention that first Aid Training should be undertaken as an annual event as is the normal procedure in other Men's Sheds and organisations. Chairman then addressed the meeting requesting who else would like to be part of this. The following members requested to be put on the list. John Earle, Kerry Balcombe, David Kohlman and Dudley Reid.

Shed Awning – Chairman asked member Peter Baldwin to inform the meeting as to the progress of this added on feature to our workshop. Peter informed that the frame work is now in place but there was still some painting to be finalised and that extra help is needed for the installation of the roofing materials of Corrugated Iron and Alsynite. Peter also made mention that it is envisaged that a weather proof lockable cabinet be fabricated to house welding gear etc. This would be determined by the regulations as advised by the likes of BOC.

BOC – Chairman asked member Alan Perkins to inform the meeting as to the date that BOC rep Brian Bailey could give a presentation. Alan informed the meeting that the presentation is scheduled to take place at the beginning of our Social Meeting on Tuesday 21st July starting at 9.30 am.

Helping Hands Project – Chairman requested that the Secretary contact John Paskins to reschedule his presentation so as to begin after BOC’s presentation has finished on the morning of our Social Meeting Tuesday 21st July.

Shipping Container – member Gary Stone who is absent from this meeting and is therefore unable to advise on the progress for this.

New Business:

Seniors Week Cricket Match – meeting was informed that RDCOTA has been in talks with AHMS and The Donald Simpson Centre regarding setting a date during Seniors Week for a Low Impact Cricket Match between the two organisations. The date decided upon is Wednesday 19th August. This event will be advertised in the Seniors Paper as well as the Redland City Bulletin.

Oven & Cooktop – meeting was informed of the donation from Bunnings Capalaba of a fan forced oven and black glass cooktop. This was remuneration to AHMS for work carried out by Shed members for Bunnings as to the painting of the disable toilets and assembly of outdoor garden furniture. Meeting was then informed that Shed members Steve Devenport and Leif Jensen have volunteered for the installation of these items.

Unfinished Electrical work – Chairman requested that the contracted electrician who has done previous work, be contacted ASAP to finish off the necessary wiring installation and connect up the new oven and cooktop.

AGM – Chairman then addressed the meeting that a date be set for AHMS Annual General Meeting as to which he announced that he will not be standing for nomination as President. Tuesday 4th August was the date nominated and of which was accepted by the meeting. All books and figures to be finalised and be available for the AGM.

Web Site Manager – Chairman informed the meeting that he would be a candidate for this position post the AGM.

RSL Grant – Chairman addressed the meeting that this grant is available upon application. An open discussion was then welcomed by the Chairman as to suggestions of how to overcome the problem AHMS currently has with the transportation of goods for the weekly BBQ. Various ideas were put forward from a **trailer** or a dedicated AHMS **van** (Toyota Hi Ace size). As this needed to be discussed and finalised at this meeting in time for the Grant, a motion was then presented that this be passed and voted on. This was accepted by Alan Perkins and 2nd by Rob Jerome. A show of hands was then requested with all but two members supporting the purchase of a van.

Open Forum:

Dart Board – returned former member Allan Muir informed the meeting that he has a pigskin Dart Board of which he would like to donate to AHMS.

Dart Board Cabinet – member Ben Warner informed the meeting that he has taken on the task of fabricating a cabinet to house the dart board.

Outside decking – member Peter Baldwin requested ideas for this project. A suggestion was raised that plans depicting the exact scope of this should be drawn up. Peter agreed that this will be the first step in the process for this project.

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 – Social Meeting, which will take place on Tuesday 21st July at 9.30am.

ACTIONS for items from this and previous meetings unresolved

Date	Items Actions	Who/When
7-7-15	Contact John Paskins Helping Hands re later start time for presentation on 21 st after BOC’s presentation	R.J. asap
7-7-15	Electrical Work – electrician to be contacted	W.H./Ben Warner

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

Meeting Closed: 10.55am