



Alexandra Hills Men's Shed General Meeting

Tuesday 1st August 2017 at 38a William St. Birkdale Qld. 4159

Meeting Opened:	9.20am
Attendees:	52 as per attendance book – welcome new member/s – Leo Cash visitor/s – Local Councillor - Tracey Hughes, Local Federal Member for Bowman - Andrew Laming & President of The Donald Simpson Centre – Tony Christinson
Apologies:	Ted Ball, Ian Parkyn, Max Steen, Dudley Reid, Steve Devenport, Ian MacLellan & Trevor Gow.
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 4th July which are displayed on Shed notice board and emailed to all by the Secretary, be passed as accepted. Accepted by Damien Malone and 2nd by Joe Aquilina.

Treasurers Report:

As reported and noted in the book of minutes. Report acknowledged for acceptance by Joe Kostowski & 2nd by Chee Loi.

Incoming mail/correspondence including emails from Gmail account: Documents from Office of Fair Trading. Email from Redland Foundation.

Address by Andrew Laming: Andrew Laming informed the meeting that the Federal Govt. have available \$125,000 to Community Groups in each Federal Seat under the Building Stronger Communities Federal Grant Scheme.

General Business:

Acknowledgement to Treasurer Bernie Maguire: Chairman addressed the meeting to pay recognition to Bernie Maguire for his role as Treasurer.

Myhorizon Hand Cart: Chairman then asked the Project Mgr. Damien Malone to inform the meeting on the progress of this project of which Damien informed the meeting that there was just a small bit of cosmetic work to be applied for the finishing touches. Myhorizon have advised that 21st September will be their Grand Opening and the display of the Hand Cart.

Wine Storage Cabinet: Chairman then drew the meeting's attention to a cabinet which has been built by member John Siviour. The cabinet has several shelves but its alternative use, is that it can double as a coffin when needed. Due to its short size, it was explained that this is just a proto type – or, for the vertically challenged. The Idea of this concept was first brought to the attention of AHMS by member Dudley Reid at a previous Social Meeting. The Central Coast Community Shed at Ulverstone in Tasmania had come up with the idea to curb the cost of a funeral – build your own coffin and use it as a storage cabinet in the interim.

Bunnings Father's Day project: Chairman then requested member Chris Mirow to inform the meeting of this special project. Chris informed the meeting that most of the 200 swords & shields had been made and would now like to have some volunteers for the Thursday evening 31st August. The following members volunteered for this event: Ray Funston, Wayne Hobdell, Damien Malone, Bernie Maguire, Ben Warner and Leif Jensen.

Under decking area enclosure Project: Chairman informed the meeting that member Eddie Hourn and his team have completed enclosing the lockable vehicle storage area located under the decking. All fridges and goods associated with the running of the BBQ's, are now stored within this enclosure.

Grants: Chairman informed the meeting that The Redlands Foundation have via email awarded AHMS with a \$8,000.00 grant. Member John Droppleman who had worked on this grant, addressed the meeting stating that although he appreciates the acknowledgement, this was a team effort. Jim Machin is yet to hear on the outcome of the \$5,000.00 Redland RSL grant.

Bunnings BBQ's: Chairman then asked the Secretary to address the meeting with regards to taking names for the roster for this Thursday 3rd August.

Acknowledgement to President Peter Baldwin: Treasurer Bernie Maguire addressed the meeting to acknowledge the two year term of Peter Baldwin and his accomplishments during that period. Bernie then presented Peter with a Pen & Letter Opener gift set.

Temporary adjournment of General Meeting: The first part of this General Meeting was then temporarily adjourned at 9.50am to make way for the process of the AGM.

Assistant to Secretary: Member Damien Malone approached the Secretary at this juncture to offer his support as Secretary Assistant. Secretary then informed the Executive Committee of this new inclusion.

Signed by - President: Peter Baldwin
Secretary: Rob Jerome

Resumption of General Meeting: At 10.25am the General Meeting resumed.

Address to meeting of incoming Chairman: Incoming President Bernie Maguire addressed the meeting with his passionate concern of the need for members to be conscious of Safety in the workshop.

New Business:

Men's Representative: Chairman addressed the meeting and requested members to recognise Gary Stone as being the new Men's Representative of which was met with great approval.

Security Issues: Chairman informed the meeting that smoke detectors have now been fitted in accordance with our insurance needs.

Pigeon Hole/Trays: Chairman requested the Secretary to explain this topic. Secretary informed the meeting that the office will have named Pigeon holes/trays (President, Treasurer, Secretary) for placement of incoming correspondence, mail etc. The Secretary encouraged members who check the grounds letter box, to utilise these. Up until now, all incoming mail has been placed on the Executive Committee desk.

Open Forum:

AHMS Web Site Mgr. Info: Web Site Mgr. Damien Malone addressed the meeting that he would appreciate relevant information that members could send him for posting to AHMS Web Site.

Address by Local Councillor: Tracey Hughes who had bought along snacks and nibble's for this occasion addressed the meeting requesting that the elderly residents of Sylvania Woods Nursing Home are in need of having a visitor from AHMS to call and chat with residents for 1 hour per week on a weekly basis. Tracey asked that AHMS members consider this as part of supporting our local community.

***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 35 against his name was member Alan Perkins, 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 15th August at 9.30am.

General Meeting - will take place on Tuesday 5th September at 9.30am.

ACTIONS for items from this and previous meetings unresolved

Date	Items Actions	Who/When
5-9-17	Next Executive Committee meeting	Executive Committee members - T.B.A.

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Meeting Closed: 10.45am.

Signed by - President: Bernie Maguire
Secretary: Rob Jerome

***Foot note:** The following is the updated 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. **August:** Alan Perkins