



# Alexandra Hills Men's Shed General Meeting

Tuesday 2<sup>nd</sup> August 2016 at 38a William St. Birkdale Qld. 4159

<b>Meeting Opened:</b>	9.30am
<b>Attendees:</b>	45 as per numbered attendance book – <b>Welcome new members:</b> Phil Walker Eric Buchanan, Dave Faunt & Peter Burton
<b>Apologies:</b>	Ray Funston, Del Saunders, Ray Reilly, Lindsay Schwager & Noel Steinke.
<b>Committee:</b>	<b>President:</b> Peter Baldwin <b>Vice President:</b> Wayne Hobdell <b>Treasurer:</b> Lou Wolf <b>Secretary:</b> Rob Jerome
<b>Minutes of previous meeting:</b> Chairman requested that the minutes from the General Meeting on Tuesday 5 <sup>th</sup> July 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 <sup>nd</sup> by Gary Wells	
<b>Meeting Chaired by:</b> Peter Baldwin	

**Items arising from the previous Meetings Minutes:** None noted.

## **Treasurers Report:**

As reported and noted in the book of minutes. Accepted by Trevor Langridge & 2<sup>nd</sup> by Cliff James.

**Incoming Mail:** Office of Fair Trading – Associations Incorporation Form 12-1.

**Emails from Gmail account:** Print out of CWA Redlands – request for kitchen renovation.

## **General Business:**

**Model Napoleonic Ship kit:** Chairman informed the meeting that he had visited the owner Betty White and presented her with a Pen and Pencil Set gift boxed as made by our shed member Gary Stone. Betty was also presented with a bunch of flowers.

**Friday Arvo Social get together:** Member David Smith was requested to address the meeting regarding this event which was held on Friday 29<sup>th</sup> July at 2.30pm. This event was well supported by a turnout of 35 which was made up of members and their wives & partners. As this was the inaugural for this event, and of which should be replicated in the not too distant future, it was accepted that the next event of this kind should be arranged for a date yet to be confirmed in September.

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

**Decking & Excavation** – Meeting was informed that member Gary Stone's son Kevin had drilled, through rock, the holes for the concrete retaining walls and decking. Members were again requested to approve remuneration to Kevin Stone for the work done. This was moved by Bernie Maguire and 2<sup>nd</sup> by Steve Devenport. Meeting was then informed that member Ian Thompson was able to procure all the concrete panels that are required for this project, at a greatly discounted (mates rate) price from Aussie Cement Supplies. A date has been set for this coming Thursday, to pick up the concrete panels of which the AHMS utility along with the utilities of members Eddie Hourn and Wayne Hobdell, will be used.

**Train Set Lay Out** - Meeting was informed that a progress report was not available due to the absence of Project Mgr. Noel Steinke.

**ZONTA Club** - Meeting was advised that there are now several of the plywood cut-outs ready to be sent off for painting.

**Redland Museum** - Meeting was informed that the following members were involved in the demolition of this organisations disused bathroom. Joe Aquilina, Dudley Reid, Wayne Hobdell, Bernie Maguire & Peter Baldwin.

**Bunnings BBQ's:** Meeting was asked for volunteers for this & next Thursday's BBQ'. Names taken by Secretary and were added to roster sheets on hand.

## **New Business:**

The Chairman informed the meeting that the following **new projects** be incorporated in grant requisitions.

1. Ducted dust extraction unit for workshop
2. Dedicated Wood Machine Shop 6m x 9m

3. Member and Recruitment Officer David Smith, recommended AHMS could have Solar Panels installed to reduce the AHMS quarterly power expense
4. Vegetable garden behind the existing retaining wall

Chairman informed the meeting that member Stephen Thrower has volunteered to work on grant requisitions there by becoming the AHMS Grants Manager.

### **Open Forum:**

Member Alan Perkins informed the meeting that he has been offered a number of wooden stand bases by Millers Clothing at Capalaba. Along with members Gary Stone & David Kohlman, he intends on checking them out today after the meeting.

Several BBQ volunteers voiced their concern that the float for the BBQ which the amount has now been reduced, should have the denomination restructured.

Member Matt Stevenson requested if there had been any update on RCC finalising the Lease Arrangement for AHMS. Chairman informed the meeting that he had been in contact with Council but still there was no definite date set.

Member Bernie Maguire requested the meeting to approve that member Matt Stevenson be granted life membership. This was 2<sup>nd</sup> by Jim Machin and approved by all members present along with a resounding applause.

**General Meeting prize draw** – Chairman started the programme for determining the winner of AHMS random number prize draw. With the winning number 29 against his name was member Rob Jerome, 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 16<sup>th</sup> August at 9.30am.

**General Meeting** - will take place on Tuesday 6<sup>th</sup> September at 9.30am.

### **ACTIONS for items from this and previous meetings unresolved**

<b>Date</b>	<b>Items Actions</b>	<b>Who/When</b>
6-09-16	Engineer assessment of decking post holes	Bruce Appleton – date to be confirmed
6-09-16	ZONTA Club 9mm Plywood Cut Outs – Project Mgr.	Chairman – on going till Oct./Nov. 2016
6-09-16	Next Friday arvo get together	David Smith - Sept. date to be advised
6-09-16	Donald Simpson Centre Lectern project	Project Mgr. – to be advised

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**Meeting Closed:** 10.20am.