



Alexandra Hills Men's Shed General Meeting

Tuesday 4th August 2015
William St. Birkdale Qld. 4159

Meeting Opened:	10.15am
Attendees:	51 as per attendance book Visitor/s – Tony Christinson & Thomas Jithin – Donald Simpson Centre
Apologies:	Ron Brown, Joe Kostowski, Jim Belcher, Allan Doyle, Lindsay Schwager and Gary Stone.
Committee:	President: Peter Baldwin Vice President: Wayne Hobdell Treasurer: Position vacant Secretary: Rob Jerome
Minutes of previous meeting: read by Secretary, accepted: Bernie Maguire, 2 nd Terry Turner Meeting Chaired by: Peter Baldwin	

Post this morning's AGM:

Items arising from the reading of the previous Meetings Minutes:

Member Bernie Maguire made mention that the standard reading out of the minutes of the previous meeting is a long and drawn out process. He suggested that the structure be changed and that the reading of the minutes of the previous meeting be dropped in favour of the minutes as well as the agenda for the next General Meeting be emailed to all members and for those without email, be read as displayed from the notice board as has been the custom.

Incoming Mail:

Office of Fair Trading forms for completion by Secretary.

Emails from Gmail account:

16th July: Volunteering Redlands – Barbara Clay re sick/injured native animal enclosures

21st July: General inquiry - Janelle Denney re restoration of baby cradle

21st July: AMSA – Liz MacDonald re Donate for Life EXPO....emailed to AHMS members

21st July: Bay Audio – Mari Reid re free hearing checks

22nd July: General inquiry – Tim Ridgley re visit to AHMS

23rd July: General Inquiry – Craig Shaw re donation of bicycles

24th July: Redlands Community Development – Noreen Orticio re Sport & Recreation Forum

Saturday 8th August

27th July: Redland City Council – Christopher Nash re Building Audit

27th July: Senior Awareness Coordinator – Suzanne Murray re Leiomyosarcoma

30th July: Redland City Council – Sandra Devine re Small Grants Acknowledgement letter

General Business:

Incoming Gmail as per above list – to be filtered by Committee Members so as not to add extra time to meetings.

First Aid Training Course – meeting was informed that a date for this training course needs to be set. This will be set at the next General Meeting.

BOC – the chairman was then informed that the written quote as previously left at the Shed by Brian Bailey from BOC, has since gone missing. Member Alan Perkins informed the meeting that he would contact Brian Bailey and request the quote be emailed as soon as possible.

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

Helping Hands Project – Chairman advised that this be addressed at the next General Meeting as there are several items in New Business that need to be addressed at this meeting.

Andrew Lamings' Work for the Dole Project – Chairman advised that this also be addressed at the next General Meeting as more information is needed before a decision can be made.

Seniors Week Cricket Match – Chairman reminded the meeting of this event that will be taking place during Seniors Week. The Secretary then requested the meeting to award the position of Team Captain to the former President Matt Stevenson. The majority of members present showed their enthusiasm by applauding this.

RSL Grant – Chairman addressed the meeting to advise that this grant for \$5,000.00 closed on 21st July.

New Business:

Donald Simpson Centre – Visitor Tony Christinson from the Donald Simpson Centre informed the meeting that should the Work for the Dole Project not be accepted, the Donald Simpson Centre had plenty of maintenance projects that certain A.H.M.S. members could accomplish.

Safety Officers – Chairman addressed the meeting to advise that our organisation needs to put in place Safety Officers. These should be made up from some of the members who attend the First Aid Course.

Redlands Community Grant Acquittal – Chairman then made it be known that the forms regarding this \$4,000 grant, need to be filled out. Matt Stevenson will hand forms to ex committee.

Redlands Classic Ride – meeting was informed of this event that will require the services of Marshalls for this bicycle ride around the street of Cleveland on Sunday 23rd August. This event is being sponsored by Hogs Breath Restaurant and will be giving a donation to A.H.M.S. A request was then addressed for members who would like to volunteer their time on that day. The following members applied: Matt Stevenson, Bruce Appleton, Bernie Maguire, Chee Loi, Wayne Hobdell, Alan Perkins, Dudley Reid, David Kohlman, Ian Thompson & Ben Warner.

Rotary Wellington Point Raffle tickets – Secretary Rob Jerome addressed the meeting to inform them that this organisation has fifty (50) books each of ten (10) tickets set aside for A.H.M.S. to sell. A decision whether to accept this, was put to the meeting. The meeting all agreed that A.H.M.S. should accept this project. Meeting was then informed that the books of tickets will be available for distribution to members, at the next Social Meeting.

BBQ assembly – meeting was informed that Bunnings Capalaba require a number of volunteers to assemble eleven (11) medium size BBQ's on the morning of Wednesday 5th August at 9.30am at the Trade Counter. The following members volunteered: Wayne Hobdell, Kerry Balcombe, Max O'Connor, Noel Steinke, Eddie Hourn, Scotty Maclellan, Trevor Langridge & Bruce Appleton.

Open Forum:

Incoming phone call – Vice President Wayne Hobdell took a phone call from a lady who wants to donate a number of wooden toys. Heather Neil gave Wayne her details for their collection.

New Members Welcome Pack – new member Brian Beveridge suggested that our organisation put in place a welcoming pack. This was accepted by a majority of members present as being something that should be looked into. The committee will discuss how this should be delegated.

Recognition of outside help – a number of members made it be known that recognition by Matt Stevenson's wife Jenny and Noels daughter for the assistance they have been giving our organisation.

Redland 4WD Club – Alan Perkins who is the Secretary of the 4WD Club informed the meeting that his club will be on site at our William Street Premises this coming Saturday 8th August.

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 18th August at 9.30am. The following will be giving presentations: Di Lonigin on her book regarding the Mater Children's Hospital and Sharon Neal from Bunnings Capalaba who will be doing a cooking demonstration.

ACTIONS for items from this and previous meetings unresolved

Date	Items Actions	Who/When
4-8-15	Rotary Wellington Point Raffle Tickets	Social Meeting 18 th August
4-8-15	Discuss Andrew Lamings Work for the Dole Project	General Meeting 1 st September
4-8-15	Helping Hands Project	General Meeting 1 st September
4-8-15	Date for First Aid Course	General Meeting 1 st September
4-8-15	New members welcome pack	General Meeting 1 st September

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

Meeting Closed: 11.10am