



Alexandra Hills Men's Shed General Meeting

Tuesday 5th August 2014
William St. Birkdale South

Meeting Opened:	9.30am
Attendees:	33 as per attendance book Visitor/s Barry Mair (President) – Wynnum/Manly Districts Men's Shed
Apologies:	Ian Parkyn, Wayne Hobdell, Del Saunders, Bryan Anderson, Ron Brown, Michael Choyce.
Committee:	President: Matt Stevenson Vice President: Peter Baldwin Treasurer: Steve Devenport Secretary: Rob Jerome
Treasurers Report: M.S. Bank Balance \$21,137.56 accepted: Terry Turner, 2 nd by Joe Kostowski	
General Business	
Minutes of previous meeting: read by Secretary – accepted: Lindsay Schwager, 2 nd by Joe Kostowski	
Meeting Chaired by: Matt Stevenson	

General Business:

G20 BRISBANE Sign – meeting was informed that the fabrication of the letter “N” for the word **BRISBANE** which will be on display at South Bank during the G20 meetings in September is now complete and ready to be transported this day to a warehouse somewhere in the city. Project Manager Ben Warner, informed the meeting that a photo shoot of members standing in front of the letter “N”, has been organised by Qld. Govt. and would be happening at approx. 11.30am after the meeting. All were requested to take part in this event.

Bay FM Painting – meeting was informed by Project Manager Max O'Connor that the painting of Bay FM which took 1 1/2 days, has been completed. Bay FM will be donating \$500.00 to A.H.M.S. for our efforts.

Lectern – meeting was informed by Project Manager Gary Wells that the Lectern as requested by Ruth from Birkdale South State Primary School, is now finished and ready to be picked up. Gary Wells also informed the meeting that Ruth had arrived at our shed prior to our meeting with several trays of freshly baked cakes, quiche, and slices. The Primary School was also donating \$100.00 to A.H.M.S.

RDCOTA Seniors Week 16th to 24th August – meeting was reminded of the low impact 20/20 cricket match that will take place on the morning of Wednesday 20th August at the Muddies Cricket Grounds at Judy Holt Park as part of Seniors Week. Game starting at 9.30am and finishing at approx. 11.30am. Sausage Sizzle at A.H.M.S. – cost \$2.00 each, drinks \$1.00 each. Vice President Peter Baldwin informed the meeting that a trophy for the winning team would add a good touch for this event. Also in acknowledgement for participation, Peter suggested that a trophy of lesser degree, be awarded to the losing team. The meeting then debated on several ideas put forward (consistent with the good humour of our organisation) with the conclusion and accepted by all that a plaque trophy be awarded to the winning team, a white walking stick for the losing team and a **black** eye patch be awarded to the umpires.

P.C.Y.C. Access Ramp – meeting was informed that the wooden access ramp at Capalaba P.C.Y.C. has been accessed regarding the scope of repairs as needed. Project Manager Steve Devenport is waiting for P.C.Y.C. to reply.

President Matt Stevenson informed the meeting that the container at the P.C.Y.C. that had stored equipment and goods for A.H.M.S. is now empty for the P.C.Y.C. to use.

Workshop Update – meeting was informed that Council has now approved the Planning and Building permits. This means that the project for our new 12m x 6m x 2.7m Shed as ordered by RANBUILD, can now go ahead.

Garden Bench – The Secretary was requested to address the meeting as to the details pertaining to an email from Christine White requesting the fabrication of a timber Garden Bench in honour of her late parents. Details as follows: material – Hardwood, size – accommodate 2 persons, design – back with side arms. Bernie Maguire requested to be Project Manager for this. Contact details passed on to Bernie who informed the meeting that he would make contact with Christine later on this day.

New Business:

Bunnings Capalaba – meeting was informed that President Matt Stevenson and Treasurer Steve Devenport attended an event at Bunnings Capalaba on Monday evening 4th August as recognition to the Not for Profit organisations that support Bunnings Capalaba. It was explained to the meeting that several organisations who were invited, did not attend this event, thereby jeopardising their inclusion in any further BBQ dates as awarded by Bunnings Capalaba. Sharon Neal “Bunnings Community Organiser” awarded A.H.M.S. with our next BBQ date being Sunday 7th September. The meeting was also made aware that Bunnings Capalaba may be bringing back the refrigerator for use at these BBQ’s.

Meeting was also informed that President Matt Stevenson, members Lou Wolf and Gary Stone would be volunteering their time in cooking for the staff of Bunnings Capalaba this days evening. This is Bunnings traditional way of showing appreciation to their staff while they are performing stock take.

Bay FM – meeting was informed that members Bernie Maguire and Max O’Connor will be volunteering their time cooking up a sausage sizzle for Bay FM’s open day Friday 8th August from 8.30am till 11.00am. Bay Fm are located at the corner of Cleveland Redland Bay Road and Island Outlook Parade Thornlands.

Continuity of Committee – President Matt Stevenson addressed the meeting explaining the meaning of a certain paragraph within the rules (Constitution) of Australian Men’s Shed Association. This paragraph deals with the wording “Continuity of Members of the Committee”. So as not to have complete disruption that would effect the smooth running of a Men’s Shed after an AGM, a maximum of two (2) committee members can step down and be replaced during the proceedings of the AGM. Continuity of remaining Committee Members is assured for two (2) consecutive terms, each over a three (3) term basis. With this in place, the knowledge pertained with the running of the organisation is assured.

Open Forum

Brass Plaques – members present were asked to debate on the wording and type of plaque that displays the fact that A.H.M.S. member/s have fabricated that item/s. Various suggestions were put forward with the consensus being that a simple brass plaque as has been placed on the Lectern, could suffice. However, Barry Mair (Wynnun/Manly Combined Men’s Shed) informed the meeting that his organisation has a member who specialises in brass plaques and in scriptures. Matt Stevenson informed the meeting he would follow up with Barry on this.

A.H.M.S. Memorial Plaque – meeting was informed that the wooden Memorial Plaque as mounted on the A.H.M.S. wall has been coated with wood oil and would be unsuitable for lacquering. It was suggested that this plaque be used as a template for a new wooden plaque.

Presidents Speech – Matt Stevenson addressed the meeting stating how proud he has been to be a part of this organisation with all it has accomplished within the first two (2) years of his term, and how he looks forward to being a part of this organisation which is highly respected within our local community. Matt also gave acknowledgement to the efforts of a majority of it’s members who have unselfishly volunteered their time with the refurbishment of the shed to projects and BBQ’s. He also made mention of the many friends he has gained.

Matt then informed the meeting that he as President and Rob Jerome as Secretary, will be continuing in their Committee roles and that the AGM will be focusing on recognising the now vacated committee positions of Treasurer and Vice President.

Meeting Closed – 10.30am

A 30minute adjournment prior to commencement of AGM.

Resumption of Meeting with New Committee Members

Chaired by: President - Matt Stevenson

Minutes taken by: Secretary - Rob Jerome

Commenced at: 11.15am

Grants Committee Meeting – meeting was informed that a special Grant Committee Meeting will be held at the conclusion of next months General Meeting on Tuesday 2nd September.

A.H.M.S. Website Manager – meeting was informed of the need to have a dedicated website manager as our website was out of date and needed upgrading.

A.H.M.S. Gift of Recognition Recipient – meeting was informed of the tireless efforts from our member Lou Wolf for his dedication for going through the various motions and tasks associated with plan and building applications with Redland City Council. President Matt Stevenson presented Lou with a case containing a full set of wood turning tools of which Lou gratefully appreciated.

Redland City Council Representative – with the meeting about to close, we had a visit from the Coordinator Community Development of Redland City Council Haleel Rane who handed over a cheque for \$10,000.00 for the Building Grant A.H.M.S. had applied for late 2013.

A.H.M.S. Raffle winner – Chris Tickner of Wellington Point ticket # **192** – Prize \$100.00 Bunnings Gift Voucher

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 – the next meeting which will be a Social Meeting, will take place on Tuesday 19th August at 9.30am and the A.H.M.S. will be putting on a sausage sizzle for members and visitors.

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