

Nomi



# Alexandra Hills Men's Shed General Meeting

Tuesday 7<sup>th</sup> August 2018 at 42M William St. Birkdale Qld. 4159

<b>Meeting Opened:</b>	Tuesday 7 <sup>th</sup> August 2018 at 9.35am
<b>Attendees:</b>	as per attendance book – <b>welcome new member/s: Eric Nathansen</b>
<b>Apologies:</b>	Eric Buchanan, John Doppleman, Allan Doyle.
<b>Committee:</b>	<b>President:</b> Bernie Maguire <b>Vice President:</b> David Smith <b>Treasurer:</b> Peter Burton <b>Secretary:</b> Michael Choyce <b>Committee Member:</b> Gary Stone

**Meeting Chaired by:** Bernie Maguire

**Items arising from the previous Meetings Minutes: Nil**

**Approval of Minutes of previous meeting:** Chairman requested that the minutes from the General Meeting on Tuesday 17<sup>th</sup> July 2018 which are displayed on Shed notice board and emailed to all by the Secretary, be accepted and passed. Minutes were accepted by Terry Turner and passed by Damien Malone

### **Treasurers Report:**

As reported and noted in the book of minutes.

Report acknowledged and accepted by Peter Burton and passed by Terry Turner & seconded Brian Beveridge

**Incoming mail/correspondence including emails: Nil**

**Outgoing mail/correspondence including emails: Nil**

**Members Health:** Dave Cochrane is home, he has completed his Chemo treatment. We wish him all the best.

### **General Business:**

A request has been made by our Auditor to change our AGM to September each year, commencing September 2019.

The vote was put before members and passed unanimously by all.

- **Projects:** The project for Wellington Point state school which was the servery bar made out of old pallets has been completed. Thank you to the guys that completed this project.
- **Bunnings BBQ's:** Chris Mirow will arrange the roster for Bunnings Thursday BBQs from now on, any members that can fill the roster by giving some time please let Chris know.
- **Purchases for month of May:** Nil

- **CONTINUED.....AHMS Annual General Meeting – General Business**  
**Page 2.**

**New Business:** Nil

**As there were no further nominations from the floor – all nominations are now Closed.**

**AGM Nominations:** For the Positions of Vice President and Secretary  
Non-contested Nominations as received by President Bernie Maguire for the following positions are as follows:

**Vice President:** Dave Smith

**Secretary:** Michael Choyce

**Committee Member:** Gary Stone

As these records show there are no multiple nominations for the either of the committee positions, the above nominations are hereby accepted and filled as the new committee members.

- **Workplace Health & Safety:** NIL
- **Raffle:** Tickets will be sold at the end of each meeting. This week we had a \$50 Big W voucher
- **Sausage Sizzle:** Sausage Sizzle after the AGM meeting is Free

### **Open Forum:**

A grant for \$3450.00 was greatly received from Redlands Foundation (for Extraction Fans)

We have 66 financial members to date. Un-financial and non-members are to be contacted by secretary  
Secretary will need a list of these names

The container downstairs has been removed.

The Redland City has approved the construction of the new buildings on our site.

The annual cricket match between the Donald Simpson Centre and the Alex Hills Men Shed members,  
We will be advised of the date this match is to be held and then an E-Mail will be sent to all members.  
Could members who can take part please advice David Smith so your name can be added to the team

All work is to cease for approximately half an hour whilst meetings are in progress including all machinery.

## **End of Meeting Notes:**

**Every Wednesday** – Social Activities - Cards – Members at this meeting were reminded that Social Activities - Cards - (AHMS Social Activities Hall) 9.00am till 1.00pm

**Gold Coin/s** – A reminder to all and new members and visitors present that a payment of \$1.00 is required for tea/coffee/biscuits etc. the sausage sizzle after the meetings is \$2

## **Next Meeting/s:**

**General Meeting** - Tuesday 21<sup>st</sup> August at 9.30am

**Social Meeting** - Tuesday 14<sup>th</sup> August at 9.30am.

**Saturday Shed Open:** Saturday 25<sup>th</sup> August from 8.30am till 12.30pm.

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

<b>Date</b>	<b>Items Actions</b>	<b>Who/When</b>
	Next Executive Committee meeting	After G.M. - Executive Committee Members

**VISIT OUR WEB SITE:** check out the latest inclusions, editorials etc. [www.alexhillsmensshed.com.au](http://www.alexhillsmensshed.com.au)

**Meeting Closed:** 10.15am

**Signed by – President:** Bernie Maguire

**Secretary:** Michael Choyce