



# Alexandra Hills Men's Shed General Meeting

Tuesday 1st September 2015  
William St. Birkdale Qld. 4159

<b>Meeting Opened:</b>	9.30am
<b>Attendees:</b>	28 as per attendance book <b>Visitor/s</b> – John Droppleman (new member)
<b>Apologies:</b>	John Paley, Ray Reilly, Ian Parkyn, Jim Belcher, Wayne Hobdell, Bernie Maguire, Brian Anderson and Gary Stone.
<b>Committee:</b>	<b>President:</b> Peter Baldwin <b>Vice President:</b> (absent) <b>Treasurer:</b> Position vacant <b>Secretary:</b> Rob Jerome

**Minutes of previous meeting:** Secretary addressed the meeting to request that the minutes from the General Meeting on Tuesday 4<sup>th</sup> August which are displayed on AHMS web page and emailed to all by Bernie Maguire and also displayed on the notice board be passed as accepted. Accepted by Jim Machin and 2<sup>nd</sup> by David Smith

**Meeting Chaired by:** Peter Baldwin

## Items arising from the reading of the previous Meetings Minutes:

None.

## Incoming Mail:

Westpac correspondence addressed to incorrect recipient – Secretary to address this.

## Emails from Gmail account:

Now being filtered and redirected to appropriate Committee and Sub Committee members for action etc.

## General Business:

**RSL \$5,000.00 Vehicle Grant** – As previously discussed at the 7<sup>th</sup> July GM that AHMS would purchase a vehicle as preference to a trailer, the meeting was then asked as to what type of vehicle AHMS should purchase and how much extra should AHMS contribute to the total cost. The general consciences agreed that a van would be the preferred type and that a ceiling of \$12,000.00 be put as the most that should be spent. This would mean that AHMS would need to supply the difference of \$7,000.00. The Chairman requested that this be moved for acceptance. This was accepted by Matt Stevenson and 2<sup>nd</sup> by David Smith. The following members requested to be relegated in finding an appropriate Van that will suit our organisation's needs: Trevor Langridge, Alan Perkins and David Smith.

**Andrew Lamings' Work for the Dole Project** – Chairman requested that this issue be openly debated so that a final decision can be made at this meeting. After a lengthy debate on this issue, a decision not to accept this project was made. The Chairman then requested that the meeting approve this decision with a show of hands. This was accepted by all. The Chairman then suggested that a letter be drafted detailing AHMS's decision. The Chairman then requested this be moved for acceptance. This was accepted by Lou Wolf and 2<sup>nd</sup> by Matt Stevenson.

**First Aid Training Course** – meeting was informed that a quote for the training is on our Gmail account.

**Bunnings Capalaba BBQ's** – meeting was advised that the Secretary has printed out roster sheets for the month of September 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.

**Treasurer position vacant** – meeting was informed that this position still remains unfilled. Members were asked to consider taking on this position as a casual posting ending at the next AGM in August 2016.

**Rotary Wellington Point** – meeting was informed that there were still several books of tickets that are still available to hand out to members for sale. These will be available at the next Social Meeting on Tuesday 15<sup>th</sup> September and the next General Meeting on 6<sup>th</sup> October.

**Seniors Week Cricket Match** – meeting was informed that the Low Impact 20/20 cricket match had taken place on Wednesday 19<sup>th</sup> August during Seniors Week as planned. Meeting was then informed that the best all-rounder on the day was AHMS member Lou Wolf.

**Shed Internet** – meeting was informed that the shed now has internet up and running through our account with TPG.

**Welcome Pack** – members were requested as to what other items may be included in the AHMS new member Welcome Pack. The inclusion of a magnetic name badge was favourably accepted.

### **New Business:**

**Redland 4WD Club** – meeting was informed that the Redland 4WD club who hold monthly meetings at our Shed, have requested to affix a sign stating the organisation's meeting times etc. This was moved to be accepted by Matt Stevenson and 2<sup>nd</sup> by Ben Warner.

**Redlands Classic Ride** – meeting was informed that this event which was organised as a joint fundraiser by Rotary Wellington Point along with Hogs Breath Café Cleveland, went well. Several AHMS members volunteered their time during the event to assist with Marshalling. Meeting was also informed Rotary Wellington Point would be advising of the date of the evening presentation for the awarding of cheques to AHMS and other non for profit organisations within the Redlands who had assisted on the day of the Classic Ride.

**Small Easels** – meeting was informed of the request for the fabrication of small easels for Birkdale South Primary School. This project is to be put on the White Board Project List.

**AHMS Letter Box** – meeting was informed that this project is well under way by member Brian Beveridge.

### **Open Forum:**

**Assistance to AHMS Member** – Secretary addressed the meeting of the contents of an email sent by member Trevor Langridge regarding the need for assistance of several maintenance jobs that need to be done on and around his house. Several discussions then took place on how AHMS would or should be able to assist. One such discussion took into account that AHMS should have their own Aluminium Trestles for this and similar future members' requests. Member Lou Wolf made a motion that perhaps these could be donated to AHMS. Member Jim Machin offered to get a quote from Stratco Capalaba.

**AMSA Excess Plus Insurance** – member Lou Wolf informed the meeting of this new addition to comprehensive motor vehicle insurance that could be of benefit to our members. The details to this are in an email that has been forwarded to committee members. Secretary to look into this and forward out to members.

### **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/s** – Social Meeting, which will take place on Tuesday 15<sup>th</sup> September at 9.30am.  
General Meeting, which will take place on Tuesday 6<sup>th</sup> October at 9.30am.

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

<b>Date</b>	<b>Items Actions</b>	<b>Who/When</b>
15-08-15 & 6-09-15	Rotary Wellington Point Raffle Tickets	Next Social & General Meetings
6-09-15	Helping Hands Project	General Meeting 6th October
6-09-15	Members Joining Fee	General Meeting 6th October
Not specified	Westpac correspondence incorrect recipient	Secretary R.J. asap
Not specified	AMSA Express Plus Insurance	Secretary R.J. asap

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**Meeting Closed:** 11.05am