



Alexandra Hills Men's Shed General Meeting

Tuesday 2nd September 2014
William St. Birkdale South

Meeting Opened:	9.30am
Attendees:	25 as per attendance book
Apologies:	Lindsay Schwager, Wayne Hobdell, Del Saunders, David Kohlman, Matt Stevenson, Kerry Balcombe, Joe Kostowski, Gary Stone.
Committee:	President: Matt Stevenson Vice President: Bernie Maguire Treasurer: Noel Steinke Secretary: Rob Jerome
Treasurers Report: M.S. Bank Balance \$28,259.94 accepted by: Gary Wells, 2nd by Terry Turner	
General Business	
Minutes of previous meeting: read by Secretary – accepted: Brian Risson, 2 nd by Alan Doyle	
Meeting Chaired by: Bernie Maguire	

General Business:

Bay FM Painting – meeting was informed by Project Manager Max O'Connor that Bay FM has donated \$500.00 to A.H.M.S. for our efforts.

Garden Bench – meeting was informed that the timber for this bench has been prepared and is ready for assembly.

Workshop Update – meeting was informed that the slab for the new shed will be finished some time during this day. Project Manager Ben Warner, although signed in, is currently overseeing the slab pour during today's meeting.

Pool Table – member Dudley Reid asked to address the meeting to inform all that a pool table was available to the Men's Shed at a low cost of \$200.00. However the pool table does require repairs to the ball return system. The Secretary reminded the meeting that a Shed Member Bernie Prince, who has been absent from meetings, has previously donated a larger pool table to our organisation. This is to be available once the top section has been returned to it's full operational Meeting/Social area.

20/20 Cricket Match RDCOTA Seniors Week 16th to 24th August – Secretary addressed the meeting with a summary of the cricket match played on Wednesday 20th August. Although the A.H.M.S. presented a team, there were insufficient numbers from RDCOTA to form an opposing team. It was then decided that morning to play a game involving all present to each have a bat and a bowl – umpires included. Best bowling and batting figures went to our President Matt Stevenson who made 28 runs not out and no wickets for 8 runs. As a foot note, it should be noted that not a single wicket fell during this match. The game was enjoyed by all.

New Business:

Redland City Council Letter of Points to be addressed – meeting was informed that A.H.M.S. have received a letter from Christopher Nash from Redland City Council detailing points of concern relating to safety issues which will need to be addressed. Vice President B.M. to discuss with President M.S. re these issues.

Bunnings Capalaba – meeting was informed that volunteers are needed for assembling items which may include BBQ's, Cupboards, etc. at Bunnings Capalaba on a date this month yet to be confirmed. Members who are able to volunteer for this project, are to meet at 1.00pm with Jeff "Goods Inwards Supervisor" at the DIY section at Bunnings Capalaba.

Shed Lights Security – it was brought to attention of the meeting that the outside shed lights have been left on a 24hour basis for added security for the shed. There have been suggestions at past meetings, that a timing or solar activated switch be put in place to rectify this problem. New Shed Project Manager Ben Warner offered to contact Electrical Bruce Hanson on 0418 258 334 re this issue.

Debit Cards – meeting was informed that Debit Card/s to allow payments for items that need to be purchased at short notice be requested from the Westpac Bank and be issued to one or two Shed Members. The motion to investigate this was moved by Brian Anderson and 2nd by Terry Turner.

Bunnings Cards – meeting was informed that the three (3) Bunnings Account Cards are with the following Shed Members - President Matt Stevenson has one (1) and former Treasurer Steve Devenport has two (2).

Bunnings BBQ counting of cash takings – member Gary Wells asked to address the meeting to put forward a suggestion that the day's cash takings at Bunnings BBQ's should no longer be the responsibility of one (1) volunteering member and that two (2) volunteering members take on this role so as to disperse any discrepancies. The motion to present this for the Executive Committee to discuss was moved by Lou Wolf and 2nd by Brian Anderson.

Recognition for dedication – member Gary Wells again asked to address the meeting this time to discuss how to reward New Shed Project Manager Ben Warner for his dedication to this project. A \$50.00 gift voucher was suggested. All present were in favour of this. The motion was moved by Gary Wells and 2nd by Dudley Reid.

Letter "N" News Paper Article – meeting was informed that the local news paper "Redland City Bulletin" will be running an article in next weeks edition. Members were asked to keep an eye out for this.

Open Forum

Origin Energy – several members suggested that Origin be approached requesting a loyalty discount be awarded to A.H.M.S. Although A.H.M.S. has only had an account with Origin for less than twelve (12) months, the general consensus was that Origin should be approached in any case and that the question be asked.

A.H.M.S. Fuel Card Raffle winner – members were requested to take part in a raffle for a \$50.00 Fuel Card at \$2.00 per ticket of which will take place at meetings end.*

*Foot Note: A.H.M.S. member Gary Wells won the \$50.00 Fuel Card.

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 16th September at 9.30am.

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

Meeting Closed: 10.45am