

Nomi



Alexandra Hills Men's Shed General Meeting

Tuesday 7th August 2018 at 42M William St. Birkdale Qld. 4159

Meeting Opened:	Tuesday 4 th September 2018 at 9.40am
Attendees:	as per attendance book – welcome new member/s: No new members
Apologies:	Eric Buchanan, Dave Cochrane, Gary Stone, Ray Funston, Joe Kostowski.
Committee:	President: Bernie Maguire Vice President: David Smith Treasurer: Peter Burton Secretary: Michael Choyce Committee Member: 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 28/8/2018 which are displayed on Shed notice board and emailed to all by the Secretary, be accepted and passed. Minutes were moved by Bernie Maguire and 2nd by David Smith

Treasurers Report:

- As reported and noted in the book of minutes.

Report acknowledged and accepted by Peter Burton and seconded Brian Beveridge

Incoming mail/correspondence including emails: Nil

Outgoing mail/correspondence including emails: Nil

Members Health: Nev Connolly hasn't been well, we are unsure of his illness. We hope he recovers and returns to the shed very soon.

General Business:

- A request has been made by our Auditor to change our AGM to 1st Tuesday in August or 1st Tuesday in September 2019, to decrease cost to \$500 instead of \$2000.

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

- **Projects:** The project for Ormiston Scout Hall has been completed Thank you to the guys that completed this project.
- CWA cupboard to be built by shed members.
- **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. Chris requires 2 positions to be filled for 1 pm to 2pm and 2pm to 4pm! Come-on members, we have 76 members and cannot get 6 or 8 to fill BBQ roster. Don't forget this is our major fund raiser to keep the shed operating.
- **Purchases for month of August :** Loud Speaker for meetings.

New Business:

The yacht is not going to Manly, we need someone to come up with an idea to offload it.

The Family night at Bunnings was very successful with 99 of the 100 wooden toolboxes handed out, the 100th one fell apart. Great work Chris, you should have had Gator helping you he can fix anything.

The Farmers drought fund will be carried out by donations from shed members and the shed will match the amount that is raised.

Xmas Party will be held on a Saturday night, it is proposed to be held at the Redlands Rugby Union Club, awaiting confirmation from Dave Smith. The date will be either December 1st or December 8th. The Entertainment for the night will be provided by Rob and Ian. A big thankyou boys for the offer. As soon as the details are confirmed we will notify all Shedders. Tony is also going to check with the boat club at Cleveland of its availability for the party as a backup plan!

Brian Beveridge requires further info for the News Letter so come on all you comedians send your news in.

Meeting closed; 10:10am.

- **Raffle:** Tickets will be sold at the end of each meeting.
- **Sausage Sizzle:** Sausage Sizzle after the meeting

Open Forum:

We have 76 financial members to date. Un-financial and non-members are to be contacted by secretary

Secretary will need a list of these names

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, will be advised of the date this match is to be held and then an email will be sent to all members.

Could members who can take part please advise 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 18th September at 9.30am

Social Meeting - Tuesday 11th September at 9.30am.

Saturday Shed Open: Saturday 22nd September or 29th September - 8.30am till 12.30pm.

ACTIONS for items from this and previous meetings unresolved

Date	Items Actions	Who/When
	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

Signed by – President: Bernie Maguire
Secretary: Michael Choyce