



Alexandra Hills Men's Shed General Meeting

Tuesday 5th September 2017 at 38a William St. Birkdale Qld. 4159

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| Meeting Opened: | 9.30am |
| Attendees: | 42 as per attendance book – welcome new member/s – Wal Pitura, Trevor Otto & David Mills visitor/s – no visitors |
| Apologies: | Peter Wilson, Ray Reilly, Max O'Connor & John Webb |
| Committee: | President: Bernie Maguire Vice President: David Smith Treasurer: Peter Burton Secretary: Rob Jerome |

Meeting Chaired by: Bernie Maguire

Items arising from the previous Meetings Minutes: none raised.

Approval of Minutes of previous meeting: Chairman requested that the minutes from the General Meeting on Tuesday 1st August which are displayed on Shed notice board and emailed to all by the Secretary, be accepted and passed. Minutes were accepted by all and passed by Ian Parkyn and 2nd by Ray Funston.

Treasurers Report:

As reported and noted in the book of minutes. Report acknowledged and accepted by all and passed by Brian Beveridge & 2nd by Damien Malone.

Incoming mail/correspondence including emails from Gmail account: Redlands RSL Community \$5k grant info. Email: Alex Hills State Primary School Fete 21st October BBQ request.

General Business:

Council Lease: Chairman informed the meeting that the 10 year lease has now been awarded to AHMS at costs of \$3,800.00 for the land survey and \$1,500.00 for legal fees being a total cost of \$5,300.00

New Shed Quotes: Chairman informed the meeting of the following quotes: Shed kit \$12,954.00. Concrete Slab \$8,500.00. Earthworks \$2,900.00.

Grants: Member Jim Machin as requested by the Chairman then informed the meeting of the following grants that the grants team are working on - Redland City Council grant of \$5,000.00 for tools and local Councillor (Tracey Hughes) Community Grant of \$3,000.00 which may be allocated towards the earthworks for the new shed. Jim, President Bernie Maguire & Vice President David Smith will be attending the cheque handing over ceremony next Tuesday evening at Redland RSL in receiving our \$5,000.00 cheque.

Projects: Chairman informed the meeting of the progress and outcome of the following projects -

Lions Capalaba: Monday 4th September - repairs to 280 chairs.

Bunnings Capalaba: Thursday 31st August - Fathers-Day Evening – Chris Mirow.

Bayside Early Education Centre: in progress – Project Mgr. Alan Doyle – music sticks.

Project Coordinators and minor projects: as per lists.

Club Care: Chairman announced to the meeting the following members who form Club Care: Gary Stone, Alan Perkins, Chee Loi, Michael Choyce & David Smith.

Lota House: Chairman informed the meeting that several items and structures at his son's house at Lota are on offer to AHMS. Chairman then requested volunteers to assist with removing these items next Tuesday 12th September and to meet at the shed at 8.30am that morning. Volunteers are as follows – Peter Burton, John Siviour, Bluey, John Droppleman, Pat Kennedy, Wayne Hobdell, Wal Pitura, Dave Cochrane & Chris Mirow.

Bunnings BBQ's: Chairman then asked the Secretary to address the meeting with regards to taking names for the roster for this Thursday 8th September. Secretary then took names of members who can volunteer their time on a roster for a Bunnings BBQ on this Sunday 11th September.

Solar Panels Quote: Chairman addressed the meeting with regards to how AHMS tackle this project the same as what Wynnum Manly Men's Shed had installed with Grant funds. Member and past President Matt Stevenson reminded the meeting that this same item had been looked into in the past and was deemed a waste of time due to the large amount of tree coverage within AHMS surveyed area. The Chair then decided to not spend any more time on this.

Rotary Sunrise Prize: Chairman raised this topic for open debate as to how AHMS should deal with the use of this prize. After much discussion, it was agreed that a raffle be organised and that tickets to be purchased by members only at \$5.00 each and that a draw be conducted at our next General Meeting on Tuesday 3rd October.continued page 2.

Member Dudley Reid raised this for acceptance which was accepted by all with a show of hands and was then passed by Wayne Hobdell and 2nd by Trevor Otto.

Social Gathering: Chairman reminded the meeting of the next Social Gathering on Friday 8th from 2pm till 5pm.

Christmas Party: Vice President addressed the meeting confirming the date being 2nd December and to start at 5.30pm with a free drink on arrival, main meal to be served at 6.30pm and desert at 7.30pm.

New Business:

AHMS flag pole relocation: Chairman informed the meeting that the flag pole will have to be relocated from its location so as to accommodate the new shed.

Alexandra Hills State Primary School fete: Chairman raised this topic as requested by the Parents & Citizens President that AHMS run the entire BBQ at their fete on the 21st October. Due to the many varied types of food that required cooking at their previous fete which AHMS only manned and not organised, the general consensus was that we reply stating that AHMS would do the same as their previous fete. Chairman informed the meeting that he would contact the P&C President Denney Moman.

Shed opening on Fridays: Chairman addressed the meeting as to who would be interested in opening the shed on Fridays. There was no interest from anyone undertaking this from this meeting.

Shed Key Holders: Chairman informed the meeting with a projected chart showing members who now have access keys to the Shed.

Date for new shed items: Chairman addressed the meeting to decide on a date when members should bring a list of items that will need to be purchased for the new shed as needed to finalise the Redlands City Council \$5,000 grant. Thursday 7th September is the date decided for this.

Presentations: Vice President the informed the meeting that the following Social Meetings will have presentations – 19th September: Ricky from Silky Saws, 17th October: John Butler from Youth Care & 21st November: Karen from Nubolt.

Train Set: Chairman addressed the meeting as to decide on whether to keep the train set located in the Social Hall lower level as it does not get used as much as originally anticipated. The decision to sell it off was agreed by the meeting.

Open Forum:

Member John Droppleman informed the meeting that he has some Camphor Laurel to give away to any interested members.

***General Meeting prize draw:** Chairman and Vice President addressed the meeting proposing that this part of the meeting be postponed for a few months as several members had complained that our organisation was spending too much. This was then overturned by members at this meeting. Chairman then started the programme for determining the winner of AHMS random number prize draw. With the winning number 11 against his name, member Brian Risson, was promptly awarded with the prize of the \$50.00 Bunnings Gift Card.

*Once a member has won that month's draw, he is unable to stake claim of any further draws throughout that calendar year.

End of Meeting Notes:

Every Wednesday - Social Activities (AHMS Social Activities Hall) 9.00am till 1.00pm.

Gold Coin/s – A reminder to all and new members and visitors present that a **GOLD COIN** is to be supplied for tea/coffee/biscuits etc. and a \$2.00 coin for the sausage sizzle after this meeting.

Next Meeting/s:

Social Meeting - which will take place on Tuesday 19th September at 9.30am.

General Meeting - will take place on Tuesday 3rd October at 9.30am.

ACTIONS for items from this and previous meetings unresolved

| Date | Items Actions | Who/When |
|---------|----------------------------------|--------------------------------------|
| 3-10-17 | Next Executive Committee meeting | Executive Committee members - T.B.A. |
| | | |

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Meeting Closed: 11.00am.

Signed by - President: Bernie Maguire

Secretary: Rob Jerome

***Foot note:** The following is the updated list of winners of this year's random number draw:

January: Peter Baldwin. **February:** Lindsay Schwager. **March:** Tony Voller. **April:** Brian Beveridge.

May: Stephen Thrower. **June:** Ray Reilly. **July:** Max Steen. **August:** Alan Perkins. **September:** Brian Risson.