



Alexandra Hills Men's Shed General Meeting

Tuesday 6th September 2016 at 38a William St. Birkdale Qld. 4159

Meeting Opened:	9.30am
Attendees:	47 as per numbered attendance book – welcome new member: Gary Lawrence Visitor: John Cody
Apologies:	Bryan Anderson, Scotty Maclellan, Jack Hamey & Noel Steinke.
Committee:	President: Peter Baldwin Vice President: David Smith Treasurer: Bernie Maguire Secretary: Rob Jerome

Minutes of previous meeting: Chairman requested that the minutes from the General Meeting on Tuesday 2nd August which are displayed on AHMS web page, Shed notice board and emailed to all by the Secretary, be passed as accepted. Accepted by Michael Choyce and 2nd by Alan Doyle

Meeting Chaired by: Peter Baldwin

Items arising from the previous Meetings Minutes: None raised.

Treasurers Report:

As reported and noted in the book of minutes plus the inclusion of three (3) \$50 Bunnings gift cards donated from Bunnings Capalaba as payment for AHMS assembling BBQ's on Monday 29th August. Accepted by Trevor Langridge & 2nd by Joe Kostowski.

Incoming mail/correspondence including emails from Gmail account: Westpac notification of new Executive Committee member's inclusions and of the removal of past members. AMSA notification of the Garage Sale Trail and an email from QMSA regarding a volunteer job of rewiring a 1970 ex. Army Land Rover. Hand written letter from Jodie Wilson – daughter of now deceased member Mark Wilson who passed away on 16th June this year. A motion was called by Bernie Maguire that AHMS present the Wilson family a signed card and gift wrapped Pen & Pencil set. A \$50 donation will be made to the Pancreatic Cancer fund to assist with research and a cure. This was accepted by all present.

General Business:

R.C.C. lease agreement: Chairman informed the meeting that he has been in contact with Bec from RCC and she was hoping that all should be ready mid this month once all information has been processed. AHMS will then be engaging Solicitors to assist with the finalisation of the agreement.

AHMS vehicle insurance: Chairman requested that the meeting approve the payment to Suncorp for 12 month vehicle insurance of \$385.38. This was then approved with a show of hands.

Working bee: Chairman addressed the meeting that member Lindsay Schwager requires his house windows to be cleaned. A date being Monday 12th September along with volunteers Ray Funston, Joe Aquilina and Wayne Hobdell was then put in place.

Vacant volunteer support positions: Chairman then informed the meeting that some positions have been filled by members as follows –

Purchasing Officer: Gary Stone.

Grants Officer: Stephen Thrower along with assistants Bruce Appleton and Jim Machin who are to receive Grants Application training with assistance from Bec from RCC

Recruitment Officer: Wayne Hobdell.

The following positions will still need to be filled –

Web site coordinator: assistance from Star Transport, Donald Simpson Centre.

AHMS newsletter: editor and publisher required to get this underway. Member Wayne Hobdell informed the meeting that he would be interested in starting this project.

Projects: Chairman informed the meeting as to the progress of new and existing projects:

Decking & Excavation – Meeting was informed that the holes which had required to be dug to a further depth, have now been completed and that the posts have been exchanged for longer posts as required. Once the engineers have approved the now deeper holes, the next stage will be for concreting the posts and assembling of the retaining wall.

Donald Simpson Lectern – Meeting was informed that this project is now ready to be lacquer sprayed by a tradesperson known to member Chris Mirow.

RSL Shield – Meeting was also informed that this project is also ready for lacquer spraying by same.

AHMS flag pole – Treasure was invited to inform the meeting as to the nature of this project.

Due to significant and noticeable rust on the flag pole, and as a date yet to be determined, the pole will be lowered to ground level for necessary refurbishment. All items required will be purchased from a Ships Chandlery by member Brian Beveridge.

ZONTA Club – member Lou Wolf was invited to inform the meeting of the progress of this project. This organisation is very pleased with the cut-outs and with the support AHMS has given. An invoice for any outstanding costs was requested by ZONTA Club of which member Lou wolf has emailed to them. ZONTA Club has also extended an invitation to AHMS to attend a morning tea hosted by them at a date to yet be decided on.

Train Set Lay Out - Meeting was informed that although the Project Mgr. Noel Steinke was not present, he had informed the Chairman prior to the meeting, that left over foam from the wings Over Redlands Project, would be utilized for landscaping – hills etc.

Bunnings BBQ's: Meeting was asked for volunteers for this & next Thursday's BBQ'. Names taken by Secretary and were added to roster sheets on hand. Meeting was also informed that the BBQ gazebo has needed to be tied down more securely at times of severe wind. Several ideas were put forward regarding this with the outcome that common sense be used at the required time. Secretary informed the meeting that Bunnings Capalaba now require a quarterly letter for BBQ requests.

New Business:

AMSA Constitution Draft: With reference to this item which was part of the agenda that had been emailed out to all members, the meeting was asked if anyone had any questions or concerns at this stage. There were no questions from the floor.

Fund raising for Christmas Party: the following members now make up this committee: David Smith, Wayne Hobdell, Lindsay Schwager & Gary Stone. As there are just three (3) Social Meeting BBQ's left prior to the December party, and that this is the only interclub fund raising event and at \$2.00/sausage, bread, onions & sauce, this may not be enough to cover all costs. Therefore, it has been decided that a fee of \$5 may need to be charged per person.

Birkdale Optical: Member Lou Wolf informed the meeting that he will be requesting Dr. Martin McKeena to hold a presentation on the importance of eye check-ups at our next Social Meeting on Tuesday 20th September.

Open Forum:

Target Shooting: member Chris Mirow did a presentation on the his target shooting revolvers of which at least fifteen (15) members present, were enthusiastic to be involved in attending a day at the Belmont Target Range. Chris will advise all members via the Secretary of dates available.

Friday Arvo Social get together: Vice President David Smith informed the meeting that Friday 23rd of September has been set as the next Arvo Social Get Together Day.

General Meeting prize draw: Chairman started the programme for determining the winner of AHMS random number prize draw. With the winning number 25 against his name was member Larry White, who was promptly awarded his prize of the \$50.00 Bunnings Gift Card.

AHMS book library: member Alan Perkins informed the meeting that he has been busy organising the library of books as stored in the lower section of the Social Hall. There were several ideas put forward as to who should receive any excess books with the final suggestion being agreed upon that member Steve Devenport who is involved with the organisation "Making a Difference Brisbane".

Items missing/stolen: regrettably, members Alan Perkins and Bernie Maguire reported that the following items have gone missing/stolen: 1 x 15amp female plug- removed from lead, 1 x stainless steel rule and various router pieces.

Workshop Cleanliness: Treasurer Bernie Maguire reminded members that after the use equipment in the workshop, all mess must be cleaned up "Safety and Cleanliness in The Workshop is Paramount".

"Living Room" TV programme: member Gary Lawrence informed the meeting that a programme on Friday Nights at 7.30pm on Channel 10 called The Living Room, has had episodes on Men's Sheds.

Carbatec Quote: member Dave Butcher informed the meeting that he has received a quote from Carbatec dated 2-9-16 for a Dove Tail Router Super Jig model 526. This quote handed to Jim Machin.

Grants Items: grants committee member Jim Machin informed the meeting that he will be putting a list of items on the noticeboard that need to be purchased of which can be covered by grants.

Three Phase Power: member Jim Machin will investigate whether there are fees applicable for the upgrading to 3 phase power by ENERGEX as the meeting was informed that this service is offered at no charge.

End of Meeting Notes:

Every Wednesday - Social Activities (AHMS Social Activities Hall) 9.00am till 12.00noon.

Gold Coin – a reminder to all and new members and visitors present that a **GOLD COIN** is to be supplied for tea/coffee/biscuits etc.

Next Meeting/s:

Social Meeting - which will take place on Tuesday 20th September at 9.30am.

General Meeting - will take place on Tuesday 4th October at 9.30am.

ACTIONS for items from this and previous meetings unresolved

Date	Items Actions	Who/When
A.S.A.P.	Member Mark Wilson family – card, pen set & \$50 donation	Executive Committee members
20-09-16	Executive Committee meeting	Executive Committee members 20 th Sept.
4-10-16	Engineer 2 nd assessment of deeper decking post holes	Bruce Appleton – date to be confirmed
4-10-16	R.C.C. lease agreement – engagement of Solicitors	Peter Baldwin – mid September
4-10-16	D. S. C. Lectern – to be lacquer sprayed	Project Mgr/s. – Peter Baldwin & Chris Mirow
4-10-16	R.S.L. Shield – to be lacquer sprayed	Project Mgr/s. – Peter Baldwin & Chris Mirow

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

Meeting Closed: 10.45am.