



Alexandra Hills Men's Shed General Meeting

Tuesday 3rd October 2017 at 38a William St. Birkdale Qld. 4159

Meeting Opened:	9.30am
Attendees:	41 as per attendance book – welcome new member/s – Tony Russell visitor/s – no visitors
Apologies:	Chee Loi, Barry Hickey, Steve Devenport, David Smith, Matt Stevenson & Scotty Maclellan.
Committee:	President: Bernie Maguire Vice President: David Smith (absent) 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 5th September 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 Joe Kostowski and 2nd by Dudley Reid.

Treasurers Report:

As reported and noted in the book of minutes. Several members requested that the long term deposit account be increased and that excess funds transferred into it. Chairman reminded the meeting that as this was not on the agenda for today's meeting, it will be voted on at the next G.M. Report acknowledged and accepted by all and passed by Brian Beveridge & 2nd by Dave Cochrane.

Incoming mail/correspondence including emails from Gmail account: Email: ENERGEX re 3 Phase power connection.

General Business:

Grants: Member Jim Machin as requested by the Chairman reiterated the information from the September G.M. that being - Redland City Council grant of \$5,000.00 and local Councillor (Tracey Hughes) Community Grant of \$3,000.00. John Droppleman then informed the meeting of the Redlands Foundation Ian MacDougall Grant which may be either \$3,000 or \$4,000. This will be used to upgrade the shed printers and laptop computers.

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

Decking Roof: Chairman informed the meeting that it is in the best interests of AHMS that quotes are sourced for the installation of the roof structure.

Lions Capalaba: Monday 4th September - 280 chairs repaired by a number of shed members and were rewarded with coffee and cakes.

Bunnings Capalaba BBQ & Project: Chairman invited member Chris Mirow to address the meeting. C.M. informed the meeting that he had received a phone call on Saturday 30th September from Brigid at Bunnings to award AHMS with a BBQ for Sunday 1st October. C.M. then informed the meeting that he contacted several BBQ volunteers who responded to the call and thereby, AHMS went ahead and worked this BBQ which earned \$1,400 for the day. C.M. then informed the meeting that Bunnings Capalaba have requested AHMS to source timber and fabricate 100 small and miniature D.I.Y. wine racks for display and sale at Bunnings Capalaba on Thursday Evening 12th October. Chris also informed the meeting that he will require a small number of members to volunteer some time for that evening to explain to Bunnings customers on how to assemble these items.

Repco/IGA BBQ: Chairman informed the meeting that the BBQ that AHMS ran on Sunday 23rd September was a complete waste of time and effort and AHMS will not take on this kind of venture unless there is a guarantee of sufficient revenue to back it up.

My Horizon & St. Anthony's Projects: Project Mgr. Damien Malone informed the meeting that the final bit of painting is still to be done and then Cart will be delivered this month. The small tables for St. Anthony's also require painting and also completing this project.

Bunnings BBQ's: Chairman then asked the Secretary to address the meeting with regards to taking names for the roster for this Thursday 5th October.

Day On The Bay raffle: Chairman informed the meeting that tickets were still for sale for any late comers. Several more tickets at \$5.00 each, were then sold and the draw was conducted by the Treasurer with member Dudley Reid drawing out of the barrel the winning ticket which belonged to our President Bernie Maguire.

New Business:

Revenue Raising: Chairman informed the meeting that the need for alternative means of raising revenue for our organisation is paramount. This was put to the meeting as an item for open discussion and to source ideas from members. Member Peter Baldwin outlined that there are four ways in which an organisation such as AHMS can raise revenue and these are as follows – Bunnings Thursday BBQ, Rotary Raffles, Grants and fabricating items that can be sold at local weekend markets. A Sub Committee was then formed to explore these at a more defined level. Fund Raising Sub Committee members are as follows: Lindsay Schwager, Wayne Hobdell, Alan Perkins, Ray Funston & Wal Pitura.

Garage Sale: Chairman then informed the meeting that AHMS will be conducting this event on Saturday 18th November.

Tea & Coffee: Chairman informed the meeting that the cost to supply the tea & coffee is not being reimbursed by members who use it. Should the price be raised from \$1 to \$1.50 or \$2. This was met by several members who disagreed with this idea and reminded the Chair that the tea & coffee is not the problem but that items such as Tim Tams and cream biscuits should cease being purchased and that just basic biscuits be sourced from the likes of ALDI or the Golden Circle Outlet at Capalaba.

Presentations: Chairman then informed the meeting that the following Social Meetings will have presentations – 17th October: John Butler from Youth Care & 21st November: Karen from Nubolt.

QMSA report: Member Ben Warner addressed the meeting to inform of the recent QMSA AGM down at Mantra On View at Surfers Paradise on Thursday 29th September where Murray Rogash was appointed President, Mal Weier & John Greatrex as joint Vice Presidents, Matt Stevenson as Treasurer & Ben Warner as Secretary. Peter Carter the zone rep for Redlands area Men's Sheds will be keen to visit our shed in the not too distant future. Ben then informed the meeting of the ongoing changes within AMSA and the ramifications on QMSA. Ben then informed the meeting that as he gets relevant information he would request it to be distributed to AHMS members. AHMS Secretary agreed with this request. AHMS President Bernie Maguire congratulated Ben on his appointment as Secretary for QMSA but was disappointed that he and the Executive Committee should have been advised of this prior to the QMSA AGM and this report.

Open Forum:

***General Meeting prize draw:** Chairman then started the programme for determining the winner of AHMS random number prize draw. With the winning number 27 against his name, member Gary Lawrence, 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 in any further draws throughout that calendar year.

End of Meeting Notes:

Every Wednesday – Members at this meeting were reminded that this week's Social Activities will be held at member Barry Hickeys house with address details as per the email which had been sent out previously by the Secretary.

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. and a payment of \$2.00 for the sausage sizzle after this meeting.

Next Meeting/s:

Social Meeting - which will take place on Tuesday 17th October at 9.30am.

General Meeting - will take place on Tuesday 7th November at 9.30am.

ACTIONS for items from this and previous meetings unresolved

Date	Items Actions	Who/When
7-11-17	Next Executive Committee meeting	Executive Committee members - T.B.A.

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Meeting Closed: 10.45am.

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. **October:** Gary Lawrence.