



Alexandra Hills Men's Shed General Meeting

Tuesday 6th October 2015
William St. Birkdale Qld. 4159

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| Meeting Opened: | 9.35am |
| Attendees: | 32 as per attendance book Visitor/s – Cliff James (new member) |
| Apologies: | John Paley, Ray Reilly, Matt Stevenson, Bruce Appleton, Tony Voller, Wayne Hobdell, Chee Loi, Kerry Balcombe and John Earle. |
| Committee: | President: Peter Baldwin Vice President: Wayne Hobdell (absent) Treasurer: Lou Wolf Secretary: Rob Jerome |
| Minutes of previous meeting: Secretary addressed the meeting to request that the minutes from the General Meeting on Tuesday 41 st September which are displayed on AHMS web page and emailed to all by Bernie Maguire and also displayed on the notice board be passed as accepted. Accepted by Allan Doyle and 2 nd by Del Saunders | |
| Meeting Chaired by: Peter Baldwin | |

Items arising from the reading of the previous Meetings Minutes:

None.

Incoming Mail:

None.

Emails from Gmail account:

Now being filtered and redirected to appropriate Committee and Sub Committee members for action etc.

General Business:

Treasurer position – meeting was informed that this position has now been taken up as on a Casual basis as detailed in AMSA rules by member Lou Wolf. The Chairman then encouraged the meeting to show their appreciation of which the members present applauded this.

First Aid Training Course Tuesday 29th Oct. – Member Bernie Maguire was requested to give a brief detail on how the First Aid Training Course went. Eight (8) members attended this course of which lunch was provided by AHMS. Four (4) members who were unable to attend on that day, will receive their training along with lunch. This will be coordinated by our Men's Shed Representative Kerry Balcombe for a date yet to be confirmed.

Mater Hospital Little Miracles – Member Bernie Maguire was then requested to inform the meeting as to the results of the BBQ at Bunnings in aid of Mater Hospital Little Miracles further addressed the meeting. Several AHMS members volunteered their time on the day with \$1,600.00 being raised to aid this very worthy cause.

Bunnings Capalaba BBQ's – Member Bernie Maguire then addressed the meeting that he will be organising and setting up this coming Thursday BBQ and would be purchasing items as needed for the Saturday BBQ. The meeting was then advised that the Secretary has printed out roster sheets for the first two weeks of October for volunteers to add their name to at meeting's end.

Chairman then addressed the meeting to advise them that Bunnings Capalaba have given AHMS a BBQ for Sunday 27th December. As this date is set during the time that several BBQ volunteers will be away, the Chairman then put this open for discussion. At discussions end, the general consensus was that AHMS should decline this offer. The Chairman informed the meeting that he will relay this decision back to Bunnings.

AHMS Vehicle – 2006 Ford Courier Dual Cab 258VON

Main Roads Community Service Concession: Chairman informed the meeting that AHMS will be applying for the Main Roads Community Service Concession. This can give AHMS a saving of over \$200.00 per annum. Or as the new Treasurer put it, the money saved could go to a new Coffee Machine. This was received with much enthusiasm.

Use of AHMS vehicle: The Chairman then informed the meeting that the AHMS vehicle will be used for AHMS business only – not for private use or hire etc.

AHMS Vehicle...cont.

Hardship Case: The only exception to the previous ruling is in one of hardship where a members' vehicle has broken down due to no fault of their own. The AHMS vehicle can be made available for shopping and medical/doctor appointments etc.

Canopy: This was discussed with various options put forward with the final word going to member Alan Perkins who made a motion that this be held over for further discussion at the next Social Meeting and with a decision being made at the next General Meeting. This was 2nd by member Bernie Maguire.

Interim storing of AHMS vehicle: As the AHMS has not sufficient space available on site to store the vehicle, member Bernie Maguire volunteered to store the vehicle at his house.

Insurance: Meeting was informed that the vehicle is now insured under Suncorp Comprehensive Car Insurance at a cost of \$344.64 for twelve (12) months.

Accessories needed: Cargo net, ratchet straps, tarp etc. move to accept these items be purchased by Bernie Maguire and 2nd by Jim Machin.

Rotary Wellington Point/Redlands Classic Ride – meeting was informed that a donation has been received by President Peter Baldwin at The Hogs Breath Cafe' for AHMS's participation as Marshalls in the recent Redlands Classic Ride. Discussion was then put to the meeting as to which community group AHMS would contribute funds to. Several ideas were put forward namely The Helping Hands Project and local community groups. One suggestion which received a huge recommendation was that this money could go towards the Outback Drought Assist. Member Alan Perkins announced that he would investigate as to the right recipients for this donation.

Rotary Wellington Point Raffle - Meeting was reminded that all ticket books must be returned to the Secretary, sold or unsold at meetings end.

\$30.00 Joining Fee – This was raised at the last General Meeting with insufficient time available to discuss it at length. Several members have raised concern that all members were not consulted about the \$30.00 joining fee which had been formulated and put in place by the previous Executive Committee. Members at this meeting were then asked for their point of view but also reminded that this has been in place since February this year. The overall consensus was that the \$30.00 fee should remain but that an AHMS cap and a magnetic name badge be given to all new members on sign up as part of the Welcome Pack. The Chairman made mention that as a way of putting all current members on equal terms, all AHMS members, should receive a magnetic name tag. A costing on a bulk buy of caps and badges was put forward as a motion to be accepted. This was accepted by Jim Machin and 2nd by David Smith.

New Business:

Workshop items to be purchased – Meeting was informed that the Workshop is in need of a new Vertical Drill Press, Spectacle Cleaning Stations and First Aid Kits. The Social Hall is in need of an Overhead Projector. The Chairman asked for a show of hands as means of approving these purchases. All were in favour. Treasurer Lou Wolf volunteered to get quotes on above items.

Westpac Bank Correspondence – Secretary informed the meeting that he had made the necessary adjustments online with regards to ensuring that all future correspondence from Westpac Bank will be addressed correctly.

Decking – Chairman informed the meeting to advise that Local Federal Member Andrew Laming has considerable funding in the form of Grants. AHMS have been advised to get a least two (2) quotes to support the decking and vehicle enclosure project.

Open Forum:

Members email address – Member Brian Beveridge addressed the meeting that he had not been receiving emails. Secretary informed him that he would check the information on record.

Torque Work Bench – Chairman encouraged members to view on AHMS Flat Screen TV at their leisure, the DVD that is available on the use of the Torque Work Bench and that this can also be viewed on YouTube.

Presentation/s at next Social Meeting – Treasurer Lou Wolf suggested that he can investigate as to the availability of spokespersons to give presentations from either or both of the following services – QLD Police and QLD Ambulance.

Christmas Celebrations Fee or No Fee – This was discussed at the last Social Meeting with the understanding that members have some time to reflect weather to dismiss the \$10/head fee. It was decided to trial a No Fee for this year and that all members who will be attending, are to bring a plate. This will be coordinated again through Lindsay Schwager, Gary Stone and Wayne Hobdell. A tentative date has been set as being Saturday 12th December.

Melbourne Cup Day/Next General Meeting – Chairman informed the meeting that AHMS will hold a BBQ at meetings end along with a sweep to be organised by Lindsay Schwager.

ALDI Free Tools Give Away Project – Chairman addressed the meeting to ask if AHMS should get involved as the Coordinating Distributor for ALDI Free Tools Give Away Project. The Distributing Coordinator would be responsible for housing and distributing tools by application, to registered Men’s Sheds. The general consensus by a show of hands, was to turn down this offer.

Wings Over The Redlands – Sunday 25th October is the date chosen for the opening of the Sunderland Display at The Redlands Museum. Secretary to forward all further details via email to members.

Information Pack – Chairman informed the meeting that the new Information Pack will consist of an AHMS Flyer, an AHMS Application Form and a AHMS Business Card.

Recruitment Officer – At meetings end, member David Smith, approached the President and the Secretary to forward his intentions to become the AHMS Recruitment Officer who will work in conjunction with the Secretary. This was accepted by the President and the Secretary.

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/s – Social Meeting, which will take place on Tuesday 20th October at 9.30am.
 General Meeting, which will take place on Tuesday 3rd November at 9.30am.

ACTIONS for items from this and previous meetings unresolved

| Date | Items Actions | Who/When |
|---------|---|------------------|
| 6-10-15 | Main Roads Community Service Concession | Secretary - asap |
| 6-10-15 | Wings Over The Redlands Information | Secretary - asap |
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OUR WEB SITE: check out the latest inclusions, editorials etc. www.alexhillsmensshed.com.au

Meeting Closed: 11.03am