



# Alexandra Hills Men's Shed General Meeting

Tuesday 1<sup>st</sup> November 2016 at 38a William St. Birkdale Qld. 4159

<b>Meeting Opened:</b>	9.28am
<b>Attendees:</b>	39 as per attendance book – <b>welcome new member/s &amp; visitor/s:</b> Les Burrell
<b>Apologies:</b>	Kerry Balcombe (in hospital), Ray Funston, Ray Reilly, Scotty Maclellan, Bernie Maguire & David Smith
<b>Committee:</b>	<b>President:</b> Peter Baldwin <b>Vice President:</b> David Smith (absent) <b>Treasurer:</b> Bernie Maguire (absent) <b>Secretary:</b> Rob Jerome

**Meeting Chaired by:** Peter Baldwin

**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 4<sup>th</sup> October which are displayed on Shed notice board and emailed to all by the Secretary, be passed as accepted. Accepted by Dave Cochrane and 2<sup>nd</sup> by Jim Machin

### **Treasurers Report:**

As reported and noted in the book of minutes. Moved for acceptance by Steve Devenport & 2<sup>nd</sup> by Alan Perkins.

**Incoming mail/correspondence including emails from Gmail account:** CWA Redlands Market Saturday 5<sup>th</sup> November.

### **General Business:**

**R.C.C. lease agreement:** Meeting was advised that the committee that approves the Lease Agreements will be meeting on Wednesday 9<sup>th</sup> November and from there the process takes approx. two (2) weeks. It is thereby understood that we should receive our written Lease by the end of this month.

**Vacant volunteer support positions:** Chairman yet again informed the meeting that the Web site coordinator will still need to be filled.

**November Newsletter:** Chairman informed the meeting that there were several printed out copies of the newsletter on hand at the Committee desk. Meeting was then informed that input is required to enable the newsletter to continue which could be anything from various points of interest, past and future events and items for sale, swap or giveaway.

**Christmas Flyer:** Meeting was then advised that member Brian Beveridge will put together a flyer depicting the details of our Christmas Party on Saturday 10<sup>th</sup> December

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

**Decking –** Meeting was informed that Project Mgr. Bruce Appleton will be endeavouring to get Certification of the Decking to enable it to be utilised for our Christmas Party.

**Concrete Slab –** Meeting was then advised that a concrete slab has been laid between the workshop extension and the Storage Shipping Container.

**Bunnings Small Tools Boxes –** Meeting was informed that Bunnings Capalaba have requested the fabrication of the remaining small tools boxes

**Deck Chairs Refurbishment –** Meeting was informed that member Len Van Lunteren has received a number of Deck Chairs that are in need of restoration of which he is the Project Mgr.

**RSL Lectern –** Meeting was then informed that there has been no update as to the details of the Lectern as requested by Redland RSL.

**Alexandra Hills Parkland Bench Seats –** Meeting was then informed that AHMS has received a request to refurbish a number of local parkland bench seats. As there is no immediate need to start this project and no set date, this project will be for early 2017.

**Redland Community Centre Shelving –** Meeting was informed that another request has come from the Centre's General Mgr. Alison Wicks requesting additional shelving be fabricated and installed at their Capalaba premises for stocking with Crisis Care Supplies.

**CWA Redland Market:** Meeting was then given further details regarding the Saturday Market as well as the kitchen refurbishment as being undertaken by member Steve Devenport. Steve then informed the meeting that the task at hand was to replace the bench tops with new laminex.

**Wood Lathe Accessories:** Meeting was then informed that member Ron Brown had received a summarised quote of a list of accessories with a total cost of \$988.00. Several members suggested that another quote be sought from another supplier for the items as listed. Member Matt Stevenson informed the meeting that he would get that quote.

**Bunnings BBQ's:** Meeting was asked for volunteers for this Thursday's BBQ. Names were then taken by the Secretary and added to the laptop XL spread sheet roster programme. The following Thursday's roster will be emailed out to the BBQ volunteer list requesting time slots to be filled.

**Christmas Party 10<sup>th</sup> December:** Chairman invited member Wayne Hobdell to address the meeting who then reminded all, that there will be a small cost of \$5.00 per head to assist in covering costs. Wayne then informed all that there will be the traditional lucky Door prize as well the Trivia Game.

**New Business:**

**Bunnings BBQ Fund Raiser:** Chairman then raised the topic that revenue raised at weekend BBQ's be set aside as a "Special Needs Local Community/Recipient Fund Raising Venture". This would then enable AHMS to have sufficient funds available for donating when and where needed. Chairman then requested that AHMS should consider accepting this request. The meeting was then informed that the first weekend BBQ for this venture on Saturday 29<sup>th</sup> October, raised \$1,600.00. This motion was then supported to be moved by member Dudley Reid and then was accepted by all.

**Dust Extraction System for Grants:** member Ben Warner informed the meeting that he will be assisting the grants committee to procure a grants, to cover costs of installing a fully ducted Dust Extraction System for the Shed Workshop.

**Open Forum:**

**Mower & Whipper Snipper:** Several members informed the Chair they felt that there was a genuine need for AHMS to purchase a mower and whipper snipper. The Chair acknowledged this and recommended that quotes on these items be sought and presented at the next General Meeting.

**Social Activities Day hours:** Member Alan Perkins informed the meeting that members who have been attending the Wednesday Activities Day have found that their playing time needs to be extended for finishing up at 1.00pm instead of 12noon.

**General Meeting prize draw:** Chairman started the programme for determining the winner of AHMS random number prize draw. With the winning number 16 against his name was member Joe Aquilina, who was promptly awarded his prize of the \$50.00 Bunnings Gift Card.

**End of Meeting Notes:**

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

**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 15<sup>th</sup> November at 9.30am.

**General Meeting** - will take place on Tuesday 6<sup>th</sup> December at 9.30am.

**ACTIONS for items from this and previous meetings unresolved**

Date	Items Actions	Who/When
15-11-16	Executive Committee meeting	Executive Committee members
6-12-16	Decking Engineer Certification	Bruce Appleton - asap
6-12-16	Mower and Whipper Snipper	

**OUR WEB SITE:** check out the latest inclusions, editorials etc. [www.alexhillsmensshed.com.au](http://www.alexhillsmensshed.com.au)

**Meeting Closed:** 10.46am.