



Alexandra Hills Men's Shed General Meeting

Tuesday 3rd November 2015
William St. Birkdale Qld. 4159

Meeting Opened:	9.30am
Attendees:	29 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 (absent) Secretary: Rob Jerome
Minutes of previous meeting: Secretary requested that the minutes from the General Meeting on Tuesday 6 th October which are displayed on AHMS web page, Shed notice board and emailed to all by Bernie Maguire, be passed as accepted. Accepted by David Smith and 2 nd by Steve Devenport Meeting Chaired by: Peter Baldwin	

Items arising from the reading of the previous Meetings Minutes:

None.

Incoming Mail:

Transport Main Roads - Community Service Concession – AHMS not eligible to receive concession. Registration of Vehicle 258VON due 4th November \$879.10. Redland City Council – quarterly Rates Notice of \$169.35 due Monday 9th November. List of outstanding Building Audit Items. Volunteering Redlands Brunch – Saturday 5th December at The Donald Simpson Centre – those members who wish to attend, should RSVP via email: info@volunteeringredlands.org.au or phone 3086 0000

Emails from Gmail account:

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

General Business:

First Aid Training Course – Remaining four (4) members who were unable to attend the previous training course, 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.

Wings Over Redlands Sunday 25th October – Chairman informed the meeting that this opening event at Redland Museum was well patronised with over 300 attending. This project was a joint effort between AHMS and Cleveland Uniting Church Men's Shed.

Rotary Wellington Point – Chairman informed the meeting that he has been invited by Rotary Wellington Point to give a presentation at their meeting on Wednesday 11th November. The Chairman then addressed the meeting as to the distribution of the donation from Rotary. The general consensus being that \$1,500.00 should be allocated and sent to the organisers of the Draught Relief Fund and the remainder be issued to local charities. This was accepted by Bernie Maguire and 2nd by Ian Thompson.

BBQ's – Member Bernie Maguire then addressed the meeting that he won't be available for setting up but will be organising purchasing the goods for this coming Thursday BBQ and the Sunday BBQ. The meeting was then advised that the Secretary has printed out roster sheets for these BBQ's and for volunteers to add their name to at meeting's end.

Food Handling Course – Several members who are knew as volunteers to the BBQ, requested training in food handling. The Secretary informed the meeting that he will contact RCC and inquire as to the next food handling course.

Unavailability of Volunteers – The meeting was informed that a number of BBQ volunteers are also involved in the Caravan Club. Members of this club have agreed to give dates in advance as to when they will be unavailable for the BBQ's.

Cut outs – The meeting was informed that Bunnings have requested a number of cut outs of Geckoes of which twelve (12) had been done with another twenty (20) needed.

Shipping Container – Chairman made motion to accept the fee of \$150.00 for the delivery by Tilt Tray Truck of this long drawn out project. Accepted by Trevor Langridge and 2nd by David Smith

Rotary Sunrise – The meeting was informed of an email from Kathy Reimers of Rotary Sunrise requesting AHMS members and their partners assist with wrapping of Christmas Presents at Capalaba Central during the three (3) weeks leading up to Christmas. The centre has arranged that this should happen between the hours of 10am till 2pm daily. This was put to the meeting as to who of those present would agree to volunteer to this. The general consensus was to turn down this offer due to prior commitments.

New Business:

Workshop Safety – This topic was raised due to recent events where a number of members were observed and confronted by the Shed Supervisor regarding unsafe work practices. Closed in shoes and eye protection are a must when using machinery inside and adjoining Workshop areas. A safety equipment and signage audit has now been undertaken to ensure the workshop complies with all degrees of safety. The Supervisor has the right to turn off any machine which in his view is being used in an unsafe manner. Safety to all, is paramount in our Workshop.

Eye Wash Station – Several members present requested that the Workshop be equipped with an Eye Wash Station. This was agreed as a necessary inclusion without the need to be voted on.

Incident Report Book – Member Jim Machin has volunteered to access the AMSA Smart Programme to formulate an Incident Report Book for the Workshop.

Agreement to Safety Rules – Member Bernie Maguire volunteered to draft a Safety Agreement form to be signed (once only) by members intending on using machinery in the Workshop. This is to be placed alongside the daily sign in book.

List of repairs to AHMS vehicle – the following items listed were put to the meeting to gauge the degree of importance for repairing. Front suspension, wheel alignment, air conditioning, RH indicator not self-cancelling and central locking. Repair or replace tray. Member Dudley Reid made mention of a mechanic as to who he has entrusted repair work to for many years and who is a starting point to get a quote from. The consensus was declared that quotes be received for the repairs as listed. The motion was then raised by Alan Perkins, accepted by Bernie Maguire and 2nd by Trevor Langridge.

Origin Energy – The Secretary explained to the meeting that the outcome with the annual phone call to Origin Energy for staying as a loyal customer, has generated an increase in our discount from 7% to 13%. This will apply off our next quarterly charges.

Social Hall floor - Industrially Sanded – Chairman informed the meeting that member Frank Turnbull has volunteered to Industrially Sand the Shed Social Hall floor. Volunteers were called for to assist Frank. The following members will volunteer their time – Bernie Maguire, Steve Devenport, David Smith & John Paley.

Open Forum:

Presentation/s at next Social Meeting – Senior Constable Monique Duncan of Bayside Crime Prevention to give presentation on Cyber Fraud & Personal Security on Tuesday 17th November.

Tree Bookshelf – A printed out email of a request for AHMS to fabricate a bookshelf in the shape of a tree (includes photo of tree bookshelf) was passed around the meeting. Member Ian Parkyn volunteered to reply to the sender for further details.

Old tools – Members present were informed that AHMS has a number of old tools to be discarded and that these will be available to members to have first pick on a date to be confirmed.

Re-gig of AHMS Sign – Members were informed that the AHMS sign on the building facing the street will be replace. The new sign is a large replica of the AHMS logo.

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 17th November at 9.30am.
General Meeting, which will take place on Tuesday 1st December at 9.30am.

ACTIONS for items from this and previous meetings unresolved

Date	Items Actions	Who/When
3-11-15	Food Handling Course – Redland City Council	Secretary asap
3-11-15	Caravan Club away dates	Kerry Balcombe asap
3-11-15	Workshop Eye Wash Station	Bernie Maguire / Eddie Hourn
3-11-15	Workshop Incident Report Book	Jim Machin
3-11-15	Agreement to Safety Rules	Bernie Maguire

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

Meeting Closed: 11.00am