



Alexandra Hills Men's Shed General Meeting

Tuesday 2nd December 2014
William St. Birkdale Qld. 4159

Meeting Opened:	9.40am
Attendees:	35 as per attendance book New member/s: Brian Grose
Apologies:	Del Saunders, Kerry Balcombe, Joe Kostowski & Ray Smoker.
Committee:	President: Matt Stevenson Vice President: Wayne Hobdell Treasurer: Noel Steinke Secretary: Rob Jerome
General Business	
Minutes of previous meeting: read by Secretary, accepted: Bryan Anderson, 2 nd Steve Devenport Meeting Chaired by: Matt Stevenson	

Items arising from previous Meetings Minutes:

List of tools & equipment – member Lou Wolf inquired if the list of tools & equipment had been found. This was confirmed by the Secretary who held up the list and invited members to view the list at meetings end.

Treasurer's signature – member Lou Wolf also inquired as to when the Treasurer would have his signature lodged with Westpac Bank Capalaba. President Matt Stevenson responded by informing the meeting that he and the Treasurer Noel Steinke will be contacting Westpac Capalaba and arranging a meeting with Business Banker Megan Alesana.

Bunnings Credit Cards – President informed the meeting that the three (3) Credit Cards will be returned to Bunnings Capalaba where they will be destroyed before the three (3) new replacement cards can be issued.

General Business:

Special Speaker – meeting was informed that Trish College from Blue Care who was to give a presentation on the changes as from 1st July to Nursing Home Care has had to cancel her presentation at this meeting due to unforeseen circumstances.

Christmas Party Saturday 13th December – Lindsay and Wayne advised the meeting that the party will be held in the same place as last year's party. The organisers then informed the meeting that a raffle will be held on the day. \$1.00 per ticket or \$5.00 for 6 tickets.

Origin Energy – member Lou Wolf informed the meeting that an email received through the shed Gmail account, stating that our 12 month discount contract would cease as of 2nd January 2015, was found in the trash. The Treasurer stated that he would contact Origin to arrange for our discounts to continue.

Incoming Mail – member Lou Wolf inquired that the General Meetings have not in the past made mention of correspondence as part of the standard list of agenda. With that stated, the President informed the meeting of the following incoming mail – 1. Quote from a Concrete Contractor Brad Purcell, of \$1,760.00 for supply and laying of the concrete for the area located between the two sheds. This quote does not include the form work or mesh reinforcement. This quote was regarded as too dear and was to be disregarded. 2. Bay FM 100.3 application form to be discussed as part of New Business agenda.

New Business:

Concreting 4.2 cubic meters – meeting was then informed that Devine Constructions who had quoted less than \$1,000.00 for this project, would be laying the slab at 7.30am on Thursday 11th December. The following shed members volunteered their time to assist in this project – Gary Stone, Peter Baldwin, Terry Townsend & Vice President Wayne Hobdell.

Bay FM application – President requested that the Secretary who is financial member of Bay FM explain to the meeting the benefits attributed to A.H.M.S. for being a member of this Community Radio Station. The Secretary informed the meeting that the annual fee of \$99.00 will cover 22 aired advertisements as well as invitations for on-air live discussions about the Men's Shed and how we assist the local community. The Secretary also informed the meeting that Bay FM's Vice President Laraine Dillan, had outlined that the A.H.M.S. would have a tailored plan special to A.H.M.S. needs.

A.H.M.S. Newsletter – member Darren Choy raised the idea that A.H.M.S. should have a monthly Newsletter. All present at the meeting were asked who of them would like to take on this project. Lindsay Schwager who has editorial experience to his list of work achievements, offered to write up the newsletter which would then be posted on the A.H.M.S. web site.

A.H.M.S. Handout Flyer – Lindsay Schwager who had offered to edit and formalise this flyer informed the meeting that he is in need of assistance to get this project up and running. Members Peter Baldwin and Lou Wolf offered to assist Lindsay with this.

Bunnings Capalaba Thursday BBQ's – meeting was informed that Sharon Neal the Communities Organiser at Bunnings Capalaba has given positive feedback regarding the way A.H.M.S. conduct themselves at the BBQ's. Meeting was also informed that the carpet that had previously been supplied by Bunnings Capalaba had deteriorated to the degree that it became a tripping hazard. The carpet has since been disposed of and will not be replaced. Bunnings Capalaba have made the decision to water blast the BBQ work area on a weekly basis.

Combined Garage Sale – meeting was informed that A.H.M.S. had made a profit on the day (treasurer's Report) Member Alan Perkins from The Redland 4WD club informed the meeting that they had a good day. Alan also informed the meeting that his club are keen to rent our Social Meeting Area starting in February 2015.

Projects:

1. **Sleigh** - member Peter Baldwin was invited to discuss the Sleigh Project of which he informed all was now complete and will be used at the Redland City Carols by Candlelight Event.

2. **Steps** – member Alan Doyle then explained his technique and method of construction of the now completed steps from the lower area up to the soon to be completed concrete slab area. The steps were also inlaid with pavers by Wayne Hobdell and Eddie Hourn.

3. **Christmas Cut Outs** – meeting was then informed that Bunnings Capalaba will be donating Gift cards for the work performed by several of our members who worked on the cut outs.

Landline for ADSL WI-FI – meeting was informed of the need for the landline which is still connected to the shed, be recommissioned for the use of ADSL wireless modem WI-FI. The president then asked who would accept this and check out the connection. David Smith accepted this which was then 2nd by Peter Baldwin. David Smith will advise of the outcome of reconnection and associated fees.

Incident Report Log Book – meeting was informed of the need for an Incident Report Log Book which will be kept to register any injuries received by signed-in financial members attending work projects in or around the A.H.M.S. footprint. Member John Earle volunteered to get this information.

Grants Submitted – member Lou Wolf was acknowledged for his tireless work for submitting the following grants 1. Redland Foundation Community Grants Program for the Yass Torque Work Centre \$5,804.45. 2. Australian Men's Shed Association for \$4,680.00 for Work Place Health and Safety related training. It was also acknowledged that member Peter Baldwin had also assisted Lou with these grants. The President then requested that the meeting respond to these two members with applause for their generous contribution.

Open Forum

Final Inspection of New Workshop – Member Lou Wolf raised the question as to the delay in having the Final Inspection carried out. The President responded by saying he would contact the Logan based company to have this rectified.

A.H.M.S. Web Site – Member Lou Wolf then raised the question pertaining to an email sent out to committee members on 26th November regarding a response to the five page PDF website proposal for hosting and support by Ira Warner from Clique Consultants at a fee of \$550.00 including GST. The President responded with an action to review and pass this at our next Meeting on 16th December.

Redland 4WD Club Service Vouchers – Member Alan Perkins also Secretary of Redland 4WD Club informed the meeting that there were several Service Vouchers left over from the Garage Sale and that these were available for A.H.M.S. members to purchase. Alan informed all that the list will be on display on our notice board as well the list to be emailed to all members by the A.H.M.S. Secretary.

2015 Meeting – members were advised that the Shed will reopen on Tuesday 6th January for our first General Meeting of the New Year which will start at 9.30am.

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 – the next meeting which will be a Social Meeting, which will take place on Tuesday 16th December at 9.30am.

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

Meeting Closed: 11.15am