



# Alexandra Hills Men's Shed General Meeting

Tuesday 5<sup>th</sup> December 2017 at 38a William St. Birkdale Qld. 4159

<b>Meeting Opened:</b>	9.30am
<b>Attendees:</b>	33 as per attendance book – <b>welcome new member/s/visitor/s</b> – none present
<b>Apologies:</b>	Del Saunders, Chee Loi, Lindsay Schwager, Damien Malone, John Droppleman.
<b>Committee:</b>	<b>President:</b> Bernie Maguire <b>Vice President:</b> David Smith <b>Treasurer:</b> Peter Burton <b>Secretary:</b> 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 7<sup>th</sup> November 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 Ray Funston and 2<sup>nd</sup> by Joe Kostowski.

### **Treasurers Report:**

As reported and noted in the book of minutes.

Report acknowledged and accepted by all and passed by Max Steen & 2<sup>nd</sup> by Bo Sorensen.

**Incoming mail/correspondence including emails from Gmail account:** email from AngliCare & email from Redland City Council re Letter of Authorisation for erection of roof over decking.

### **General Business:**

**Major Grants:** Chairman informed the meeting that the Executive Committee will meet at 9am on Tuesday 12<sup>th</sup> December with regards to the fundamental process with the application for Major Grants. An important requirement of this process is establishing and putting forward the fundamentals of a five (5) year plan for AHMS. AHMS Grants Committee member John Droppleman will also attend this meeting.

**Projects & Community Events:** 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.

**ENERGEX 3 Phase Connection:** Chairman informed the meeting that Redland City Council have yet to advise the exact location for the underground power installation. Once this has been established, AHMS will then seek quotes.

**Bunnings \$50 Gift Cards:** Chairman informed the meeting that Bunnings Capalaba have decided to engage a private contractor to assemble BBQ's and outdoor furniture which was previously done by AHMS with compensation being \$50 gift cards. AHMS, has at the end of every monthly General Meeting, issued a \$50 gift card to a member whose sign on number was generated by the random draw process. As AHMS will no longer have gift cards for this gesture and AHMS have no option but to cease this with this meeting being the last random draw.

**Garage Sale:** Chairman addressed the meeting that on Saturday 9<sup>th</sup> December AHMS will require volunteers from the floor to assist at this event. Ray Funston voiced his concern that there may not be enough members willing to volunteer their time for this event. Ray stated that at least thirteen (13) volunteers would be needed on the day. Chairman then moved the motion that this event should be put to a show of hands as to whether it should still go ahead as planned. With a majority show of hands in the affirmative, the Chairman raised the motion to accept and 2<sup>nd</sup> by Ray Funston. The meeting was informed that interested volunteers, meet with Ray Funston at meetings end.

**Christmas Party Review:** Chairman then addressed the meeting that the Christmas Party was a huge success and that it was the best to date. Chairman then thanked the members who organised and helped out on the night. This event had a cost of \$1,500.00. After taking into account the \$15/head payments from members and partners who attended this event, AHMS was only \$300.00 out of pocket.

**Wheelbarrow Raffle:** Chairman informed the meeting that member Bluey had won this raffle, and in typical Bluey style, has decided to kept the wheelbarrow but donated all of the contents to Redland Community Centre.

**Bunnings BBQ's:** Chairman then asked the Secretary to address the meeting with regards to taking names for the roster for this Thursday 7<sup>th</sup> December. With a couple of names then added to the roster, the Secretary declared that it was now complete.

**Christmas Shut Down Period:** Chairman then informed the meeting that the last shed open day will be Thursday 21<sup>st</sup> Dec. & reopen on Monday 8<sup>th</sup> Jan. Tuesday 16<sup>th</sup> Jan. which would normally be the 1<sup>st</sup> Social Meeting of the new-year will be changed to the 1<sup>st</sup> General Meeting of the new year.

### **New Business:**

**New Committee Member:** Chairman addressed the meeting raise the motion that for the Executive Committee to run more efficiently, AHMS Members Representative Gary Stone has been requested to take on the roll as Committee Officer. With a majority show of hands in the affirmative, this was then accepted by David Smith 2<sup>nd</sup> by Rob Jerome.

### **Open Forum:**

**Presentations:** Members were then asked as to what Community Organisations they would like to have presentations form in 2018. The following organisations put forward are AngliCare, Cyber Crime and Circle of Men. An idea was put forward to utilize the Birkdale Sports Club as a venue for certain presentations that would benefit the partners of members was well received.

**Cleveland Uniting Church Men's Shed Presentation:** Member Ray Funston brought to the attention that Cleveland Uniting Church Men's Shed has invited all interested Alex Hills Men's Shed members to a one (1) hour presentation talk on men's health by - DR ANDREW HADLEY - [urological surgeon] on Wednesday 14<sup>th</sup> March 2018 **9.00am sharp**. The venue is Cleveland Uniting Church 36 Passage St Cleveland in the small hall behind big church. This is deemed as highly recommended.

**Tuesday 12<sup>th</sup> December Myhorizon Cart:** Member Peter Baldwin informed the meeting that he and the following members Damien Malone, Les Burrell, & Mick Gleeson who were involved with this project, will be present at the formal handover to Myhorizon of the display cart. Member Gary Stone who was also involved in this project, is unable to attend due to his attending the Executive Committee Meeting.

**Easter Raffle:** There was a suggestion from the floor that AHMS run an Easter Raffle in 2018 and utilize the Alex Hills Shopping Centre for the sale of the tickets. The prize for this raffle will be decided early next year.

**\*General Meeting prize draw:** Chairman then started the programme for determining the winner of AHMS random number prize draw. With the winning number 5 against his name, member Noel Steinke was promptly awarded with the prize of the last \$50.00 Bunnings Gift Card.

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. **November:** Jack Hamey **December:** Noel Steinke

### **End of Meeting Notes:**

**Every Wednesday –** Members at this meeting were reminded that Social Activities - Cards - (AHMS Social Activities Hall) 9.00am till 1.00pm

**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:**

**General Meeting -** will take place on Tuesday 16<sup>th</sup> January 2018 at 9.30am.

**Social Meeting -** which will take place on Tuesday 20<sup>th</sup> February 2018 at 9.30am.

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

Date	Items Actions	Who/When
12-12-17	Next Executive Committee meeting	Executive Committee members

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**Meeting Closed:** 10.29am.

**Signed by – Vice President:** Bernie Maguire

**Secretary:** Rob Jerome