



Alexandra Hills Men's Shed General Meeting

Tuesday 6th December 2016 at 38a William St. Birkdale Qld. 4159

Meeting Opened:	9.28am
Attendees:	44 as per attendance book – welcome new member/s & visitor/s:
Apologies:	Ray Reilly.
Committee:	President: Peter Baldwin Vice President: David Smith Treasurer: Bernie Maguire Secretary: 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 1st November which are displayed on Shed notice board and emailed to all by the Secretary, be passed as accepted. Accepted by Brian Beveridge and 2nd by David Smith

Treasurers Report:

Request for members to approve \$1,000 donation to Redland Community Centre for Christmas hampers-moved for approval by Allan Doyle and 2nd by Alan Perkins and other items as reported and noted in the book of minutes. Report moved for acceptance by Terry Turner & 2nd by Jim Machin.

Incoming mail/correspondence including emails from Gmail account: Email from Gail McCann TAFE Queensland inviting AHMS members to visit Campus in 2017, email from Redland Community Centre "Certificate of Appreciation" and email re Redland Miniature Railway EOI lease.

General Business:

Redland Miniature Railways: Meeting was informed that this organisation which has no current building has requested to lease our lower area for their meetings and running of their locos. Tuesday 20th December is the date set for this organisation to visit our shed.

Redland 4WD Club: AHMS member requested that 4WD club would like to mount a plaque on one of the Social Hall's walls. This was approved unanimously and an appropriate position was then decided on.

R.C.C. Lease Approval: Chairman informed the meeting that he had received a phone call from R.C.C. Rebecca Patterson that the Lease Approval has now been accepted and that the formality regarding paperwork should be finalised within a fortnight.

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. Secretary then addressed the meeting requesting that January's edition should include two member profiles instead of one as in previous editions. With this accepted, the following members Chis Mirow and Matt Stevenson were asked to contribute to this at which they accepted.

International Volunteer EXPO: Meeting was then informed that AHMS was well received at the EXPO held the previous day, and that the wood turning demonstrations by member Ron Brown was captivating to various onlookers. Member Cliff James manned the AHMS stall while entertainment was supplied by member Rob Jerome.

Projects: Chairman informed the meeting that all future projects be delayed for the 1st quarter of 2017.

Decking Certification: Meeting was then informed that Wednesday 7th December is the date the decking is to be inspected and approved for Certification.

AHMS Vehicle Parking area: Meeting was then informed that crusher dust is to be layed and spread out under the decking as a base for the AHMS vehicle.

Decking Roof: Chairman informed the meeting that during conversations with Local Councillor Tracey Hughes regarding the roofing to cover the newly installed decking, the councillor suggested that AHMS put the roofing addition in for the \$3,000 Council Grant.

2nd Water Cooler: Meeting was then informed that a second water cooler system as previously organised by member Dave Butcher, will be purchased and installed within the Social Hall. This we understand to be at the same generous cost as the unit in the workshop.

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. Secretary then informed the meeting that he has as per Bunning's request sent a quarterly letter of request for BBQ's to Leonie Beattie.

Christmas Party 10th December: Chairman invited member Wayne Hobdell to address the meeting who then informed all, that a volunteer crew will be required to set up signs and shade cloth this Thursday over certain areas prior to this Saturday's Christmas Party. Chairman then declared that the workshop will be closed re project jobs this Thursday so as to enable this setup for the Christmas Party. Space in the Workshop will also be required to accommodate the greatly increased numbers which stands at 92. Member Dudley Reid who is also a member of Lions Club Cleveland informed the meeting that Lions will supply a number of chairs on loan for the party of which he will then be returning for the Lions Christmas Party for that evening. The attire for the Christmas Party will be kept to the usual loud casual.

New Business:

Flood Mitigation: Chairman informed the meeting that with the recent bad weather, the Council concrete pathway adjacent to the Social Hall has acted as a levee and directed water towards the Shed Lower level instead of away from it. At this stage it is most likely in our best interest to contact RCC to advise them of this problem. In the interim, building a gravel pit alongside the pathway may alleviate the problem to a degree.

New Style Shirts: Chairman informed the meeting that if AHMS are to accept the new style of casual button up shirts of which 24 would need to be purchased so as to receive our normal discount, this will need to be accepted. As this was accepted by all at our last Social Meeting, there needed to be an acceptance for the record. Member Terry Turner passed this and 2nd by member Ian Parkyn.

Open Forum:

Address to floor: Member Matt Stevenson addressed the meeting that he still has a huge concern that there is still a vast amount of members who are not actively engaged in representing AHMS at the Thursday BBQ's. This was then drawn to conclusion that it is the same volunteers time after time who volunteer their time.

2nd address to floor: Member Dudley Reid addressed the meeting to advise all that as there has been no reimbursement as to the missing Lions Mints, he has been left with no alternative than to remove them from the premises.

Stump Removal: Member Barry Hickey made a request to the meeting that he has a tree stump that needs to be removed at his property. Member Wayne Hobdell volunteered his assistance with this.

General Meeting prize draw: Chairman started the programme for determining the winner of AHMS random number prize draw. With the winning number 29 against his name was member Brian Parmenter, 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 20th December at 9.30am.

General Meeting - will take place on Tuesday 10th January 2017 at 9.30am.

ACTIONS for items from this and previous meetings unresolved

Date	Items Actions	Who/When
10-1-17	Next Executive Committee meeting	Executive Committee members - T.B.A.
20-12-16	Decking Engineer Certification	Bruce Appleton - 7-12-16

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

Meeting Closed: 10.37am.