



Alexandra Hills Men's Shed General Meeting

Tuesday 15th December 2015
William St. Birkdale Qld. 4159

Meeting Opened:	9.30am
Attendees:	27 as per attendance book Visitor/s – Peter Adam
Apologies:	Ian Parkyn, Peter Wilson, Chee Loi, Kerry Balcombe, Joe Kostowski, Trevor Langridge, John Droppleman, Noel Steinke and John Earle.
Committee:	President: Peter Baldwin Vice President: Wayne Hobdell Treasurer: Lou Wolf Secretary: Rob Jerome
Minutes of previous meeting: Secretary requested that the minutes from the General Meeting on Tuesday 3 rd November 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 Terry Turner Meeting Chaired by: Peter Baldwin	

Items arising from the reading of the previous Meetings Minutes:

None.

Incoming Mail:

New member application – Len Van Lunteren, Westpac Bank – Deposit Book, Redland Community Centre – letter of appreciation for assistance at their Bunnings BBQ Sat. 28th Nov. Bay FM 100.3 – membership renewal form, AMSA – new web site, Redland City Council – notification of close proximity drilling for CO2 emissions in February 2016.

Emails from Gmail account:

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

General Business:

Shed close & reopen dates – members were requested to consider Shed closing and reopening dates. It was decided that the Shed closing date be Thursday 24th December and to reopen on Monday 11th January 2016.

Rotary Wellington Point Helping Hands project – this matter was raised to gather awareness and whether AHMS should be involved. The decision to move this for acceptance was made by Bernie Maguire and accepted by the majority with a show of hands.

Food Handling Course – the Secretary was requested to explain to the meeting the new **FREE** online web site which now is the accepted process for Food Handling Accreditations. Members wanting to attain this accreditation were advised to visit this www.imalert.com.au and fill in the questionnaire.

Extension to workshop project – this project to extend the existing shed was put to the meeting. After much favourable discussion, this was then moved for acceptance by Matt Stevenson and 2nd by Bryan Anderson.

Decking project – As this project is of importance, the priority will be to the Workshop Extension. However at this stage member Bruce Appleton has offered to draw up the necessary plans for this project. Quotes from Stratco and other companies as well as available grants to cover this project, will be sought.

First Aid Training Course – This is still being coordinated by our Men's Shed Representative Kerry Balcombe for a date yet to be confirmed.

BBQ's – members were asked if there were any new equipment needs for the BBQ. The response was the need for large and extra-large latex gloves. The meeting was advised that the Secretary has printed out roster sheets for the two remaining BBQ's for the year and for volunteers to add their name to at meeting's end.

Social Meeting Presentation deferred – meeting was advised that the presentation that was scheduled for the Social Meeting on Tuesday 17th November was deferred and that Tuesday 21st June 2016 is set as the new date.

Eye Wash Station – member Bernie Maguire was asked as to the type of system that would benefit our workshop. Bernie responded by informing the meeting that a stand-alone type is the preferred type. B.M. to get quotes.

New Business:

Community Donation – the meeting was made aware that the Redland Community Centre at Capalaba which is a not for profit organisation, has a need for a Garden Shed. AHMS will endeavour to source a donated shed from a local supplier and install this on location. This was moved for acceptance by The Chairman Peter Baldwin and accepted by the majority with a show of hands.

Traction Project – AHMS received an email from this not for profit organisation requesting if AHMS would consider being involved in repair and refurbishment of motor bikes etc. The general consensus regarding this is that AHMS should invite a spokesperson from this organisation to give a presentation outlining what AHMS involvement might be.

Queensland Ambulance Presentation – meeting was advised that this presentation has been arranged for during our Social Meeting on Tuesday 16th February 2016.

Playmates (Caravan Club) – meeting was advised that that this group within AHMS has placed on our notice board, a list of dates members may be away.

Workshop Safety – meeting was requested to debate on how to implement this topic that was discussed at the last General Meeting. After several ideas that were put forward, it was decided that a form labelled as a Workshop Safety Agreement Form be raised and signed (once only) by all members who require access to the workshop. Also an amendment be made to the New Members Application Form detailing their agreement to abide by AHMS Workshop Safety Rules. A motion to move and accept this was made by Bernie Maguire of which was then accepted by the majority with a show of hands.

Workshop Incident Report Book – member Matt Stevenson has volunteered to assist member Jim Machin to formulate an Incident Report Book for the Workshop.

QMSA zone meeting – meeting was informed that AHMS will be hosting the QMSA zone meeting on 23rd February 2016 starting 11am. AHMS will be supplying lunch on the day.

Extra Social Hall access key – meeting was informed of the need for an extra access key for the Wednesday Activities Day.

Open Forum:

Cabots Donation – member Lou Wolf informed the meeting that he took up the offer via an email from Cabots of their kind donation to Men's Sheds. The donation consisted of ten (10) litres (in 1 litre tins) of our choice of their range Cabots products.

Dust Extraction System – several members made mention of the need for an installed fully ducted Dust Extraction System for the Workshop. This will be deferred to the next General Meeting.

Competition Dart Board – member Matt Stevenson informed the meeting that he managed to purchase on behalf of AHMS, a second hand Competition Dart Board for \$20.00.

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 –

General Meeting, which will take place on Tuesday 12th January 2016 at 9.30am.

Social Meeting, which will take place on Tuesday 26th January at 9.30am.

ACTIONS for items from this and previous meetings unresolved

Date	Items Actions	Who/When
15-12-15	Bay FM 100.3 – membership renewal form and fees	Secretary asap

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

Meeting Closed: 10.55am