



Alexandra Hills Men's Shed General Meeting

Tuesday 3rd April 2018 at 38a William St. Birkdale Qld. 4159

Meeting Opened:	9.30am
Attendees:	24 as per attendance book – welcome new member/s: Rod Parry Visitors: none
Apologies:	Gary Stone, Graham Manson, Peter Baldwin, Damien Malone, Les Burrell, Joe Aquilina, Dave Cochrane, John Horgan & Chee Loi.
Committee:	President: Bernie Maguire Vice President: David Smith Treasurer: Peter Burton Secretary: 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 20th March 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 David Smith and 2nd by Steve Devenport.

Treasurers Report:

As reported and noted in the book of minutes.

Report acknowledged and accepted by all and passed by Terry Turner & 2nd by Steve Devenport.

Incoming mail/correspondence including emails: Emails from RCC approval for tree/s removal re power upgrade project. Email from QMSA recognising AHMS resignation.

Outgoing mail/correspondence including emails: Email by B.M. sent out to QMSA informing of AHMS resignation.

Members Health: 1. Dave Cochrane in Greenslopes Hospital re Lung Operation. 2. Trevor Gow in respite.

General Business:

Trailer: Chairman informed the meeting that AHMS has had an offer of \$1,000.00 made from a local resident. This person has made the offer with the understanding that AHMS may borrow the trailer any time as required. The transaction will be finalised before our next G.M.

R.C.C - B.B.Q. for 24 hour Fun Run: Chairman reminded the meeting of this event on Sunday 8th April at Wellington Point, requested from the meeting for volunteers. The following will be helping out for this event: Bernie Maguire, Chris Mirow, John Coogans & Dudley Reid. B.M. to organise a float for the day.

Grants: Jim Machin addressed the meeting that the 3k RCC Tracey Hughes Community Grant would support the purchase of a Sheet Metal Bender costing \$2,800.00.

Projects & Community Events: Chairman informed the meeting that several metal shelves were being donated to AHMS. Exact details as to the supplier, are not known at this stage.

Outdoor Garden Chairs for St. Luke's Primary School Capalaba: Chairman informed the meeting that this School has requested a number of outdoor garden chairs. AHMS has one available for delivery as of this meeting.

3 Phase Power: Treasurer Peter Burton informed the meeting that as RCC has now approved of the removal of the 2 trees, has yet to have this actioned so as to allow connection and supply of the 3 phase power. RCC is to visit AHMS today regarding this issue.

Rotary Sunrise Raffle Tickets: Chairman informed the meeting that member Wally Pitura and several other members, volunteered their time to sell Rotary Sunrise Raffle Tickets at the Alex Hills Shopping Centre and raised \$100 in ticket sales.

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Bunnings BBQ's: Secretary then addressed the meeting with regards to taking names for few remaining places left to be filled for the roster for this Thursday 22nd March. With a couple of names then added to the roster, the Secretary declared that it was now complete.

New Business:

First Aid CPR training: Members Peter Burton and Chris Mirow are organising this annual training that will be this year be conducted by Coastal OHS First Aid.

AHMS in house raffle: Members Neville Connolly & David Smith have taken this project on and will be approaching a host of local businesses with the intent of receiving \$50 vouchers as part of alternative raffle prizes.

Social Meeting 17th April Presentation: Meeting was informed that this organisation Circle Of Men will be conducting their Presentation.

Social Meeting 15th May Presentation: Peter Westcott from Qld. Gov. Workplace Health & Safety will give a presentation on Tuesday 15th May.

Open Forum:

Member Chris Mirow requested contact details on Linda Rule from the Community Centre regarding the fabrication of a Donation Box and 25 Mah-jong Racks. Secretary to forward Linda's email to C.M.

End of Meeting Notes:

Every Wednesday – Social Activities - Cards – will until the power is restored, be gathering for this on the decking from 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 1st May at 9.30am.

Social Meeting - which will take place on Tuesday 17th April at 9.30am.

Saturday Shed Open: Saturday 28th April from 8.30am till 12.30pm.

ACTIONS for items from this and previous meetings unresolved

Date	Items Actions	Who/When
TBA	Next Executive Committee meeting	Executive Committee members

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

Meeting Closed: 10.28am.

Signed by – President: Bernie Maguire

Secretary: Rob Jerome