



Alexandra Hills Men's Shed General Meeting

Tuesday 5th June 2018 at 38a William St. Birkdale Qld. 4159

Meeting Opened:	9.30am
Attendees:	28 as per attendance book – welcome new member/s: Paul Herbert Visitors: none
Apologies:	Bernie Maguire, Damien Malone & Kerry Balcombe.
Committee:	President: Bernie Maguire - absent Vice President: David Smith Treasurer: Peter Burton Secretary: Rob Jerome Members Representative: Gary Stone

Meeting Chaired by: David Smith

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 May 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 Brian Beveridge and 2nd by Gary Stone.

Treasurers Report:

As reported and noted in the book of minutes.

Report acknowledged and accepted by all and passed by Bruce Appleton & 2nd by Steve Devenport.

Incoming mail/correspondence including emails: none.

Outgoing mail/correspondence including emails: none.

Members Health: 1. Dave Cochrane at home attending chemo daily. 2. Trevor Gow at Seaton Place Nursing Home at Cleveland showing signs of detreating.

General Business:

- **Projects:** 1. New shelves fabricated and installed in lower level of Social Hall along with power points upgraded to 15amps. 2. Modifications to reception desk and packing table at Redland Community Centre all complete. 3. New 12m x 9m Single or Two Storey Shed application fee \$1,200.00 is refundable if project is declined. Approval to accept the motion to pay the application fee was raised by Dudley Reid and 2nd by Jim Machin and approved by all. Local Federal Member Andrew Laming has not replied with information about the free Surplus Army Shed. 4. Community Library fabricated and installed on the Western wall of the public toilet block at Montgomery Drive Park Wellington Point by member Chris Mirow. 5. Trailer sold to Gary Stone's son for \$1,000.00. 6. "Thank You" to be raised and sent to Redland RSL for funding of the Decking Roof and Redland Foundation for Power Tools and miscellaneous tools.
- **Donated Power Tools:** Meeting was reminded that all incoming donated power tools must be tested and tagged prior to being used.
- **Web Site Update:** Updates unavailable as Damien Malone is absent from this meeting.
- **Grants update:** Meeting was advised that a special Grants Information Meeting will be held at Redland City Council on 14th June.
- **Rotary Sunrise Raffle Draw:** Treasurer Peter Burton will be attending the breakfast and Raffle Draw on Wednesday morning 6th June. P.B. will be checking with Bunnings as to the procedure with selling future Rotary Tickets.
- **Purchases for month of May:** Meeting was informed that there were some miscellaneous tools purchased during the month.
- **Tools & Equipment outgoing:** Meeting was informed that if tools and equipment which are borrowed for their own use, must be signed out. Meeting was also informed that should this procedure not be adhered to, then AHMS would have to implement a locked store room as has had to be implemented in other Men's Sheds.
- **Workshop Manager:** Meeting informed that this position will be shared between David Smith, Chris Mirow and Gary Stone.

- **Bunnings Thursday BBQ:** Secretary took names to complete this and next weeks BBQ rosters
- **Raffle:** Tickets for this will be sold at meetings end with a bottle of Vodka being the prize with tickets being \$2 each or 3 for \$5.
- **Sausage Sizzle:** Sausage Sizzle after this meeting \$2.00 each.

New Business:

Catamaran: Meeting informed that a catamaran that has been donated to AHMS is for sale for \$500.

Social Meeting 19th June Presentation: Chairman informed the meeting that Peter Westcott from Qld. Gov. Workplace Health & Safety will give a presentation on Tuesday 19th June.

Open Forum: Member Lindsay Schwager addressed the meeting as to his concern for the tone of language used by a Committee member to a shed member recently.

End of Meeting Notes:

Every Wednesday – Social Activities - Cards – 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 3rd July at 9.30am.

Social Meeting - which will take place on Tuesday 19th June at 9.30am.

Saturday Shed Open: Saturday 23rd June 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

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Meeting Closed: 10.50am.

Signed by – Vice President: David Smith
Secretary: Rob Jerome