



Alexandra Hills Men's Shed General Meeting

Tuesday 4th October 2016 at 38a William St. Birkdale Qld. 4159

Meeting Opened:	9.32am
Attendees:	33 as per numbered attendance book – welcome Visitor: Neville Connolly from Wynnum Manly & District Men's Shed
Apologies:	Chee Loi, Lou Wolf, Michael Choyce, Peter Burton, Noel Steinke, Peter Baldwin, Larry White, Del Saunders, Wayne Hobdell, Terry Turner & Kerry Balcombe.
Committee:	President: Peter Baldwin (absent) Vice President: David Smith Treasurer: Bernie Maguire Secretary: Rob Jerome

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 6th September which are displayed on AHMS web page, Shed notice board and emailed to all by the Secretary, be passed as accepted. Accepted by Jim Machin and 2nd by Dave Cochrane

Treasurers Report:

As reported and noted in the book of minutes. Moved for acceptance by Bernie Maguire & 2nd by Ray Funston.

Incoming mail/correspondence including emails from Gmail account: Qld Transport registration renewal for AHMS commercial vehicle \$937.90. Origin Energy quarterly payment \$545.45. Email from Gail McCann from TAFE Qld. Re revitalisation of Alexandra Hills Campus at Windermere Road Alex Hills.

Items arising from incoming correspondence: Treasurer to process for payment AHMS vehicle registration. Treasurer also to check out if off peak power for workshop only, can be made available. Secretary to reply to Gail McCann on behalf of TAFE Qld, to arrange a date for a presentation.

General Business:

The late Mark Wilson: The meeting was informed that a signed bereavement card and hand crafted gift boxed pen were delivered to Mark's family recently by our President Peter Baldwin.

R.C.C. lease agreement: Chairman requested that Jim Machin who has been in recent contact with RCC, inform the meeting as to the latest developments if any. Jim informed our meeting that the Lease Committee who pass lease approvals, have not met for a number of months but are due to meet shortly, date unspecified.

Working bee: Chairman addressed the meeting that a date should be set for work at Matt Stevenson's house. Treasurer informed the meeting this will be done on Monday 10th October.

Vacant volunteer support positions: Chairman then informed the meeting that the Web site coordinator will still need to be filled. There were no volunteers from this meeting to take on this position.

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 which could be anything from various points of interest, past and future events and even things for sale.

Projects: Chairman informed the meeting as to the progress of new and existing projects:

Decking – Meeting was informed by member Chris Mirow that Bunnings Capalaba Activities Organiser Leonie Beattie, is to be reviewing a quote for decking materials, at a new discounted price.

Excavation – member Bruce Appleton informed the meeting that the engineers reports regarding the excavation, were in progress.

Donald Simpson Lectern – Meeting was informed that this project which is now completed will be handed over to Tony Cristinson and Thomas Jithin of Donald Simpson Community Centre at our next Social Meeting on Tuesday 18th October. Chairman announced that he would contact the Local Council Member Tracey Hughes and put forward an invitation for her to attend this presentation along with the local media for a photograph opportunity.

ZONTA Club – the meeting was informed that an email had been sent to ZONTA at their request by our member Lou Wolf for outstanding costs of \$150.00 of which payment to date, has not been received.

Train Set Lay Out - Meeting was informed that progress has been made by Noel Steinke in fabricating landscape which included hills and tunnels and the placement of a large number of miniature trees etc.
Bunnings BBQ's: Meeting was informed that Chris Mirow will be absent for a number of weeks overseas and that the set up for the BBQ will have to be organised accordingly and shared with those familiar to the procedures. Volunteers for this & next Thursday's BBQ' along with this coming Saturday's BBQ were then taken by the Secretary and added to roster sheets on hand. Meeting was then informed by the Secretary that Bunnings Capalaba had during the previous week, requested an Annual Expenditure Sheet. The completed form outlining our incoming and expenditure was greatly appreciated by Bunnings Capalaba.

New Business:

Unpaid treats/ food items: meeting was informed that items for sale based on a good will procedure which has been in place for some time, is in jeopardy of being removed. Payment for **Lions Mints** as well as **Meat Pies**, has in some cases, not been honoured. Our organisation prides itself on **honesty** and **good will** and any member who has not done so regarding the above items, is requested to make amends by placing whatever money is owed, in the cash tin in the Social Hall as soon as they are able to. We do understand that in some cases... "I'll do it later", sometimes applies and that our memory isn't what it used to be. So, if you now remember that you haven't paid, please do so. Signed "The Pie Nazi 22/7"

Small Grants: member Jim Machin informed the meeting that the RCC small grants runs up till 30th June 2017 and that AHMS needs to draw up a list of items it needs accordingly. Details of the RSL grant for \$5k will be available this coming Friday via our member Matt Stevenson.

Fund raising for Christmas Party: meeting was informed that Saturday 10th December is the chosen day for the AHMS Christmas Party and that tickets for the Christmas Party Raffle would go on sale at the next Social Meeting this month. The meeting was reminded, there are just two (2) Social Meeting BBQ's left prior to the December party, and that this is the only interclub fund raising event and at \$2.00/sausage, bread, onions & sauce, is good value for money.

Open Forum:

Friday Arvo Social get together: Chairman informed the meeting that the next Friday arvo Social Get Together will be on a date yet to be confirmed, in either February or March 2017.

Social Hall Cleanliness: Chairman informed the meeting that anybody who has a cup of tea or coffee, is responsible for cleaning up their own cup and putting it away. If the cleaning up of your cup at home is being done by somebody else, this is not the case in our organisation - **DO IT YOURSELF!!!!**

Keyless Chuck: The Chair was informed that a Keyless Chuck is required for the Metal Lathe with permission to purchase granted by the executive committee present.

General Meeting prize draw: Chairman started the programme for determining the winner of AHMS random number prize draw. With the winning number 8 against his name was member Steve Devenport, 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 12.00noon.

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 18th October at 9.30am.

General Meeting - will take place on Tuesday 1st November at 9.30am.

ACTIONS for items from this and previous meetings unresolved

Date	Items Actions	Who/When
A.S.A.P.	ZONTA Club payment	Executive Committee members
18-10-16	Executive Committee meeting	Executive Committee members
18-10-16	Engineer reports	Bruce Appleton – progress reports
18-10-16	R.S.L \$5k grant	Matt Stevenson

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

Meeting Closed: 10.35am.