



Alexandra Hills Men's Shed General Meeting

Tuesday 7th November 2017 at 38a William St. Birkdale Qld. 4159

Meeting Opened:	10.57am (Special late starting time due to Melbourne Cup Festivities at AHMS)
Attendees:	39 as per attendance book – welcome new member/s – John Pirere visitor/s – Dave Dean.
Apologies:	Del Saunders, Scotty Maclellan, Bernie Maguire, Bryan Anderson, Max O'Connor, Dave Cochrane.
Committee:	President: Bernie Maguire (absent) Vice President: David Smith Treasurer: Peter Burton 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 3rd October 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 Damien Malone and 2nd by Peter Burton.

Treasurers Report:

As reported and noted in the book of minutes.

Members Ben Warner & Matt Stevenson made comment to the Treasurer and the Chair as to the lack of due diligence towards the planning of Shed renovations and the ENERGEX 3 Phase upgrade. The Chair responded with acknowledgment to this concern which was further supported by the previous President Peter Baldwin, who, as from the floor, reminded the meeting that all businesses will from time to time experience some setbacks and miscalculations when in a growing mode.

Report acknowledged and accepted by all and passed by Ray Funston & 2nd by Joe Kostowski.

Incoming mail/correspondence including emails from Gmail account: none to show.

General Business:

ENERGEX 3 Phase Connection: Chairman informed the meeting that Redland City Council need to approve the removal of trees for the connection to go ahead. Grant money will cover most of these costs with AHMS to shoulder the difference.

Grants Update: member John Droppleman gave updates on closing dates of grants from Redland City Council, local Councillor (Tracey Hughes) Community Grant and of the Redlands Foundation Ian MacDougall Grant all of which had been disclosed in the October General Meeting minutes.

Projects & Community Events: Chairman informed the meeting of the progress and outcome of the following projects -

Decking Roof: Chairman informed the meeting that it is in the best interests of AHMS that quotes are sourced for the installation of the roof structure.

Lions Capalaba: two (2) bench seats are required.

Redland City Council: Local Councillor Tracey Huhes has requested AHMS to make a Street Library Box.

Alex Hill State Primary School Fete BBQ: Chairman requested member Chris Mirow to address the meeting regarding this event AHMS members worked on. Chris informed all that the event ran well but could have run more efficiently if it had been planned better and that should AHMS be involved in future events as such at this school, AHMS would prefer more involvement at the planning stage.

Bunnings BBQ's: Chairman then asked the Secretary to address the meeting with regards to taking names for the roster for this Thursday 5th October. Member Chris Mirow requested the Secretary to send out to all BBQ volunteers a request for members to contact him regarding a three (3) week roster interchange programme he has in mind.

AHMS outgoing donations: Chairman addressed the meeting that a vote is needed at this meeting to pass what was discussed at the previous Social Meeting of the desire for AHMS to make \$1,000.00 donations to Meals On Wheels and Redland Community Centre. This was passed for approval by Ray Funston and 2nd by Chris Mirow.

Underhill's Thank You Letter: As this was a project that our absent President had generated, it was passed over for the President to attend to on his return.

New Business:

Proposed Saturday Shed opening: Chairman addressed the meeting as to the interest in opening the Shed on the last Saturday of every month on a permanent basis. This was met with very little interest and was therefore dismissed.

Garage Sale: Chairman address the meeting that on Saturday 18th November AHMS will require volunteers from the floor to assist at this event. The following members will volunteer their time: Peter Burton, Ben Warner, Gary Laurence, Michael Choyce, John Coogans & Bo Sorensen.

Purchases for BBQ: Chairman informed the meeting that 2 x 5hr rechargeable batteries were a necessary purchase as with the coming summer, these are needed to power the fans at the BBQ's.

Transfer of Funds: Chairman informed the meeting that the Executive Committee has taken the step to disallow any funds to be transferred from the Working Account into the Long Term Interest bearing Account. This was explained that due to the ongoing renovations and building projects, the Working Account will need to be accessed.

New Letterbox Key: Chairman addressed the meeting informing them that there is now a new key for the letterbox and that the bollard key was now located within it.

Presentations: Chairman then informed the meeting that the next Social Meeting will have a presentation on Tuesday 21st November by Karen from Nubolt.

Matt's Yard Clean-up: Chairman made request from the floor for a member to coordinate this event. Member Ben Warner informed the meeting that he would raise a list of volunteers for this.

Open Forum:

External Stairs: Chairman informed the meeting that this is not a current project but it is being mentioned to gauge comments and discussion as to how the Social Hall can be extended in future.

Lifelong membership: Member Joe Kostowski put forward the motion to recognise member Max Steen be given the status of lifelong membership. This was 2nd by Peter Burton and approved by all with a show of hands. Member Wayne Hobdell then put forward the motion that members who have reached the age of 90 be also given lifelong membership. This was then 2nd by Ben Warner and again approved by all with a show of hands.

Christmas Party: Chairman reminded the meeting that payment of \$15.00 per attendee be paid by the 24th November.

***General Meeting prize draw:** Chairman then started the programme for determining the winner of AHMS random number prize draw. With the winning number 29 against his name, member Jack Hamey, was promptly awarded with the prize of the \$50.00 Bunnings Gift Card.

*Once a member has won that month's draw, he is unable to stake claim in any further draws throughout that calendar year.

End of Meeting Notes:

Every Wednesday – 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:

Social Meeting - which will take place on Tuesday 21st November at 9.30am.

General Meeting - will take place on Tuesday 5th December at 9.30am.

ACTIONS for items from this and previous meetings unresolved

Date	Items Actions	Who/When
5-12-17	Next Executive Committee meeting	Executive Committee members - T.B.A.

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Meeting Closed: 12.10pm.

Signed by – Vice President: David Smith

Secretary: Rob Jerome

***Foot note:** The following is the updated list of winners of this year's random number draw:

January: Peter Baldwin. **February:** Lindsay Schwager. **March:** Tony Voller. **April:** Brian Beveridge.

May: Stephen Thrower. **June:** Ray Reilly. **July:** Max Steen. **August:** Alan Perkins. **September:** Brian Risson. **October:** Gary Lawrence. **November:** Jack Hamey