

BMS General Meeting Tuesday 20 October 2015

Present. As per attendance register

Apologies. Greg Cummins, Gerry Kortekas, Dick Winfield, Ray Crockett, Ron Peick.

The meeting opened at 11.00 am. The minutes of the last meeting were accepted. Proposed Barry Cheales, seconded John Payne.

President.

- **Kawana Home Show.** A successful 3 days at the show and our thanks to all the volunteers who assisted.
- **Open Day.** A number of volunteers are still needed to assist on the 14th November. Lists of positions to be filled are available in the main meeting room. Please put your name down if you can help.
- **Fitness Centre.** Going well and there are still spots available to attend.
- **AMSA Conference.** Craig Allingham is presenting a paper for the Shed and a representative of the S.C.University will be giving a precis of the results of their survey of BMS members.
- **AGM 2016.** Several members of the present Management Committee will be standing down after this year. Members are asked to consider standing for these positions to keep the Shed running.

Secretary.

- **Membership.** We now have 266 members however only half would be regular attendees.
- **Assistant to Ted.** We are in need of assistants to help Ted in the shed and with organising before and after Sausage sizzles. If we can have a number of volunteers the work can be spread around.
- **Clothing.** Some shirts and caps are available at the office and can be ordered.

Treasurer.

- Presented a breakdown of finances YTD which indicated that the budget was on track. Some costs of consultants for the new site had been paid but total costs for Council Development Application would reach \$50,000. Other grant monies had been spent on tools and equipment as required.

Vice President.

- **Light Horse.** The monument has been assembled at the site and covered prior to the unveiling ceremony on Saturday 31 October. The meeting was given a slide presentation of this which showed the various stages of assembly of a very professional, modern representation of a Light Horse Waler. An article about the Light Horse, the battle of Bathsheba and the construction of the horse by the BMS appeared in the Sunshine Coast Daily last week, written by a student from the S.C.University assisting the Shed.
- **Grant Application.** An application has been made to our local Federal Member, Clive Palmer, for funds towards costs of the Council DA for the new site.

Coordinators

- **Open Day Raffle Tickets.** Books of tickets are available from the office and Coordinators and members are asked to take a book or three to sell prior to the Open Day.

- **Open Day Products for Sale.** Thanks to all the member groups for the variety of products made for sale.
- **Missing Property.** Unfortunately some tools and a large sum of money is missing and members are asked to ensure that valuables are locked up where possible and tools returned to their proper storage place.
- **Accidents.** There was an accident last week which could have been more serious than it was. Members are asked to ensure that all safety procedures are followed regardless of their level of training and experience.
- **Shed Cleaning.** Members are asked to check their group's dates for cleaning.

Ted Mclean

- **Home Show.** Not as good as last year but still worthwhile. Should clear about \$2.5 k to share with Rotary. Thanks to all those who helped out.
- **Fishing Trip.** Will be organising another one. All interested contact Ted.
- **Soft Drinks.** Some drinks are not being paid for. If this continues they may have to be removed from the fridges.
- **Rubbish.** Please ensure that general rubbish is not placed in the recycle bin. This includes all timber shavings, sawdust etc.
- **Sausage sizzles.** There are 3 more in the coming weeks with positions to be filled. The sheet are on the front counter or contact Ted. These are for 31 Oct., 4 Nov, 7 Nov.

Team Leaders

- **Ladies Home Maintenance.** The first was held last Wednesday with another on the 21st.
- **Art Group.** Positions open in the art group. See Clive Crisp.
- **WH&S.** Lindsay Robertson has volunteered to be Chairman. Ron Peick will be on the Committee and another volunteer is required. After the accident last week this is a priority.
- **Health and Wellbeing.** Ted Egerton introduced **Rachel** and **Emma** from the University who will be looking after our nutritional wellbeing, taking over from Molly and Shane who carried out the original survey.
Ranjan has finally received his visa and is looking for work in civil engineering, in which he was employed in Sri Lanka.

Guest Speaker

Our guest speaker was Alistair Cook from the Buderim Pharmacy who gave a very interesting talk about original and generic medication. Also the danger of mixing certain drugs with alcohol.

The meeting closed at 12.30 with the next general Meeting on 17 November