

7. Business arising from the correspondence – Nil which does not appear during the meeting.
8. Financial Report was issued before the meeting and explained by the treasurer.

Moved Matt Stevenson

Seconded by John Greatrex

That the financial Report as issued is accepted and payments made ratified.

Carried

9. Business Arising from Financial Report. Nil

10. AMSA Report

- a. Graeme Curnow gave an update on the present situation of AMSA.
- b. National Conference was discussed and the transport arrangements made by DC Conferences explained and it was agreed that John Williams will investigate QMSA transport and accommodation requirements for the conference and coordinate arrangements.
- c. Graeme request suggestions for the Queensland Presentation at the conference.
- d. The letter from AMSA President (issued before the meeting) was tabled.
- e. The question was asked. “What is AMSA doing for the state organisations” No financial support but other state have received State funding.
- f. It was generally agreed that annual fees will have to be introduce at AMSA level with a percentage going to the State Associations.

11. Shed Visits

- a. John Williams spoke about his written report (issued before the meeting) about his visits sheds in the Wide Bay.
- b. Jim Elms spoke about his written report (issued before the meeting) about his visits sheds in the Central Queensland.
- c. Bruce Turnbull explained that Sheds that are more than 100 km from a committee member have been identified (list of sheds were issued before the meeting). Kevin Moss is working out a schedule he will then let Bruce know. Bruce will email each shed offering them a visit- those who accept will be contacted by Kevin to discuss details)
- d. Chris Mills gave a brief on the statues of Sheds in his area.

12. General Business

- a. The Communications concept submitted by John Greatrex and reply by Jim Elms (Issued before the meeting) were discussed and it was decided that a sub-committee be formed consisting of;
 - i. John Greatrex as coordinator (will be away overseas from next week till the 3rd week in July)
 - ii. Chris Mills and
 - iii. Jim ElmsChris and Jim will liaise with each other and come up with ideas to discuss with John when he returns.

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- b. Chris Mills reported that no further action had been taken on Face book setup due to other commitments but he will follow it up in the near. The news letter will be published on the website and face book.
 - c. The Bicycles for humanity email (distributed before the meeting) was discussed and it was decided that Graeme would contact Bicycles for Humanity and let the secretary know the outcome. If appropriate circulate to sheds so they can decide if they will participate and notify Bicycles for Humanity direct of their decision.
 - d. The email about AMSA State Website (was issued before the meeting) was discussed and it was decided that we would continue with the site and Graeme would find out if AMSA would be paying for the site. It was agreed that QMSA would pay for the site If AMSA were not going to pay for the state websites.
 - e. The email regarding the AMSA Bi - Annual Awards(was issued before the meeting) was discussed and it was decided that it was up to individual sheds to submit nominations as the committee members did not have knowledge of individuals or sheds to make a nomination.
13. The next meeting will be the AGM to be held on Friday the 6th September at Mt Gravatt men's Shed commencing mid morning, Details will be issued at a later date
14. There being no further business the meeting was closed at 12.45 pm

Graeme Curnow President

Bruce Turnbull Secretary

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