

THE LIONS CLUB OF GREATER MOUNT GRAVATT-MANSFIELD

Minutes of Business Meeting held at the Holland Park Bowls Club
On Wednesday 16th January, 2013

The meeting was presided over by Past President Graham Goodman

The Minutes were taken by temporary Secretary Jan Roberts

Meeting opened at 7.15pm

Apologies were received from: Anne Harding; Kevin Williams; Dawn Lilly; Rod Sorensen; Peter Matthews; Helen Coghlan; Venita Specis

Jan Roberts moved that the Minutes of the Business Meeting of 14th November and the Dinner Meeting of 28th November, 2013 be accepted as true records of proceedings

Moved: Jan Roberts

Seconded: Gerard Beuers

Carried

CORRESPONDENCE:

Receipts were received from:

Barbara May Foundation with a new brochure enclosed
JUA Underwriting – Insurance on Trailer
Kyabra/Cerebral Palsy League Siblings Group

Accounts to be Paid:

Club's International dues
Top Taste – Christmas cakes, etc \$5,088.49 (A/c has been paid)

Other:

Bunnings Mt Gravatt – rejecting application to Rocklea for sausage sizzles
Bunnings Cannon Hill – rejecting application for sausage sizzles
Gerard Beuers: Discussion topics for meeting
Leukemia Foundation – latest edition of *The Carer*
The Lifesaver Foundation – promotional materials for Lions Clubs
Di McCrae – Avenues for donating to bushfire victims

BUSINESS ARISING FROM THE MINUTES:

Bushfire Appeal: Jan Roberts moved that \$1,000 be paid to ALF for bushfire relief

Moved: Jan Roberts

Seconded: Ray Fenton

Carried

Gerard's Discussion Topics:

- 1. Raffle idea for future fundraising:*
- 2. Inviting businesses to our Dinner Meetings throughout the year*
- 3. Thanking Michelle, Anne and Theresa for the way the raffle was presented , also Kath for helping buy the raffle prizes*
- 4. Helping Peter with his job as required*

These items were discussed but no action was undertaken

5. *Canvassing businesses for future raffles/fundraisers:* This idea could be used as long as the same businesses were not targeted.
6. *Mt Gravatt Village, as well as the Plaza could be approached at Christmas:* Rod will assist Gerard with this initiative
7. *Discussion about Mt Gravatt Plaza and Bunnings regarding cakes and raffles for next Christmas:* Michelle emphasized the importance of everyone participating in the whole work package: Setting up; selling and packing up. Michelle also produced a list for Easter, Mother's Day and Father's Day raffles.
8. *Blue Care: A thank you barbecue proposed for helpers and staff, as well as residents for the establishment of the vegetable patch beds at Bluecare* No decisions were made as the gardens are full of weeds. Bluecare has done some extra planting
9. *Certificates of Appreciation for all Businesses that contributed to our Raffle:* Gerard moved that Certificates of Appreciation be sent to donators of raffle prizes
Graham Goodman provided the Certificates for completion and distribution by the President, Kevin Williams
10. *Using Harvey Norman at Garden City as a site for future sausage sizzles:* Officeworks and Bunnings Friday SS were discussed, with the decision that the Bunnings offer would be best at this time. Michelle, Theresa and Kath offered to host these for the time being.
It was suggested that a Friday BBQ be held at Bunnings to raise funds the World's Biggest Barbecue Fund-raising initiative. This idea was accepted
11. *Raise money for Bushfire relief (cf with Flood appeals) or donate to the fund.* It had been already decided to donate \$1,000.

Other Business:

Youth of the Year: Dinner on 20th February 2013

Graham gave a summary of progress to date. Members agreed that The Glen would be an appropriate venue for the event. Our booking is to be confirmed.

Ray assured the members that they would be subsidized, as well as parents and other adults. The Club would pay for the competitors. Subsidised cost pp: \$25.00

Spouses/Partners are invited to attend this special event.

Trailer Tarpaulin:

Graham reported on his findings regarding sizes and costs of a tarpaulin approx 6 x 7 metres. Cost would be approximately \$118 - \$139.

A further request was made to members to house the trailer as Howard could no longer provide safe storage for the outfit. There were no offers.

It was proposed that the Tarpaulin be purchased.

Moved: Graham Goodman

Seconded: Howard Groffman

Carried

Ovarian Cancer Fund- raising event at Chandler on 3rd February, 2013

Graham reported on the amounts already raised for this fund-raiser and outlined the tasks that our Club would be performing: - Food, drinks and *gofer* jobs.

Four people would be needed for the morning session (early start) and another for pm.

The Club agreed that we should donate two of our marquees (6 x 3 and 3 x 3) for use at the Carnival.

Christmas Cakes:

Graham read report provided by the President outlining revenue and costs of this venture. This is the report provided for the meeting by the President:

Cake Sales Purchased 20 boxes of 1.5
20 boxes of 1kg
10 puddings

This order was made as there was one month only to sell. Last year the Club ordered 100 boxes with 10 boxes left.

The boxes from last year were sold first this year.

Places sold:

Westpac and A&M Meats at the Plaza

Mr Meaty and Suncorp Garden City

NAB and BOQ, Carindale

Palmdale News

Newnham Road Medical Centre

TriCare and Blue Care aged facilities

Raine and Horne and The Medical Centre next door at Mansfield

Bunnings:

Cakes 1kg sold: 54 cakes or 4 boxes and 6 cakes

1.5kg sold: 76 cakes or 7 boxes and 6 cakes

Puddings sold: 24 puddings or 2 boxes

PROFITS: Cakes \$542

Raffle \$542

Donations \$319

This brings the profit from Bunnings alone to \$1403

Meeting discussion:

It was indicated at the meeting that there is still some money or cakes at various venues, and Kevin has indicated he will chase these up so a full result can be reached.

Kevin will arrange storage of remaining 10 boxes of 1kg and 1 box of 1.5 kg cakes at Macgregor Lions shed.

The Club donated 72 puddings to FOODBANK and another 4 to a Homeless Choir.

Treasurer's Report:

The Treasurer reported the following income items:

Sausage sizzle \$941

Raffle \$3,459

Xmas Cakes \$5,890

Donations \$780

Accounts to be paid from tonight's business:

Bushfires \$1,000

I'national dues \$564.38

MOW \$46.73

Bayside Tax (Audit) \$638

Account Balances:

Administration A/c \$4,502.30
Fundraising A/c \$10,269.94

The Treasurer moved that the Report be accepted as a true and accurate statement of accounts.

Moved: Ray Fenton Seconded: Michelle Hill Carried

Secretary

After explaining that Anne Harding had resigned from the position, Graham Goodman called for nominations. There were none

Jan Roberts explained that she would not take it on again and that it was a position that must be filled, and endorsed the sentiments expressed by Michelle about sharing the load.

A discussion about the viability of purchasing a computer for the use of a future secretary was undertaken, but not resolved.

Community Service:

Jan Roberts informed the meeting that Tillack Park was to undergo refurbishment and reminded the members that a couple of years earlier Helen Coghlan and Jan visited Councillor Adrian Schrinner to determine if the Club could be involved in the upgrade.

Graham Goodman moved that Helen and Jan form a delegation to discuss the initiative with the Councillor.

Moved: Graham Goodman Seconded: Howard Groffman Carried

Miscellaneous:

Michelle suggested that we have a social event for the Club

The Men's Shed needs assistance. Possibility of inviting Brian Wheeler to speak at a meeting was discussed.

Theresa will approach Mt Gravatt Plaza to enquire about dates for an Easter Raffle (and other dates, also)

Volunteers were called for the Fight Against Ovarian Cancer event at ANZ Stadium

Meeting closed at 9.45pm

Next Meeting:

Dinner Meeting at the Mansfield Tavern on 23rd January, 2013 at 7.00pm for 7.30pm
The District Governor, Merv Ferguson, will be our special guest

Next Business Meeting:

Holland Park Bowls Club on Wednesday 13th February, 2013

Next Dinner Meeting:

Youth of the Year Dinner at The Glen Hotel on 20th February, 2013

Normal times will resume in March (i.e. second and fourth Wednesdays)

