

LIONS CLUB OF GREATER MOUNT GRAVATT- MANSFIELD

MINUTES OF BUSINESS MEETING HELD ON MAY 9TH 2012

Meeting opened at 7.05pm

Apologies: Dawn Lilly; Kath Weller; Helen Coghlan; Peter Matthews; John Matthews

Minutes: It was moved that the Minutes of the previous meeting be accepted as a true record of the meeting

Moved: Jan Roberts Seconded: Ray Fenton Carried

CORRESPONDENCE:

Inwards:

Ray Hall: 16/04 Advice re new Recruitment Brochure

17/04 Incoming Officer Club Training

21/04 Closure of Lions Club of Canungra

27/04 Advice of email scam

08/05 National Final results of Lions YOTY

Advice of deaths/funerals:

20/04/12 Lorraine Gray

25/04/12 Bruce John Menzies (Ekibin)

29/04/12 Joe Kennedy (Bangalow)

LCIF: 17/04/12 Lions Newsletter – Shining a Light on Youth

19/04/12 Women in Lions

LCI: 27/04/12 WMMR What's new – MyLCI

30/04/12 Lions families sought to host students

02/05/12 May Lions Clubs Newsletter (Japan
quake; Measles, etc

FW: 40th Anniversary Dinner of Rochedale-Springwood
Club on 22/05/12

Redback Garden Invoice No. 1049182 – Materials for Bluecare
Centre Project

Peter Matthews 23/04/12 Requests for Funds recommendations

Peter Matthews per Gerard Beuers – Committee Report

Lions Camp Duckadang Outlining ways the Camp can be used and
requesting assistance

LMRF Request for donations and buying awards

Macgregor Lions Invitation to Changeover Dinner 09/06/12; \$30
Runcorn Tavern Function Centre

Foundation Line – copies for distribution

Outwards:

Gerard Beuers 11/04/12 to Men's Shed requesting assistance with
Bluecare Project

Peter Matthews 26/04/12 Letter to Ameera Mahomed-Ismail
Enclosing cheque for \$500

Gerard Beuers 26/04/12 To Angela Ranke re article in local paper

Gerard Beuers 02/05/12 to Tony Lynn (Redback Garden Supplies) re
Requirements for Bluecare Project

MGM 16/04/12 to Mt Gravatt A H & I Society re Gate duties

MGM 01/05/12 to Ian Walker MP re Webcam proposal

MGM Lifeline – Donation to Black Dog Ride

MGM Order for awards from Childhood Cancer Research
Foundation

It was moved that the correspondence inwards be accepted and the outwards adopted.

Moved: Jan Seconded: Michelle Carried

Business Arising:

The President explained the need to purchase a third award for the Changeover Dinner. It was moved that the purchase of a third award from Australian Lions Childhood Cancer Research Foundation be accepted.

Moved: Ken Seconded: Theresa Carried

Rod reported on the times he has been able to secure at Mt Gravatt Plaza for raffle and/or cake stalls for 2012: Mothers Day - 10th – 12th May; Fathers Day 30th August to 1st September; Christmas (near lift) – 21st – 24th December; 13th – 15th December and 1st – 9th December.

Bluecare Garden Project:

Gerard presented a report on Peter's behalf about the arrangements for the start of the project on May 16th. The need for the provision and transport of two wheelbarrows was resolved with an offer from Ray.

It was moved that Certificates be provided for those parties who had contributed to the project: Mt Gravatt Bobcat Hire; Mt Gravatt Men's Shed; Redback Garden Supplies.

Moved: Gerard Seconded: Howard Carried

It was moved that \$150 be made available for the purchase of sundries (bolts, eg) from Bunnings for the project

Moved: Gerard Seconded: Vince Carried

Other possible projects of interest:

Howard continued his interest in the possibility of a coffee grounds project by summarizing an article on their effectiveness in killing snails on wheat crops in a certain part of South Australia.

Treasurer's Report:

Balances of Club's Accounts:

Administration Account	\$3,563.34
Fundraising Account	\$12,458.48

Outstanding Accounts for approval/payment:

Childhood Cancer Research	\$250.00
Redback Garden Supplies (sleepers)	\$466.00
Holland Park Bowls	\$90.00
Graham Goodman – reimbursement for flowers for Kath and John	\$65.00

It was moved that the accounts be accepted and payments approved or ratified

Moved: Ray Seconded: Gerard Carried

Ray also reported on the results of the Sausage Sizzle at Bunnings on May 5th, where the net profit was \$1,073.00.

The Mother's Day sales on that day were so successful that outlays have been covered

Members' Contributions:

Ken reported that the information that there would be no parking for workers at the Mt Gravatt Show was not correct. There would, however, be only limited parking.

Michelle, who purchased the items and designed their presentation for the Mother's Day raffle, offered to do all the raffles for the year.

Anne requested a new telephone list.

It was suggested that there be no old people on busy entrances at the Mt Gravatt Show.

Anne reported that she had viewed the online tutorial for new secretaries and that she would be attending one of the training sessions for new officers.

Theresa started the discussion on the cuisine for the next dinner meeting. The members settled on Pizza and salad. Anne and Alison offered to provide the salads.

Lynn advised that she would be at the next dinner meeting, and offered her apologies for all the meetings from June to October. The President wished her bon voyage for her post-retirement trip.

Kevin offered some proposals for consideration:

Macgregor Lions invited us to participate in a Christmas in July Fundraising Project. Cakes, puddings and raffle tickets would be sold by both clubs at two venues – Garden City and Mt Gravatt Plaza – from Thursdays to Sundays for four weekends in July.

There were too few members in favour of the project for it to go ahead.

New Club:

The Media and Entertainment Club would need \$1,000.00 in sponsorship to be able to go ahead. The principal aims of the Club would be to produce events as quick fundraisers in times of disasters and for other special needs.

If our Club were to participate we would receive recognition of the fact as well as receiving a banner and patch.

It was moved that we sponsor the new club for up to \$1,000.00.

Moved: Kevin

Seconded: Gerard

Carried

Mt Gravatt Show:

Kevin reported that he had met with Bob Harle to discuss an improvement to our returns from managing the gate at the Show. He will try to negotiate for an improvement with Secretary, Len Crook, on Friday or Monday.

Kevin and John have met at the Showgrounds to determine better ways to manage traffic at the gates.

Kevin, who had donated a new net to Seville Road S S in 2011, says they are now in need of a new winder. He will investigate the cost of one with a view to its being purchased by our Club.

Miscellaneous:

The fundraising volleyball event organised by the Gynaecological Research Fund from University of Queensland in January, will be staged again next year. The amount raised in 2012 was \$136,000. We have been asked, along with the other Clubs who worked there, to participate again.

Raffle roster not completed.

John, Howard and Graham will be assisting at the forthcoming Salvo appeal.

Gerard explained his involvement with Southside News. He has been able to involve the newspaper in publishing information to promote Lions in general, and our Club.

Gerard offered to take on the role of Media Officer. This was accepted.

Graham reported that Kath Weller was recovering very well and hoped to be back at a meeting soon.

The meeting closed at 9.35pm

Next Meeting:

Dinner Meeting at Holland Park Bowls Club

Date: 23rd May, 2012

Time: 6.50 for 7.00pm

Food theme: Pizza and salad