

LIONS CLUB OF GREATER MOUNT GRAVATT-MANSFIELD

President: Peter Matthews Secretary: Lynn Evans

MINUTES OF BUSINESS AT HOLLAND PARK BOWLS CLUB

On March 11th 2015

President Peter Matthews opened the meeting at 7:10 pm

Apologies were received from: Theresa Goodman; Lauren Shiels; Rosanna Perovic; Jeanie Mitchell; Kath Lewis; Noelene & Rebecca Brownley; Michelle Hill; Tony Cook

14 members were present.

Innvocation was read by Howard Groffman

Before the meeting commenced Lynn handed out Silver Membership Support Pins to Peter, Howard and Gerard as an acknowledgement of their sponsorship of our newest members.

Meeting commenced

It was moved that the Minutes of the previous Business Meeting be accepted as a true record of the meeting.

Moved: Peter Matthews Seconded: Howard Groffman Carried
Jan reminded the club that the secretary should move the minutes be accepted, not the President

Correspondence

Inwards:

Lions Australia Children's Mobility Foundation – funding request

PU101 form for 2015/16 Club Officers

Registration form for the Lions Biggest BBQ 2015 in support of Australian Lions Childhood Cancer Research Foundation

Lions Hearing dogs – funding request

Delegates registration form for MD201 Convention

Bunnings Sausage Sizzle information

Funding request from Chuck Ellis

Zone meeting minutes

Information on YOTY District final

Invitation to McGregor Lions dinner meeting with Ian Frazier as guest speaker (circulated)

Invitation to Logan Village Lions 20th Anniversary dinner (date claimer)

Address details for donation to Cyclone Marsha disaster relief

Host families request for Youth Exchange program

Gunfire Breakfast celebrating 100 years of ANZAC, request for clubs assistance

Letter from Zone Chair in support of Children's Mobility foundation request

March district newsletter

Details and order form for Lions Fudge and Mints

Newcastle Convention newsletter
Silver Membership Support Pins

Outward:
None

It was moved that the inward correspondence be received

Moved: Lynn Evans Seconded: Kath Weller Carried

Ongoing Business:

New Officers' Nominations

No nominations have been received since the last Business meeting so President Peter asked again for nominations, there were no responses for the President, Secretary or Treasurers' positions so the current incumbents agreed to continue for another year. It is noted that Lynn said she will resign from the club if no new secretary is elected in Feb/March 2016. Gerard nominated Howard for the position of Membership Officer and Howard accepted.

Moved: Gerard Beuers Seconded: Peter Matthews Carried

The Officers for 2015/16 are:-

President: Peter Matthews

Secretary: Lynn Evans

Treasurer: Ray Fenton

Membership: Howard Groffman

Webmaster: Gerard Beuers

Gerard Beuers will take over the organization of the Bunnings Sausage Sizzles from Peter Matthews assisted by Ian McDonnell

Howard Groffman will continue to organize monthly speakers.

Bunnings sausage sizzle

Sausage sizzle on 28th March proceeds or part thereof to go to Wendy Klein. Gerard will pick up the supplies needed for the day, Ian will assist.

Roster for the day is Morning – Dennis, Barbara, Ray & Dawn

Afternoon – Alison, Vince, Howard & Gerard.

Ray will come back to help with the dismantling

YOTY

Our club winner did not get passed the Zone Final.

Peter thanked Jan on behalf of the club for all her hard work on this event.

Jan suggested that next year we consider hosting a Zone or District Final instead of our own individual event. This will be considered later in the year when the nominations are called for.

New Club BBQ

Peter and Howard have identified two BBQs which would be suitable for the club-

- 1) The Heatlie which is \$1,289 (plus \$450 if the BBQ has a thicker plate)
- 2) The Gasmate which has a stainless steel plate at \$1,075

Dennis and Peter checked out both these BBQs and for ease of use recommended that the club purchases the Gasmate.

Moved: Peter Matthews Seconded: Howard Groffman Carried

Mt Gravatt Plaza Raffles

The Easter raffle will run from 26th March to 2nd April. Peter will contact Michelle about buying the prizes and organizing the roster as usual.

It was moved that \$200 be made available to purchase the raffle prizes.

Moved: Ray Fenton Seconded: Jan Roberts Carried

Mt Gravatt Challenge

Peter and Gerard are on the organizing committees and club members were asked to publicise the event to family and friends. Further details at:

<http://e.mybookingmanager.com/http.e.mybookingmanager.comMt-Gravatt-Challenge-2015>

Treasurer's Report:

The Treasurer submitted the reports for February to advise the members of the income and outgoings of the Club's accounts

February

Balances:	Fund-raising	-	\$8,604.10
	Administration	-	\$5,112.09

Unpresented cheques

Lynn Evans \$89.90

Lynn Evans \$29.00

It was moved that the Treasurer's report be accepted as a true account of the club's finances.

Moved: Ray Fenton Seconded: Jan Roberts Carried

Membership Report

None

Funding Requests:

Funding request from Apple-MAQ club to help send medical equipment to Africa for the Ebola fight, the donation is on hold at the moment as Apple-MAQ have yet to find an organization which will take the equipment.

Peter has received a quote of \$400 to install the flag pole. Ray and Peter will check out the site again and see if a different site is possible which would not require digging through concrete.

The request from Chuck Ellis for funding of \$310 - \$409 to replace the lost fitments for his C-pat machine was discussed. The club agreed to fund his request in full, Peter and Gerard will buy the equipment and give it to him.

Moved: Ian McDonnell Seconded: Vince Musso Carried

The request from Lions Hearing dogs was discussed and the club approved an amount of \$200.

Moved: Ray Fenton Seconded: Peter Matthews Carried

The funding request from the Australian Lions Children's Mobility Foundation was discussed and Ian Smith's letter requesting support from Zone 10 clubs was also taken into account. It was moved the club donated \$300.

Moved: Lynn Evans Seconded: Dennis Purcell Carried

The club discussed sending a donation towards the Disaster Relief fund for Cyclone Marsha victims, and agreed to \$500.

Moved: Peter Matthews Seconded: Dennis Purcell Carried

New Business:

Date Claimer for the Logan Village Lions 20th Anniversary dinner was noted and suggested that some club members may like to attend in lieu of having our club visit which has been impossible to organize.

Howard notified the club that a second hand fridge and microwave were available from Woolworth's due to their remodeling and they would be happy for us to give them to a worthy cause. As we do not know of anyone specifically in need at the moment it was agreed that we should ask Apple-MAQ if they would take them for later distribution. Howard requested a letter for Woolworths to confirm this arrangement.

Peter received a request from Amparo, to help Stephani Christo, who we have assisted in the past. Stephani requires assistance to visit her father who is in intensive care at the Wesley Hospital. Although a couple of people said they were willing to help Stephani's more specific information is needed on the number of occasions and how long this assistance would be needed. Peter will contact Amparo and see if he can get more information.

Club's internet account with Dodo is being raised by \$40 a month to \$89; Lynn confirmed that for the amount of use she makes of the internet this price is too high. The Telstra option proposed last month did not work a new arrangement with Dodo will be organized.

Holidays

Ray Fenton 29th March – 9th April

Lynn Evans 1st April – 16th April (A temporary secretary will be required for this period)

Kath Weller, Ian McDonell and Jan Roberts are apologies for the Dinner Meeting on 25th March

The meeting closed at 9:15

Next Meeting:

Dinner Meeting: 25th March Holland Park Hotel 6:45 for 7:15

Business Meeting: 8th April Holland Park Bowls Club 6.45 for 7pm