

# LIONS CLUB OF GREATER MOUNT GRAVATT- MANSFIELD

President: Peter Matthews; Secretary: Lynn Evans

MINUTES OF BOARD MEETING HELD AT HOLLAND PARK HOTEL  
ON WEDNESDAY 14<sup>th</sup> September 2016

President Peter declared the meeting open at 7:05 pm.

Apologies: Dennis Purcell, Barbara P.06urcell, Dawn Lilley, Ray Fenton, Ian McDonnell, Kath Weller, Ian Walker, David Carrington.

15 members were present.

The invocation was read by Bob Meadows.

The Minutes of the previous board meeting on 10<sup>th</sup> August 2016 had been circulated and it was moved that they be accepted as a true record.

Moved: Iain Meers                      2<sup>nd</sup>: Howard Groffman                      Carried.

## **Correspondence**

### **Inward**

Receipt and thank you from Scouts Association for donation to Agoonoree

LMRF Spring funding request, dedicate one fundraiser for Sept or donate \$4 per member

Information from Premier of Qld about Anzac centenary grants to be used to commemorate a military anniversary

LMRF invitation to visit RBWH on 13<sup>th</sup> Nov

LMRF information on this year's Personality quest

Blue banner patch from Lions Prostate Cancer research & treatment project in recognition of our support

LMRF Art Union tickets order form

Australian Lions Foundation annual appeal and grant information

Request from Mansfield Neighbourhood Watch to run SS for movie in the park evening on 22 Oct

Revised draft Constitution and Byelaws as requested by Lions International

Notice of Motions received for the District Convention

Delegates form and Remembrance form for District Convention received

Nominations for new directors of Qld and Northern NSW LMRF

Invitation to Sunnybank Lions Trivia night 12 Nov

New membership submission from Lisa Ashmore

Inauguration forms and pins for new members

Agenda for September Zone meeting plus notification of Ian Smith's visit to the club for this month's dinner meeting

Invitation for the President to attend the Angoonoree camp on 18<sup>th</sup> September

Request from Connecting Communities (Gerard) to assist with the cost of putting on the Community meal in August

August District newsletter (circulated)

Invitation from Soroptimist International Brisbane South to a combined Service clubs dinner on 8<sup>th</sup> Oct

Operation Friendship invitation received from Denmark for April/May next year.

LCIF donation request for One Shot, One Life Lions Measles Initiative

2016/17 Public Liability certificates (forwarded to Peter & Ian)

Renewal notice for the trailer insurance

Information and registration form for Youth of the Year 2017

Order form and information on Letters to Santa

Meals on Wheels AGM notification

Lions Mints Newsletter (forwarded to Howard)

Funding request from Mt Gravatt East School marching band

### **Outward**

Bunnings SS report for 26<sup>th</sup> August

Reply to Mansfield Neighbourhood watch

Query to Cancer Council Qld re arrangements for Relay for Life

It was moved that the Inward Correspondence be accepted and the Outward adopted.

Moved: Lynn Evans                      2<sup>nd</sup>: Tony Cook                      Carried.

### **Treasurers Report:**

President Peter, acting on behalf of Treasurer Ray, presented the report for August and advised members of the income and expenditure in the Club's accounts.

August Balances:

Administration Account                      \$1,718.31

Fundraising Account                      \$9,254.06

Unpresented Cheques – Administration Account

LCI Dues                      \$ 623.46

Ian Walker                      \$ 513.50

Total                      \$1,136.96

Unpresented Cheques – Fundraising Account

Ian McDonnell \$178.62

\$178.62

### **Membership**

President Peter stated that as at 31<sup>st</sup> August membership dues had been paid by Ian McDonnell, Iain Meers, Ray Fenton, Ron Fish, Peter Matthews and Dennis and Barbara Purcell. Members who had not paid were advised that they could pay at the meeting or transfer to the Club's bank account by direct credit.

It was moved that the Treasurers Report be accepted as a true record of the Club's finances.

Moved: Peter Matthews

2<sup>nd</sup>: Kathleen Lewis

Carried.

### **Funding Requests**

#### **Connecting Communities**

A request had been received for support as they had run out of funds to pay for all expenses at the Community Meal. The Majority of the costs had been covered by donations but an amount of \$500.00 was still outstanding. The request was that the funds from one of the Club's future sausage sizzles be donated to Connecting Communities to cover their outstanding expense. It was stated that their organisation did not yet have a bank account and that the money would be held for them by Southside Community Care.

It was moved that \$500.00 be paid to Southside Community Care to cover the expenses remaining from the Community Meal.

Moved: Kathleen Lewis

2<sup>nd</sup>: Jan Roberts

Carried.

#### **Mt. Gravatt East State School Marching Band**

A request was received from the Drum and Fyfe Marching Band for a donation an amount towards the cost of banners and individual participation ribbons for the Marching Band Tattoo to be held at their school on 29<sup>th</sup> October 2016.

No specific amount was requested and there was discussion suggesting that either \$200.00 or \$250.00 should be given to the Band.

The decision was put to a vote that resulted in \$200.00 being agreed.

It was moved that \$200.00 be paid to the Mt. Gravatt East State School Drum and Fyfe Marching Band.

Moved: Peter Matthews

2<sup>nd</sup>: Iain Meers

Carried.

#### **LCIF Measles Initiative**

A request was received to support the LCIF funding commitment of raising 30 million dollars by 30<sup>th</sup> June 2017, which will be matched by the Bill and Melinda Gates Foundation to use in the fight to eradicate Measles.

It was moved that \$500.00 be paid to the LCIF Measles Initiative.

Moved: Howard Groffman

2<sup>nd</sup>: Alison Smith

Carried.

### **Lions Medical Research Foundation**

A request was received for a contribution towards their Annual Spring for Research fundraising in the form of a grant for a researcher who is researching into Ovarian Cancer. The request was for the club to donate the proceeds from a fundraiser during September or an alternative of \$4.00 per member.

It was moved that the proceeds from the next Friday Sausage Sizzle be donated to the Lions Medical Research Foundation.

Moved: Lynn Evans

2<sup>nd</sup>: Bob Meadows

Carried

### **Membership:**

President Peter advised that there will be Inductions for new members held at the next Dinner Meeting for Iain Meers, Bob Meadows and David Carrington.

Howard Groffman advised that a prospective new member, Lisa Ashmore, will attend the meeting and the speaker will be a Physiotherapist speaking on the subject of exercise.

### **Ongoing Business:**

#### **Bunnings:**

2016 Dates

Saturday September 10

Friday September 30

Friday October 28

Friday November 25

Sausage Sizzle on 30<sup>th</sup> September.

AM. Dennis, Barbara, John

PM. Lynn, Peter, Howard.

### **2016 Community Meal:**

Gerard Beuers reported that the Community Meal event had been very successful with about 250 people attending including a wide range of volunteers from different organisations plus representation from the Muslim community, the Police and four politicians.

President Peter said that from a volunteers point of view it was good to sit at the different tables and talk to people. He said that the lunch is an ongoing event that, although it is not a Lions event, anyone who wants to volunteer in future is welcome to do so.

Treasurer Ray reported that he was involved with a person from the lunch who had been moved from a share house to an unfurnished housing commission unit at Mt. Gravatt and Ray is helping him by for arranging supply of some items to make his unit more comfortable.

### **Cancer Council Relay for Life – Sunday 16<sup>th</sup> October 2016**

President Peter advised that he had been in touch with the Cancer Council about the Club's commitment to run a Sausage Sizzle for breakfast after their Relay For Life Event.

Because of miscommunication in their organisation they had arranged for Macgregor Lions to conduct the sausage sizzle even though we had committed to it.

The Cancer Council has now asked whether we could do a Sausage Sizzle before the event, between 4:00pm and 7:00pm on Saturday 15<sup>th</sup> October. They will provide the food supplies, our Club will supply the BBQ and Marquee. President Peter will confirm with the Cancer Council.

Howard, Ray and Tony volunteered to attend.

### **Neighbourhood Watch**

President Peter advised that Neighbourhood Watch are holding a “Mansfield Day” event at the Wecker Road Rugby League Club grounds on Saturday 22<sup>nd</sup> October and have asked us to run a Sausage Sizzle from 2:00pm to 7:00pm . We can charge for the sausages so it will be a Fund Raiser. President Peter is to confirm the details with Neighbourhood Watch.

Volunteers: Bob and Gerard, with one more needed.

### **Visit to John Matthews, Laidley – Sunday 23 October.**

President Peter advised that the visit to Laidley had been confirmed. John will provide sausages and steaks and we will provide salads and desserts.

Secretary Lynn stated that she would send out an email asking for members attending to advise her.

### **District Convention 7<sup>th</sup> – 9<sup>th</sup> October 2016**

President Peter asked if any members were considering attending the Convention. There were no positive responses.

### **Agoonaree Camp Visit Sunday 18<sup>th</sup> September**

President Peter advised that there would be an Open Day held at the Camp on Sunday 18<sup>th</sup> September. He asked whether anyone would like to represent the Club.

At 7:50pm Kathleen Lewis asked to be excused as she had another commitment to attend and left the meeting.

### **New Business**

#### **Connecting Communities – Proposed Qld Day Celebration Saturday 10<sup>th</sup> June 2017**

President Peter advised that Connecting Communities had asked for assistance in organising the event. What they are looking for at this stage is to get people who are interested in sitting on the Committee organising the event. There were no member commitments at that time.

#### **Club Constitution**

President Peter advised that the Lions District has a new constitution and the Club needs to check its constitution to ensure that it does not conflict with the District Constitution.

Secretary Lynn advised that it is not a totally new constitution just amendments to it and the Club needs to compare that we are in line with the District constitution.

President Peter is to send a copy of the constitution to all members.

#### **Lions Awareness Day – 4<sup>th</sup> March 2017**

President Peter advised that there will be an Awareness Day next year and he was considering approaching the Mt. Gravatt Plaza to set up a stall on the day to promote Lions and asked if members

were happy with the idea. He also suggested that we could possibly get a stall inside the foyer at Bunnings, Logan Rd.

Jan suggested that we could get people or organisations that we have helped in the past to support the stall.

Secretary Lynn suggested that we could set up a sub-committee to run the event.

It was moved that we book the Charity spot at the Plaza and space at Bunnings for 4<sup>th</sup> March 2017.

Moved: Peter Matthews

2<sup>nd</sup>: Howard Groffman

Carried.

### **Social Event at Toowoomba Carnival of Flowers**

President Peter advised that Howard had suggested a social event for members to attend the Carnival of Flowers in Toowoomba.

Howard confirmed that he had suggested that event, but it was too late to organise this year and suggested that it be considered for next year.

### **Social Event - Riverfire**

Tony Cook suggested that members may like to visit him on his deck at home to watch the Riverfire fireworks at 5:00pm on Saturday 24<sup>th</sup> September. The suggestion was greeted happily and Secretary Lynn committed to send a notice to all members and will confirm numbers.

### **Combined Services Dinner – Global Voice for Women**

There will be a Combined Service Club dinner to get a representative of each of the service clubs to speak about what they can do or offer with the idea of getting all of the Service organisations to work together. The dinner will be held on 8<sup>th</sup> October at the Robertson Gardens Convention Centre and will cost \$45.00 per head.

President Peter advised that he will be away at that time and asked whether anyone would like to represent the Club. It would involve standing up and giving a five minute presentation on what our Club does. Jan Roberts took the details and will confirm with Lynn later if she is able to attend.

### **Market Proposal**

Peter Demartini suggested that the Club should organise a Saturday Market at Stackpole St.

The proposal would require approval by the Brisbane City Council Park Supervisor before the Club could proceed with the idea. President Peter is to contact the Park Supervisor to arrange a meeting in company with Peter to see whether the idea can be approved.

His suggestion was based on the success of a Market organised by Lions in the Whitsundays.

### **Other Business**

#### **Lions Mints**

Howard was asked to order and supply a box of mints direct to Michelle.

Meeting closed at 8:45pm.

### **Upcoming meeting**

**Board Meeting: Holland Park Hotel on October 12th 2016 at 6:45pm for 7:00pm**