

## LIONS CLUB OF GREATER MOUNT GRAVATT-MANSFIELD

President: Peter Matthews Secretary: Lynn Evans

### MINUTES OF BUSINESS MEETING AT MT GRAVATT COMMUNITY CENTER

On June 11th 2014

President Peter Matthews opened the meeting at 7:30 pm and thanked Kath Weller for allowing the meeting to be held at her house when we were unable to get in to the Holland Park Bowls Club.

Apologies were received from; Theresa Goodman; Anne Harding; Aaron Titmarsh; Michelle Hill; Jan Roberts; Rod Sorenson; Peter Dimartini; Dawn Lilley; Vince Musso; Lauren Shiels; Venita Scepsis

9 members were present.

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

Moved: Peter Matthews

Seconded: Kath Weller

Carried

### **Correspondence**

Inwards:

E-mail received from Maria Miller in regard to donating children's glasses

Notification received from LMRF of details of Board Members for the coming year

Letter received from Mt Gravatt Show Society

Receipt received from Lions Eye Health program

Receipt received from Australian Lions Drug Awareness

Receipt received from LMRF

District Newsletters for May & June

Invitation to Pinelands Changeover Dinner

Invitation to Brisbane Chinese Lions Changeover Dinner

Request for donation to SPARK Engineering Camp

Reply from Mackenzie Neighbourhood Watch co-ordinator

Request for a stall at Mansfield Junior School's Twilight Market approved

Offer received from a Mitchelton Hearing Centre offering free hearing checks

Thank you letter from Meals on Wheels

Notification from Grill'd that we were not picked as their charity of the month

Notification of Trivia night for Sanity Fair

Notification of working bee at Camp Duckadang

Funding request from Aunties and Uncles organization

Funding request from the Leukaemia Foundation

Funding request from Anglicare

Offer of a talk from Prostate Cancer Foundation of Australia

Query from Frances Fernandez in regard to donation to St Agnes School

Outward

Application for entry to Mansfield Junior School's Twilight Market

Response to the request for funding from the SPARK Engineering Camp

Invitations sent to our Changeover Dinner sent to Ken Mulchay; Kee Cheung; Macgregor

Lions and Ian Smith and Pinelands Lions Club

E-mail to Frances Fernandez confirming \$400 sent directly to St Agnes School  
Response to free hearing test offer  
Response to Maria Miller re donation of children's glasses

It was moved that the inward correspondence be received and the outward adopted  
Moved: Lynn Evans                      Seconded: Ken Rogers                      Carried

### **Ongoing Business:**

**Bunnings Sausage Sizzles:**

Once again the date 13<sup>th</sup> June we requested is not available. Rather than going through this exercise again Peter will ask what dates are available so the club can make an informed request.

Peter contacted Logan Village Lions to tell them we would not be running a Sausage Sizzle of our own at the Mt Gravatt Show but would be willing to help with theirs if they are going ahead.

Lynn confirmed that the application for a cake stall at Mansfield Junior School's Twilight Market in September had been submitted and had been successful. Rod Sorenson will help to co-ordinate everything that is required.

**Christmas Cakes:**

A list of places which took Christmas Cakes last year has been located and will be used as a basis for this year. These will be entered on the spreadsheet Gerard is creating.

Rod Sorenson agreed to be the Chair for our Changeover dinner

### **Treasurer's Report:**

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

May

Balances:      Fund-raising   - \$4,219.71  
                         Administration - \$5,740.41

Outstanding cheques to be presented are:

\$300 Woolworths Fund

\$50 Mt Gravatt GG

\$50 Kate for YOTY

\$50 Ashleigh for YOTY

\$50 Theresa Goodman

\$31.50 Michelle Hill

\$375 Kate Heremaia

\$400 St Agnes School

\$15.50 Lynn Evans

\$500 Geoff Schefman

There was a query about the \$300 for Woolworths which has been outstanding for several months. It was to pay for goods purchased for the Christmas boxes sent to troops overseas. Howard who had bought the goods said Woolworths wouldn't accept a cheque from the Club and he had therefore paid it himself however there does not appear to be a record of this transaction. Howard and Ray will sort this out by the next meeting.

Zupps has not yet paid the \$500 for the Sausage Sizzle we ran for them, Peter will check with them.

Partial dues for new members Lauren Shiels and Aaron Titmarsh need to be paid

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

Moved: Ray Fenton

Seconded: Gerard Beuers

Carried

### **Membership Report:**

Having a recruitment table at the Plaza was discussed again, it was felt that the positions we get for the Raffles were not really good spots from which to try and get new members. It was suggested we find out how much it costs to have the paid spot outside VJs fish stall. Rod agreed to do this.

### **Media Report:**

Gerard reported have had one contact as a result of the poster at Mt Gravatt Plaza

### **Funding Requests:**

Gerard is taking part in a sleep out on 10<sup>th</sup> July organized by St Vincents to help raise funds to build and equip a hostel for the homeless in the city. Gerard asked the club to sponsor him for this, it was moved we sponsor Gerard for \$500.

Moved: Peter Matthews

Seconded: Lynn Evans

Carried

A request for funding from the Aunties and Uncles organization has only just been received, it was moved this be carried over to the next business meeting.

Moved: Peter Matthews

Seconded: Alison Smith

Carried

Requests from the Leukemia Foundation and Anglicare will not be supported at this time.

Moved: Kath Weller

Seconded: Ken Rogers

Carried

At the March meeting a request to support 5 for Kids to assist rural hospital was received. The idea was suggested that we use donations taken at the Easter Raffles. That idea was not acted upon but as any donation is due by 16<sup>th</sup> June it was moved that the club donate \$50

Moved: Peter Matthews

Seconded: Howard Groffman

Carried

### **New Business:**

Nielson Home is looking for assistance with their Sausage Sizzle on 28<sup>th</sup> June. Ray offered to assist in the morning and Peter in the afternoon.

A new venue is needed for our dinner meetings, the Holland Park Hotel was suggested, it is where Holland Park Lions Club meets. Peter and Gerard went to check it out. The meeting room is up stairs, members order from the menu (there is a \$13 Seniors option) at the bar downstairs and the meals will be served at a set time. Peter will book the room for our next dinner meeting on 23<sup>rd</sup> July.

The Sanity Fair Trivia night at the Moorooka Bowls Club is tomorrow 12<sup>th</sup> and 6 people will be going.

Club members assisting with a lunch for the homeless, arranged by the Community Centre as part of their idea to highlight the homeless in the area, is still a possibility. Gerard will try to find out from various organisations which provide emergency assistance what the possible numbers might be.

No quote has been received in regard to the electric scooter refurbishment; Peter will contact the mechanic to remind him.

As a social event for the club Kath suggested we go to a Trivia Night which is held every Thursday at the Pacific Pines Golf Club on Pine Mountain Road. 3<sup>rd</sup> July was agreed on as the date and Lynn will send an email to all members with the details and ask for names of people wishing to go.

Meeting Closed at 9:45

### **Next Meeting:**

**Business Meeting Holland Park Bowls Club, Date: Wednesday 9<sup>th</sup> July 6:45-7:00 pm**

**Dinner Meeting Date: Thursday 23<sup>rd</sup> July 7:00 for 7:30pm**