

LIONS CLUB OF GREATER MOUNT GRAVATT-MANSFIELD
President: Peter Matthews Secretary: Lynn Evans

MINUTES OF BUSINESS MEETING AT MT GRAVATT COMMUNITY CENTER
On May 14th 2014

President Peter Matthews opened the meeting at 7:10 pm and apologized for the late notification of the change of venue which was due to a double booking of the Holland Park Bowls Club.

Apologies were received from; Theresa Goodman; Alison Smith; Aaron Titmarsh; Michelle Hill; Tony Cook; Rod Sorenson; Peter Dimartini
13 members were present.

The Innvocation was read by Lauren Shiels

Peter Matthews welcomed back Ken Rogers following his stay in hospital

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:

Notification of the YOTY State Final winner

Email correspondence with Krista Adam's PA re advert in the Over 60's Newsletter

E-mail from Lesley Lyons re non receipt of PU101 form for 2014-15 Officers

Request from Ian Smith re family in need

Request from Frances Fernandez asking about ways to apply for funding for St Agnes School and follow up request

Thank you from Mt Gravatt Girl Guides for donation

Response from Grill'd accepting our request for nomination as a monthly charity

Letter from Kate Heremaia, who has been elected as Mansfield member of the YMCA Youth Parliament, requesting assistance with costs involved.

Request from Zupps asking if the club would like to have a food stall at their open day and follow up correspondence

Letter from Sandy Oswald requesting a donation to SHE An organization in Cambodia helping at risk girls

Invitation to Macgregor Lions Changeover dinner

Letter from Brisbane Hearing Centre offering to talk to the club and provide hearing tests

Email notifying the rescheduling of Qld Cancer relay to September.

Correspondence re an advert in the 'Coffee news'

Newspaper article on Cameron Schefman publicizing the SS we are holding to raise money to support him

Request from ITV Studios Australia asking for anyone interested in a new quiz show

LMRF Personality Quest invitation to preliminary final

Neighbourhood watch contact details

Request from Bundaberg Lions to join Linked in email list

Thank you letter from Lovell family for the laptop for their daughter
Thank you from Anglicare Neilson Home for assisting with SS
Request for a donation to Project Smile
Receipt of boxes to collect used spectacles
Information and request from Camp Duckadong
Request for donation from Lions Drug Awareness foundation
LMRF request to donate to David Forde swim

Outward

Letter to Mt Gravatt Show Committee in regard to this year's show arrangements
Email to Frances Fernandez reminding her of the date of the next business meeting
Emails from Howard Groffman on behalf of the club to Neighbourhood Watch, Coffee News,
Krista Adams and Ross Vasta in regard to the club advertising in their publications.
PU101 form for 2014-15 Officers

It was moved that the inward correspondence be received and the outward adopted

Moved: Lynn Evans Seconded: Ann Harding Carried

Ongoing Business:

Lions Club of Mt Tambourine is happy to have \$40 cheque in support of Australian Blind Bowlers Association, this will now be sent to them. Lynn will provide Ray with their details.

Sausage Sizzles:

Roster for 16th May is full

Gerard will put up the roster for 30th May

Peter reminded members of Krista Adam's request for assistance with the Salvation Army Red Shield appeal, anyone willing to help should contact Krista's ward office directly.

The Cancer Council's Relay has been delayed until September but they still wish to use our BBQ and marquee.

Treasurer's Report:

The 2012 -13 Audit report has been sent to the Office of Fair Trading

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

April

Balances: Fund-raising - \$5,730.29
 Administration - \$5,495.91

Outstanding cheques to be presented are:

\$300 Woolworths Fund

\$50 Mt Gravatt GG

\$50 Kate for YOTY

\$50 Ashleigh for YOTY

\$50 Nimnaka for YOTY
\$50 Theresa Goodman
\$235.53 Peter Matthews
\$31.50 Michelle Hill
\$100 Lions Eye Health Program

It was moved that the Treasurer's report be accepted as a true account of the club's finances.
Moved: Ray Fenton Seconded: Vince Musso Carried

Membership Report:

Gerard discussed the idea of having a display at the Plaza which could list what we do for the community. Need to get approval from center Management to do this.

Gerard suggested that we contact Volunteer Queensland for volunteers if we cannot make up the numbers for our events. There was discussion about whether individuals registered with the organization for specific events or if Volunteer Qld did the finding. This needs to be checked out.

Howard has talked to Center Management at the Plaza and they are willing to put a poster asking for new members on their Community Board.

Media Report:

Howard has been active in trying to get the club advertised in various community newsletter – Coffee News, which would require payment after the first free advert; Krista Adams Over 60's Newsletter, Ross Vasta's Newsletter; Neighbourhood Watch newsletters, the individual coordinators would have to contact us separately.

Gerard has added a guest book to the web page to allow anyone viewing the page to add comments.

Gerard had a meeting with the Mt Gravatt Community Centre coordinator to look at possible way we could help each other for example we could be involved with Mental Health Week in some way such as a sausage sizzle.

Funding Requests:

Kate Heremaia, a former YOTY contestant, has been elected as the Mansfield representative of the YMCA Youth Parliament and requested \$375 to assist with costs of attending the Parliament. Members approved this request.

Moved: Lynn Evans Seconded: Ken Rogers Carried

A request was received from St Agnes Primary School for assistance with the purchase of band equipment. Although the individual items were too expensive, the club did agree to provide \$400 to the school

Moved: Jan Roberts Seconded: Ann Harding Carried

A request for a donation was received from Project Smile which assists children in developing countries who have cleft palates and the like. The club supported this charity last year and agreed to send \$500 again this year.

Moved: Kath Weller Seconded: Dawn Lilley Carried

Lions Drug Awareness Foundation requested a donation and the club agreed to send \$100.

Moved: Howard Groffman Seconded: Kath Weller Carried

The LMRF request to help sponsor David Forde swim was approved with the club agreeing to \$100.

Moved: Jan Roberts Seconded: Ann Harding Carried

New Business:

The invitation to Macgregor Lions Changeover Dinner was raised and Peter asked if any club members wished to attend to let him know.

The Zupps request to provide a Sausage Sizzle at their Open day on 17th was agreed to Peter, Kath, Gerard, Ann, Ray & Howard will do the honours.

A discussion was held about a venue for the May dinner meeting, the Holland Park Bowls Club is available and we will not be charged due to the mix up tonight. As it will be self-catering it was agreed Peter will order pizzas to be delivered, Ann & Howard will provide salads and Kath & Venita dessert.

The Mansfield Primary School Twilight Markets were discussed again with members agreeing they would be happy to help stock and run a Cake Stall. The event is not until September but Lynn will ask Rod to submit the application form by 30th May the cutoff date. Rod can also provide guidance on how everything needs to be set and labelled thanks to his Mother's experience.

Changeover Dinner officiating officer will be Ken Mulchay and the invitations will be sent to Macgregor Lions, Ian Smith as the incoming Zone Chairman and the Pinelands club as well as the outgoing Zone Chairman Kee Cheung.

Jan circulated the menu for the Changeover Dinner and obtained agreement for the alternate drops. \$80 for raffle prizes was agreed to by members and Jan will purchase them.

Vince will supply the wine for the door prizes.

The club needs to start thinking about Christmas Cakes, who will organize them this year, where they will be put etc. Gerard said he was happy to create a spreadsheet so that incomings and the outgoings can be monitored more easily. Kath is willing to go round to Banks and other shops that take the cakes but can't do the lifting of boxes. Further discussion will be held. Lynn will look up last year's minutes which record the places we gave cakes to last year.

Meeting Closed at 9:30

Next Meeting:

Business Meeting Holland Park Bowls Club, Date: Wednesday 11th June 6:45-7:00 pm

Changeover Dinner Glen Hotel (Elaine Room), Date: Thursday 26th June 7:00 for 7:30pm