

LIONS CLUB OF GREATER MOUNT GRAVATT-MANSFIELD

President: Peter Matthews Secretary: Lynn Evans

MINUTES OF BUSINESS MEETING AT HOLLAND PARK BOWLS CLUB

On July 9th 2014

President Peter Matthews opened the meeting at 7:05 pm

Apologies were received from: Theresa Goodman; Anne Harding; Aaron Titmarsh; Michelle Hill; Rod Sorenson; Peter Dimartini; Lauren Shiels; Venita Scepsis; Tony Cook; Alison Smith
10 members were present.

Innvocation was read by Kath Weller

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

Correspondence

Inwards:

MD201 Lions Australia Newsletter

Funding request from the Aunties and Uncles organization

Powerpoint presentation for incoming Presidents

Fact sheet on homeless in the Brisbane area

Change in Blue Card submission details

Report on homeless in Brisbane

Invitation to Kuraby Changeover Dinner

Nominations forms for the Hazel & Louis Sanders White Cane User Achievement Award

Request for Lions Fire Poster Entries

Invitation to District Changeover Dinner

Notification that MGM has been chosen as one of the charities for July at Grill'd in Garden City

Notification of the LMRF Personality Quest winner

Funding request from AppleMaq club for assistance to Tonga

Funding request & newsletter from Leukaemia Foundation

Funding request from Anglicare

Receipt and thank you from St Agnes School

Funding request for support of PNG Lions Clubs

Funding request from Motor Neurone Disease Qld

Lions Christmas Cakes 2014 publicity and order forms

Zupps \$500 cheque for running a Sausage Sizzle

Lions Australia 6 monthly dues

Letter from Zone Chairman with 2014/15 meeting dates

Notification of Lions International dues

Outgoing:

Letter sent to Mt Gravatt Show Committee requesting permission to hold a raffle at the show.

Response to Aunties and Uncles request

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

Moved: Lynn Evans

Seconded: Kath Weller

Carried

Ongoing Business:

Bunnings Sausage Sizzles:

Bunnings have suggested Monday August 11th for our sausage sizzle, the roster has been filled – Kath, Peter & Jan in the morning, Lynn, Ray & Gerard in the afternoon

The Mt Gravatt Show

The roster for the shared BBQ with Logan Village Lions has been filled.

Twilight Markets

Rod Sorenson will help to co-ordinate everything that is required.

Christmas Cakes:

This year's order forms and details of cakes and puddings for ordering have been received, Peter will check it all out.

Sanity Fair

The Fair is on 11th October from 9-3 in Musgrave Park. We will look into the possibility of selling Christmas Cakes there as well as doing the sausage sizzle.

Mt Gravatt Community Centre Lunch for the Homeless

Krista's assistant Gabrielle met with Peter and there is the possibility that the Council may back us. There is a possibility that the Southside Sports club may also assist. A meeting needs to be held with Jack Bravo from the Community Centre but he is currently off sick. There needs to be a steering committee put together to organize everything.

Peter will raise this event at the next Zone meeting as a notification for other clubs.

Electric Scooter

Peter will check with the mechanic about the refurbishment of the scooter. It was noted that Apple-Maq have facilities to do this sort of work.

Treasurer's Report:

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

June

Balances: Fund-raising - \$3,153.93
Administration - \$6,451.32

Outstanding cheques to be presented are:

\$50 Mt Gravatt GG

\$50 Ashleigh for YOTY

\$50 Give Me 5 for Kids
\$192.74 Peter Matthews
\$24.90 Howard Groffman
\$40.35 Ray Fenton
\$293.53 Howard Groffman
\$768.00 The Glen

The \$300 cheque for Woolworths which has been outstanding for several months has been cancelled and a new cheque for \$293.53 given to Howard who had paid for the goods originally.

Ray had a query about the Lions International Dues not being in Australian dollars, Lynn will check this out.

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

Moved: Ray Fenton Seconded: Ken Rogers Carried

Membership Report:

Ken Mulcahy is the new District Membership Officer; he has Q&A leaflets to hand out at membership drives and banners which can have our club name on. The leaflets are \$50 and the banner \$185. Peter proposed that the club purchase these items.

Moved: Peter Matthews Seconded: Vince Musso Carried

Howard has asked several local businesses to display small versions of the poster which is a Mt Gravatt Plaza. Civic Fair businesses which agreed were Eagle Boys Pizza, Medical Centre & Subway. At Aminya Street the Post Office, Barbers Shop, Chemist & Coffee shop have all agreed. There was a discussion that the black & white version currently being used is not too appealing, Ray agreed to try and reproduce it with at least the logo in colour.

Media Report:

Gerard had posted new photos of the Changeover dinner on the webpage. There have been a few inquiries through the webpage and there were 199 page views last month

Funding Requests:

The sleep out for St Vincents which Gerard was to undertake and for which the club voted \$500 last month was cancelled.

Apple-Maq requested assistance with sending relief supplies to Tonga following the natural disaster there. The club agreed to send \$500.

Moved: Lynn Evans Seconded: Dawn Lilly Carried

A request for funding from the Aunties and Uncles organization carried over from last month's meeting was discussed and it was agreed to send \$200

Moved: Jan Roberts Seconded: Howard Groffman Carried

The annual request to help support Lions Clubs in PNG was approved and \$100 will be sent.

Moved: Peter Matthews Seconded: Ken Rogers Carried

Requests from the charities Leukemia Foundation; Anglicare and Motor Neuron Disease Qld will not be supported at this time.

Moved: Kath Weller Seconded: Ken Rogers Carried

New Business:

Lynn raised the issue of recording the hours members spend on Lions Business. Following the training morning for incoming secretaries which Lynn attended where this subject was raised it is obvious that this club is under recording how much time is spent in this regard. In order to try and keep a more accurate account it was agreed that an extra column be added to the sign in book at meetings where members can record their hours for the previous fortnight.

Dawn reported that the glasses we collect for the Lions Recycling Program will no longer be collected from her home; they will now have to be boxed up and sent via Australia Post. There is a reply paid number so this will cost nothing, but as Dawn does not drive it will be difficult for her to get them to a Post Office. As there are currently a large number of glasses waiting to be packed Lynn offered to pick up some boxes, help Dawn pack them and take them to the PO.

The rego sticker for the trailer was in Graham's name and a replacement was requested but Ray reported he had not received it. Jan will check with Theresa to make sure it is not with her.

Grill'd at Garden City has invited members to a free lunch so that the club can promote itself while it is one of the three charities of the month. 6 members will be going .

The social Trivia night was enjoyed by those who went and another visit will be arranged soon.

Meeting Closed at 9:20

Next Meeting:

Business Meeting Holland Park Bowls Club, Date: Wednesday 13th August 6:45-7:00 pm

Dinner Meeting Date: Wednesday 27th August 7:00 for 7:30pm