

LIONS CLUB OF GREATER MOUNT GRAVATT-MANSFIELD

President: Peter Matthews Secretary: Lynn Evans

MINUTES OF BUSINESS MEETING AT HOLLAND PARK BOWLS CLUB

On April 9th 2014

President Peter Matthews opened the meeting at 7:00 pm
Apologies were received from; Venita Specis; Theresa Goodman; Ken Rogers; Lauren Shiels;
Ray Fenton; Alison Smith; Aaron Titmarsh
13 members were present.

The Invocation was read by Vince Musso

Peter Matthews informed the club that Ken Rogers was in hospital, tests were being done but there was no diagnosis at this time.

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

Moved: Vince Musso

Seconded: Howard Groffman

Carried

Correspondence

Inwards:

E-mail from Linda Shun in relation to a future speaking date

Hope-in-a-boat information and request for assistance during round Australia trip to raise money for Diabetes Australia.

E-mail requesting support for Cameron Schefman, a disabled swimmer to enable him to attend trials for the Commonwealth Games.

Notification received from Bunnings of the dates of our 2 Sausage Sizzles in Sept & Dec.

Photos received of Lauryn Mapusua attending the National Athletics Championships as a result of our support.

Invitation to the YOTY regional finals

Request received for assistance with the upcoming Red Shield Appeal from Krista Adams.

Copy of the District Financial statement for 2013

Details of the 2014 State Convention on the Gold Coast

Information and Notice of Motions for the National Convention in Tamworth in May.

Youth Exchange program still seeking host families

Ian Walker Newsletter

Australian Lions Federation newsletter

Donation request received from the Lions Cord Blood Foundation

Receipt from World's Greatest Shave \$50

Thank from Kay Cook at Southern Cross Care for the funding to purchase BBQ's for the residents, \$400.

Invitation received from Bribie Island Lionesses to the Ladies in Lionism lunch on 17th May.

Package of pens and joke books for sale from Lion Colin Janes of Kuranda

Receipt from Lions Hearing Dogs \$200

Donation request received from Lions Prostate Cancer Research

New Lions induction material received

Letter received from LMRF with details of awards which can be purchased.
Donation request received from Lions Eye Health

Outward

Request to Bunnings for Sausage Sizzles on 9th & 30th May

Letter sent to Mt Tambourine asking if we could send one cheque for \$40 rather than \$10 per year for 4 years.

PU101 form sent to incoming Cabinet secretary notifying the District of election of club officers for 2014-15

Insurance certificates sent to Mt Gravatt Plaza for Easter Raffle.

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

Moved: Lynn Evans

Seconded: Gerard Beuers

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 gave a report back on the joint dinner with Pinelands in March, only 7 club members attended. It was a very pleasant evening and we were made very welcome.

An email will be sent requesting final number for our April Dinner Meeting at the Queensland Maritime Museum when we will be inducting our new members.

One more person is needed for the Sausage Sizzle at Bunnings on 11th April, Gerard volunteered. Michelle asked if the Sausage Sizzle for the 9th May could be moved to 16th so as not to conflict with the Mother's Day raffle. Peter agreed to ask Bunnings to move our date.

Ray volunteered to deliver our BBQ equipment on 10th & 11th May for the Cancer Council use at Griffith Uni.

The invitation from Macgregor Lions to attend their Dinner meeting on 15th April was accepted by Lynn, Michelle and Dawn. Lynn will email MacGregor.

The first day of the Easter raffle was today and it was successful with takings totaling \$140, but people are still needed for Thursday when the raffle is drawn.

Michelle will have the raffle tickets for Children's Cancer at the Dinner meeting for members to purchase.

Although the club has heard that it will no longer be needed to staff the gates at the Mt Gravatt Show we have not formally been informed, Rod suggested that he draft a letter to the show committee about the situation, this was agreed. It was also agreed that the club should request space to run a raffle and Sausage Sizzle at the Show.

Treasurer – Ray Fenton nominated by Lynn Evans

Membership – Gerard Beuers Nominated by Peter Mathews

The members listed above accepted the nominations and were re-elected unopposed.

The Changeover dinner has been confirmed at the Glen Hotel on 26th June. Speaker and guest list need to be decided on at the next Business meeting.

The meeting closed at 9:20pm

Next Meeting: Dinner at Queensland Maritime Museum 6 – 6:30 pm Date: 23th April 2014

Next Business Meeting Holland Park Bowls Club 6:45-7:00 pm Date: 14th May