

LIONS CLUB OF GREATER MOUNT GRAVATT-MANSFIELD

President: Peter Matthews Secretary: Lynn Evans

MINUTES OF BUSINESS MEETING AT HOLLAND PARK BOWLS CLUB

On September 10th 2014

President Peter Matthews opened the meeting at 7:10 pm

Apologies were received from: Theresa Goodman; Michelle Hill; Lauren Shiels; Venita Scepsis; Tony Cook; Alison Smith, Jan Roberts; Rod Sorenson, Ann Harding
9 members were present.

Innvocation was read by Gerard Beuers

Before the formal business meeting club members welcomed Frances Fernandez who came to present the Club with a Certificate of Appreciation from St Agnes School in recognition of the donation towards the purchase of musical instruments for the band. Frances talked briefly about the school and the band and the aim to have all children playing a musical instrument. Frances then left after giving us some very nice cupcakes to be enjoyed at the coffee break.

Meeting commenced

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

Moved: Peter Matthews

Seconded: Vince Musso

Carried

Correspondence

Inwards:

An application form for the Club Excellence Award 2013/14

An invitation to MacGregor Lions Trivia Night in support of LMRF

Letter from the District membership Chair

Lions Project Management Workshop report

Request from Ken Mulcahy for any photos of Club events

EMBI Newsletter

Invitation to AGM of Lions Haven for the Aged at Hope Island

Further District Convention information

YOTY 2015 information from Libby Whiteside

Information received about the adoption as a National Campaign of the Lions McCusker Alzheimer's Research Foundation.

Details received of the Lions Letters to Father Christmas program

Outgoing:

Report of Club activities to the Zone Chairman for the Zone meeting on 21st August

Order for the Christmas Cakes

Products Liability Insurance documents to Bunnings

Invoice to Zupps for cost of Sausage Sizzle and letter thanking them for their support

Conformation letter sent to Queensland Cancer Council in regard to BBQ for their relay.

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:

Roster for 20th September – Kath, Dawn, Ray and ?? for the morning
Lynn, Vince, Peter D, & Peter M for the afternoon
Ian Walker will do 1-2pm

Peter will send out an email requesting a 4th person for the morning
Supplies need to be purchased, Kath agreed to get Coke, Coke Zero, Water, Sunkist orange as well as the onions and sauces. Peter will get the sausages and Howard will arrange for the bread.

Preferred dates need to be given to Bunnings for the first six months of 2015. Members agreed to ask for Saturday 28th March & 30th May and Sunday 19th April & 27th June

Zupps sausage sizzle on 16th August

The club has invoiced Zupps for \$500 as previously agreed with them

Queensland Cancer Council BBQ 21st September

The club is lending the BBQ and Marque for this and Peter, Ray and Howard will be cooking.

Mt Gravatt Show

We have received the figures from Logan Village Lions. Takings were \$1506; Expenses \$980. The club will probably get \$200 for our assistance. A date for our visit to Logan Village has still to be finalized; they get very busy in the summer.

Twilight Markets

Arrangements for the Twilight Markets were finalized at the afternoon tea to test the contributions for the Cake Stall. Baking is now under way.

Sanity Fair

The Fair is on 11th October from 10-3 in Musgrave Park. It is likely we will be busy so two shifts of servers will be required 9:30 - 12:30 and 12:30 – 3:30

Mt Gravatt Community Centre Lunch & Information Day 19th October
Motion.

Gerard Beuers moved that that the Community Meal and Information Day be adopted as a Lions Community Project.

Moved: Gerard Beuers Seconded: Peter Matthews Carried

Club members will probably be needed for transport, parking, greeting, directions and possibly serving. It is still unclear how many people are likely to come.

We have not yet been contacted by Grill'd to collect our \$100 cheque, Peter will contact them to remind them.

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 - \$2,435.24
Administration - \$5,261.91

Outstanding cheques to be presented are:
\$50 Ashleigh for YOTY

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:

Ken Mulcahy has organized a Zone wide membership drive. 300 letters have been sent inviting people to a Presentation session at the Newnham Hotel on Sunday 12th October
Club members will be needed to follow up with a phone call on 27th September, Howard, Gerard and Peter will be the callers. Members will then be needed at the Presentation session.
Cost to the club \$150 for the letters

Funding Requests:

McCusker Alzheimer's Research Foundation. As this is a National Category B Project the amount requested from a club of our size is \$67 per person per year for 3 years which equates to \$1,407 per year for 21 members. As we currently only have \$2,435 in our fundraising account it was moved that we could not support the project at this time and still be able to assist with local funding requests.

Moved: Ray Fenton Seconded: Peter Matthews Carried

ALDAF Tune-in not out request carried over from last meeting was discussed. As November is the month for BBQs to be run to raise money, it was agreed that Peter will ask Bunnings for another day in the week that month to run a sausage sizzle, and all monies will be donated.

New Business:

Peter and Gerard visited the Newnham Hotel after suggestions that we could have both our dinner and business meetings there. They met with Cathy and were shown a room which could be used, it would cost \$50 to use for the business meeting. For the dinner we could have a choice of 2 meals \$17 per head, but they would require a guaranteed number of attendees. Taking the current number of attendees to dinner meetings this requirement could not be met.

It was agreed to leave any decision about a move until the New Year when we may have more members and therefore more people attending.

Gerard reported back on the Project Management Workshop on 16th August.

Lynn reported back on the Community Grants Forum

Howard won a Di Bella coffee machine and a meeting has been arranged for next Tuesday after the manager expressed a desire to support Lions. Peter will go with Howard.

Meeting Closed at 9:30

Next Meeting:

Business Meeting

Date: Wednesday 8th October Holland Park Bowls Club 6:45-7:00 pm

Dinner Meeting date:

Date: Wednesday 22nd October Holland Park Hotel 6:45 for 7:15pm