

LIONS CLUB OF GREATER MOUNT GRAVATT-MANSFIELD

President: Peter Matthews Secretary: Lynn Evans

MINUTES OF BUSINESS AT HOLLAND PARK BOWLS CLUB

On February 11<sup>th</sup> 2015

President Peter Matthews opened the meeting at 7:15 pm

Apologies were received from: Theresa Goodman; Lauren Shiels; Kath Weller; Rosanna Perovic; Jeanie Mitchell; Gerard Beuers; Kath Lewis; Vince Musso; Noelene & Rebecca Brownley; Ian McDonnell

11 members were present.

Innvocation was read by Howard Groffman

Before the meeting commenced Peter introduced special guest Tony South. Tony is President of the Mt Gravatt Rotary Club which our club is assisting in the organization of the Mt Gravatt Challenge run in June. Tony told members more about the event; Rotary would like to make it something for families to do together so there are various activities they want to stage at the top of Mt Gravatt when the run has finished. The time frame is 7:30 to 10:00am. Last year \$15,000 raised was donated to the local community; most of the money comes as sponsorship from local businesses. The recipients this year are Hope Foundation and Wild Life Welfare League. Peter and Gerard are already members of a couple of the organizing sub committees and other members expressed an interest in helping on the day. Lynn indicated she may be able to help with the data input of participants details.

Tony left the meeting at 7:30

Meeting commenced

President Peter Matthews announced the resignation from the club of Venita Scepis due to personal reasons.

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:

Notification received that our Outward Bound donation last year has been reassigned.

Resignation of Venita Scepis from the club

Letter from the Mater Foundation offering to provide a speaker

Letter and funding request from the Australian Lions Visual Independence Foundation

LMRF invitation to visit TRI building at the PA Hospital

Lions 2015-16 Directory request for numbers to order

ANZI Forum 2015 Chairman's letter  
LMRF information on change of chairman  
Lions Australia newsletter  
January District newsletter  
Letter from Mt Gravatt Plaza confirming raffle dates for 2015

Outward:

Reply to Carindale Court re their request  
Letter of support for the Men's Shed at Mt Gravatt  
Letter to Mt Gravatt Plaza with proposed raffle dates for 2015  
Thank you letter to Venita Scepis

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

Moved: Lynn Evans

Seconded: Barbara Purcell

Carried

### **Ongoing Business:**

Bunnings sausage sizzle

Our first sausage sizzle is on Saturday 28<sup>th</sup> March. Proceeds or part thereof will be going to Wendy Klein to provide support to breast cancer sufferers.

Roster arrangements will be decided at the next business meeting, Peter will be away so someone will be needed to organise.

YOTY arrangements.

The individual interviews will be held on 14 February starting at 10 am, there will be 5 students, Barbara and Dennis will provide the morning tea.

For the speech night – Michelle will organize the raffle, Alison will run the draw; Ian and Lynn will be the time keepers; chaperones will be Dawn and Ray; Rod Sorenson will be the emcee; Kirsti Bell will be the photographer.

Two gift tokens one of \$25 for winner of the individual speech and one of \$50 for the overall winner will be awarded. Lynn will get these from Garden City.

Dinner will be covered for the 3 judges and the students (\$32 per head)

It was moved that \$80 be provided for the raffle prizes and that the club meet all other expenses.

Moved: Jan Roberts

Seconded: Michelle Hill

Carried

New Club BBQ

Peter and Howard have identified two BBQs which would be suitable for the club-

- 1) The Heatlie which is \$1,289 (plus \$450 if the BBQ has a thicker plate)
- 2) The Gas mate which has a stainless steel plate at \$1,075

Because the BBQ needs to be easy to transport in the trailer as well erect and take down, Dennis will go and check out the flexibility of each BBQ.

Mt Gravatt Plaza Raffles

The dates which were suggested at the last meeting have been accepted by the Plaza management, and have also agreed that we can do the Christmas wrapping again. We will have

a spot in front of Terry White Chemist for the Easter and Mother's day raffles and in front of the new Coles for Christmas.

The Easter raffle will run from 26<sup>th</sup> March to 2<sup>nd</sup> April

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

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

January

Balances:      Fund-raising   - \$7,601.00  
                 Administration - \$5,999.85

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

Moved: Ray Fenton                      Seconded: Howard Groffman                      Carried

The Treasurer also reported that the auditor's report for the 2013/14 year has been received and moved that the invoice be paid.

Moved: Ray Fenton                      Seconded: Alison Smith                      Carried

### **Membership Report**

The Membership information session at the Newnham Hotel on the 8<sup>th</sup> February was held but only one person attended. He has since contacted Peter and will not be joining the club at the present time.

### **Funding Requests:**

In an update to the request was received from Apple-MAQ club to help send medical equipment to Africa for the Ebola fight, Peter said that the donation is on hold at the moment as Apple-MAQ have yet to find an organization which will take the equipment.

Peter has been to Carindale Court to check out the proposed position for the flag pole they have requested. The current surface is concrete and although it had first been thought that the members could help with the installation it was decided after discussion that Peter will contact the flag pole company to request an estimate for the installation.

Funding request from Australian Lions Visual Independence Foundation was not supported by the membership at this time.

### **New Business:**

#### **Social Events**

It was suggested that we have a BBQ in the Broadwater Road park as we have done before once the weather is cooler. It can be used to christen the new BBQ.

John Matthews has also confirmed he would like us to visit him again at Laidley later in the year.

Club's internet account with Dodo is being raised by \$40 a month to \$89; Lynn confirmed that for the amount of use she makes of the internet this price is too high. Peter has a spare Telstra dongle which may be able to be used.

The meeting closed at 9:15

**Next Meeting:**

**Youth of the Year**

**25th February 2015 The Glen Hotel 6:45 for 7:15**

**Business Meeting: 11<sup>th</sup> March Holland Park Bowls Club 6.45 for 7pm**