

LIONS CLUB OF GREATER MOUNT GRAVATT-MANSFIELD

President: Peter Matthews Secretary: Lynn Evans

MINUTES OF BUSINESS MEETING AT HOLLAND PARK BOWLS CLUB

On February 12 2014

In the absence of the President and First Vice president the meeting was opened by the Treasurer at 7.15pm

Apologies were received from; Peter Matthews; Gerard Beuers; Venita Specis; Theresa Goodman; Tony Cook; Michelle Hill, Alison Smith and Ken Rogers

10 members were present

The Innvocation was read by Howard Groffman

Ray Fenton welcomed two visitors to the meeting, Jorges Sellas from the Lions Club of Camp Hill/Carindale who introduced Aaron Titmarsh as a prospective new member for our club.

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

Moved: Lynn Evans

Seconded: Ann Harding

Carried

Correspondence

Inwards:

Queensland Council Relay for Life 2014

YOTY – request for details of former winners

Lions Australia Newsletter

Funding request from Rochedale Lions for Adventure4acure

Half yearly dues notice for members

Outward Bound request for funding

Invitation from the Apple MAQ club to their 10th anniversary celebration

Flyer promoting seminar to assist with membership growth

Flyer from LMRF advertising silk roses for Valentine's Day

Letter from Nash Theatre Company advertising fund raising idea

February's District Newsletter

Request for host families as part of Youth Exchange program required for June/July plus procedures for clubs nominating a youth for the program

Request for volunteers for the Starlight Foundation at Mater Hospital

Cheque for \$100 donation for the club from the Bell family in memory of Graham Goodman

Information on awards available from the Lions Foundation

Ashmore Holiday Resort offering vouchers to be used in fund raising activities

Request from District Cultural & Community Progamme coordinator re any Australian citizenship ceremonies undertaken this year.

Order for MD201 2014-2015 Lions Directories

Funding request from Pinelands Lions Club to assist in medical expenses for Jarvis

Request for assistance from Lauryn Mapusua to attend National Athletics & Basketball titles in Sydney

Outward

Letters to Bunnings in regard to Sausage Sizzle dates which have not been allocated for the first half of this year due to their error with new letters for dates in second half of the year.

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

Moved: Lynn Evans

Seconded: Howard Groffman

Carried

Ongoing Business:

Electric Wheelchair.

Dutton Park has indicated they will be able to use the chair and Peter will pass on the address of the repairer so they may collect it.

YOTH

There will be 6 students competing from 3 schools – Mansfield High; Lourdes Hill; City Point

Krista Adams will host the event; the names of 3 judges are being finalized.

Kirsty (Theresa's daughter) will be the photographer again.

Flowers will be needed for Krista and Kirsty as well as gifts for the judges and students; this will include \$50 per student to celebrate the 50th year of the YOTY.

\$80 was proposed to purchase the raffle prizes

It was proposed these two amounts be approved.

Moved: Jan Roberts

Seconded: Kath Weller

Carried

Kath Weller will help Jan Roberts with the raffle prizes, Ann Harding will provide the morning tea on Saturday 22 for the preliminary interviews.

Chaperones are required for the night of the 26th for students awaiting their turns.

Lynn Evans and Kath Weller will be the designated time keepers on the night.

The menu at the Glen Hotel on the night will be alternate drops of Barramundi and Chicken Breast fillet for the main and Pavlova and Profiteroles for dessert, cost is \$30 per head.

Jan Roberts reported that the award in Graham Goodman's name proposed at the last meeting will not be possible as this is a National competition and winners are not given individual awards. Invitations will be emailed soon.

Names are needed for the BAOC Beach Volleyball competition. Vince, Howard, Ray & Rod all volunteered to be gophers.

Our March Dinner Meeting is being held in conjunction with the Pinelands club at their premises. Dinner will cost \$15 per head and this club is to supply dessert & milk with cost to be reimbursed. Pinelands are organizing a guest speaker. Ian Walker will not be inducted at the dinner as his schedule has changed.

Dinner at the Maritime Museum has been booked for 23rd April. The cost will be \$25 per head this includes BBQ, salads, tea and coffee plus 2 drinks. There will also be a guided tour of the Diamantina as well as a self-guided tour of the museum.

New badges have been obtained for Michelle, Rod, Peter DiMartini and Ian Walker

Rod Sorenson reported back that he had contacted the Marketing manager Mt Gravatt Plaza to request dates and times for our raffles through 2014, he has submitted the following dates

Easter Raffle

Wednesday 9.4.14 to Saturday 19.4.14

Mothers Day

Raffle Sat 3.5.14 to Sat 11.5.14

Father day

Raffle Sat 30.8.14 to Sat 6.9.14

Christmas Raffle & Christmas Cakes

Mon 8.12.14 to Tue 23.12.14

Bunnings Sausage Sizzles. 11th April has been allocated to us and we could have other Fridays. Peter had asked for volunteers but there were not enough club members present to tell if this will be a viable option. It was suggested that it may be better if Peter chooses a couple of dates and sends out an email asking for volunteers.

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 - \$7,983.26
 Administration - \$6,013.12

Outstanding cheques to be presented are:

\$90 Holland Park Bowls Club

\$465 Lions International

\$60 Name tags

\$185.90 Lynn Evans for printer cartridges

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

Moved: Ray Fenton Seconded: Lynn Evans Carried

Christmas Cakes: The treasurer reported we are ahead with money raised from Christmas cakes over the previous year

Membership Report: None

Media Report: None

Funding Requests:

The costings for work to be done at Mt Gravatt East State School requested at the end of last year have been supplied by Andrew Neighbour and passed on to the School for their decision whether to accept them or not.

The request for assistance from Pinelands Club to help Jarvis Budd came via the Zone meeting. The question was asked if other clubs (apart from Pinelands) in the zone were contributing. It was proposed \$250 be donated

The request from Lauryn Marpusua appeared to have a time limit of 14th Feb which we could not meet. There may still be a need for money for later events, this will be checked. It was proposed \$200 be donated if still required

It was decided not to support the Outward Bound request at this time.

The funding request form Rochedale for support for their member who rowed across the Atlantic in support of Adventure4cure was discussed. It was proposed \$500 be donated.

It was moved that all the amounts proposed be approved.

Moved: Lynn Evans Seconded: Rod Sorenson Carried

New Business:

A student at Mansfield High School wishes to take part in the Lions Youth Exchange program. To do this the student must be associated with a club and ours is the obvious choice. There is a nomination form to be completed, once the student is accepted it is suggested both the student and his or her parents attend a Dinner Meeting where the student is encouraged to speak so the club can get to know them. The club has other responsibilities such as an instructional program for the student which covers the obligations, responsibilities and purpose of the Lions Exchange program; the background of Lionism and information relating to our club specifically. The club also supplies nominal support in monetary terms for example to assist with uniform costs (one shirt \$40; jacket \$35; backpack \$35; pins \$50) and a \$500 deposit. The overall cost to the family is \$6,000 - \$6,500.

One of our guests Jorge Selles said his son had been on the Youth Exchange in 2010 and explained more about the procedure and how good the experience had been for his son.

It was proposed to have the student associated with the club and to offer monetary support of \$660 to cover costs listed above. The money does not need to be supplied until all forms have been submitted and accepted.

Moved: Jan Roberts Seconded: Rod Sorenson Carried

Cancer Council of Queensland has requested use of our BBQ and Marque along with cooks for their Relay for Life 2014 being held at Griffith Uni on 10th & 11th May. This is the same weekend we have the Mother's day raffle so it was proposed that they could have our equipment but not people to cook.

Moved: Rod Sorenson Seconded: Kath Weller Carried

The fund raiser at the Nash Theatre was discussed, members were unsure the club could do it on its own so it was decided to raise the offer at the Pinelands dinner to see if they would join with us.

Apple-MAQ club are looking for a supervisor for their Work for the Dole Scheme. This would be 2-3 days per week at the LARC workshop at Wooloongabba. The members were asked if anyone was interested. No-one at the meeting volunteered.

Names of nominations for the club officers – President; Secretary; Treasurer and Vice-President for the 1024/15 are needed. If a vote is required it must be held at the Business meeting on 9th April. All members are asked to consider nominating.

Gerard and possibly Peter will attend the District 201Q1 seminar on March 1st which will look at assisting Clubs to attract new members.

Lynn reported that she had received a phone call from OPSM in Garden City asking when the club would be picking up the used glasses they were keeping. Although this club did not have such an arrangement Lynn said she would check if this was the responsibility of another club and promised the glasses would be picked up in the next week. After checking with Macgregor Lions but not getting a real answer Lynn collected the glasses and passed them onto Dawn. GMGM now has an agreement to collect the glasses from OPSM at Garden City once a month.

The meeting closed at 9:15pm

Next Meeting: Youth of the Year Dinner at the Glen Hotel 6:45 for 7.15 pm
Date: 26th February, 2014