

LIONS CLUB OF GREATER MOUNT GRAVATT-MANSFIELD

President: Peter Matthews Secretary: Lynn Evans

MINUTES OF BUSINESS MEETING AT HOLLAND PARK BOWLS CLUB

On November 12<sup>th</sup> 2014

President Peter Matthews opened the meeting at 7:30 pm

Apologies were received from: Theresa Goodman; Lauren Shiels; Venita Scepsis; Tony Cook; Vince Musso; Kath Weller; Rosanna Perovic; Nolene Brownley; Rebecca Brownley; Ian Mc Donnell; Ray Fenton; Peter DiMartini  
13 members were present.

Innvocation was read by Rod Sorenson

Before the meeting began President Peter Matthews showed the members the Remembrance Poems for Graham Goodman and Ken Rogers which had been presented at the District Convention. It was moved these framed poems be given to the Goodman and Rogers families.

Moved: Lynn Evans

Seconded: Jan Roberts

Carried

Peter Matthews then welcomed our new members Kath Lewis, Barbara & Dennis Purcell and Jeanie Mitchell to their first Business meeting.

Meeting commenced

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

Moved: Howard Groffman

Seconded: Dawn Lilly

Carried

**Correspondence**

Inwards:

Letter was received from the Mater Foundation with an offer to speak to a meeting about the changes which have been happening at the Mater.

Krista Adams sent an acceptance to the joint Dinner Meeting.

A warning email was received from District about a person posing as an Apple-MAQ member.

Resignation letter from Aaron Titmarsh

Notification Lions Clubs will not be required for the BOAC 2015 event

Lions Australia newsletter

Q1 District Newsletter

Details of the 4 nominees for the position of LMRF Director

Funding request from Kyle Lancelot for a pilgrimage to Peru

Funding request received from the Springer family to support the promotion of a web page to make accessing the internet easier for the blind.

Zone 10 meeting report

Request to house Malaysian students coming here as part of the Lions Exchange program

LMRF newsletter and voting papers for the Directors position  
Life Saver Foundation information on Lions Bookmarks  
Agenda for the joint dinner with Holland Park  
Funding request for a program SIDS & Kids  
Funding request for Lions Australia Spinal Cord fellowship  
Funding request for Lions Australia Prostate Cancer Research  
LMRF Personality Quest information  
Receipt from Aussie Helpers  
Certificate of Appreciation from Cancer Council Qld  
Approval for a cake stall at Kmart garden City  
Request to run a sausage sizzle at the opening of Pet Barn on Logan Road

Outward:

Request to Westfield for a Christmas Cake stall outside Kmart  
Letter to DiBella Coffee concerning the sale of \$2 cakes from their franchise vans  
Advice to Cabinet Secretary re our new members  
Letter to Cancer Council Qld with our apologies for being unable to help with Pink Ribbon day  
Letter of thanks to Ian Walker for his donation to the Community meal  
Request to 2<sup>nd</sup> VDG Graham Jackson asking him to induct our new members at the Dinner meeting with Holland Park

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

Moved: Rod Sorenson

Seconded: Michelle Hill

Carried

### **Ongoing Business:**

Bunnings Sausage Sizzles:

Sausage sizzle Sunday 14<sup>th</sup> December roster - Morning Michelle; Kath L; Peter  
Afternoon Michelle; Ray ???

Christmas Cakes – Morning Jan  
Afternoon

Christmas Cakes

Cakes will be sold at Bunnings Mon 15<sup>th</sup> Dec – Sun 21<sup>st</sup> Dec, we will also have them with us at the sausage sizzle on 14<sup>th</sup> Dec

K-Mart has been asked if we can use their forecourt as in previous years. They are happy for us to do so. Dates suggested are 9<sup>th</sup> -23<sup>rd</sup> Dec

The Plaza has requested that the club takes on the Gift Wrapping this year in addition to selling cakes. As this stall would be in a better position members agreed we could do it if we combined the Cakes and Gift wrapping on the same stall. Dates are 15<sup>th</sup> – 23<sup>rd</sup> Dec 10-4 no Sunday.

Michelle will be sending out rosters for these dates and times will everyone please let her know what sessions they can do.

Christmas cakes have currently been distributed to the banks in Carindale and at Mountain View. Gerard is maintaining an up to date spread sheet of all locations and contacts.

Dennis Purcell agreed to canvas the business off Wecker Road to see if they wished to purchase any.

### Community Meal

Gerard submitted his report on the day. Not as many people as was hoped attended, but those that did all enjoyed the experience and the feedback has all been positive. Gerard told members that if the club did undertake another such event it would not be held at the TAFE as its kitchen was being closed down, however Hillsong have offered their facilities. Discussion of any such event will not be until next year.

Peter announced he had at last been told that the scooter we had hoped to refurbish is dead and would cost us too much to replace parts. It will be passed on to AppleMAQ to see if they can do anything with it.

The YOTY arrangements are in hand, the interviews will be held on the 14 February with the speech night the 25 February. Jan has not yet finalized the schools taking part.

At this point Theresa Goodman and her daughter Kirsty joined the meeting to discuss what the family has decided to do about a permanent memorial for Graham Goodman which had been suggested by the club earlier in the year. Mansfield Place where Graham lived backs on to Broadwater Road Park and the residents requested a seat to be placed in the park next to the Bike Track where Graham used to go with his grandchildren. Krista Adams the local councillor will fund the seat and MGM Lions will fund a plaque to go by the side, Theresa has requested that Jan work on the design of the plaque along with Peter. In addition the Goodman family wishes to donate \$1,300 to the club for the purchase of a new BBQ and any other equipment needed, with any remaining money to go to a cancer charity. Theresa also gave the club a letter of thanks for the love and support members had given the family. Peter gave the memorial poem to Theresa as voted on earlier in the evening.

It was moved a vote of thanks be given to Theresa and her family for their generosity.

Moved: Lynn Evans                      Seconded: Peter Matthews                      Carried

Teresa and Kirsty joined the members for coffee and then left the meeting.

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

The Treasurer being away on holiday there was no Treasurers report

### **Membership Report:**

As a result of the membership drive organized by Ken Mulchay in October we have eight new members, six of whom who will be formally inducted into the club by 2<sup>nd</sup> VDG Graham Jackson at the joint dinner meeting with Holland Park on 18<sup>th</sup> November.

There will be a new member orientation on Saturday 15<sup>th</sup> November run by Ken, two new members will be able to go.

### **Funding Requests:**

A request to assist a student at Clairvaux MacKillop with the cost of a pilgrimage to Peru to assist the under privileged was discussed and it was moved that the club send a cheque for \$400.

Moved: Dennis Purcell

Seconded: Jan Roberts

Carried

A request to assist the promotion of a way of accessing the internet more easily for the blind was discussed but felt to be outside our range and it was probably something that the Springer family should contact the Lions Visual Independence Foundation about. Peter Matthews undertook to notify the Springer family.

The request for funding for SIDS & Kids was discussed but this is not a local charity and there was no guarantee that money would be spent locally. It was moved not to support this request. It was also moved not to support the Lions Australia Spinal Cord fellowship or the Lions Australia Prostate Cancer Research at the present time.

Moved: Peter Matthews

Seconded: Howard Groffman

Carried

### **New Business:**

A request has been received from Petbarn asking us to run a Sausage Sizzle at the opening of their new store on Logan Road on 20/21 December. This is wrong time of the year for us with all the Christmas Cake sales so Peter will write to thank them for considering us but giving our apologies and asking to keep us in mind for any future events.

The club's Christmas Dinner was raised, Jan has contacted The Glenn and they can do a buffet at \$32 a head if we can guarantee 30 people, possible date is 8<sup>th</sup> Dec. Members were happy with this proposal and thanked Jan for her work, Jan will confirm the definite date as soon as possible. (Final date was confirmed as 15<sup>th</sup> Dec)

Michelle asked for the club to nominate the amount of money to be spent on the raffle. It was moved \$300 would be spent on the raffle for the Kmart site and \$100 for the money tree at the Bunnings site.

Moved: Michelle Hill

Seconded: Alison Smith

Carried

In light of Kath Weller's illness the club agreed to send her flowers and a card.

Moved: Jan Roberts

Seconded: Lynn Evans

Carried

Meeting closed at 9:40

### **Next Meeting:**

#### **Business Meeting**

**Date: Wednesday 10<sup>th</sup> December Holland Park Bowls Club 6:45-7:00 pm**

#### **Christmas Dinner**

**Date: Monday 15<sup>th</sup> December The Glen Hotel**

**This will be a joint meeting with Holland Park Lions which the 2<sup>nd</sup> Vice District Governor will be attending**