

LIONS CLUB OF GREATER MOUNT GRAVATT-MANSFIELD

President: Peter Matthews Secretary: Lynn Evans

MINUTES OF BUSINESS MEETING AT HOLLAND PARK BOWLS CLUB

On March 12 2014

President Peter Matthews opened the meeting at 7:10 pm
Apologies were received from; Venita Specis; Theresa Goodman; Tony Cook; Ken Rogers;
Dawn Lilley; Kath Weller; Ann Harding; Rod Sorenson
10 members were present two prospective new members Aaron Titmarsh and Lauren Shiels

The Invocation was read by Howard Groffman

Peter Matthews welcomed two prospective new members Aaron Titmarsh and Lauren Shiels

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:

PU101 Officers form from incoming Cabinet Secretary

Membership application from Lauren Shiels

Invitation from Macgregor Lions to their Dinner Meeting on 15th April

Thank you email for assistance with the BOAC event plus attached photos

Thank you from Lauryn Mapusua Lions for the funding assistance

CCRF Newsletter

Sponsorship form from Sunnybank Lions for District Governor Elect entry to Worlds Greatest Shave

Funding request from Lions Club of Mt Tambourine to assist with 4 year sponsorship for Australian Blind Bowls Association

Leukemia Foundation request for a donation

Lions Hearing Dogs Appeal letter

Receipt from Rochedale Lions for the donation to Adventure 4Cure

Post Office box renewal notice

Ormeau Lions Give me 5 for Kids donation appeal

Request from Mt Gravatt Girls Guides for assistance with rebuilding stairs at their club hut

Second flyer from Youth Exchange Program

Ross Vasta's email newsletter highlighting volunteer groups (forwarded by Howard)

Ashmore Pines Holiday Resort offering vouchers for fundraising events

Response from Mt Gravatt Plaza re raffle dates

Email from Pinelands with details of joint dinner meeting on 26 March

Information on free talk at Wesley Hospital on Diabetes Management

Yoga offer to club members

Blue Card approval letter for Peter Matthews

Thank you from Annie Ryan winner of our YOTY event

Children's Cancer Biggest BBQ details plus raffle tickets for sale

Letter from Ian Walker thank the club for the care packages for serving military personnel with thank you letters from recipients
Letter of thanks from Lions Stamp Club for the used stamps we collected

Outward
Email order for Lions Directories
Email to Cabinet Secretary in response to request for names attending Tamworth Convention and also names of past club members for the Remembrance Ceremony
Email to MS Queensland with details for the pickup of the electric scooter we have donated.
Email correspondence with Mt Gravatt Plaza to organize raffle dates for the year.

It was moved that the inward correspondence be received and the outward adopted
Moved: Lynn Evans Seconded: Michelle Hill Carried

Ongoing Business:

The Battle against Ovarian Cancer (BOAC) was held on 23rd Feb there is a debrief questionnaire for those participating. Lions raised \$2,400 as part of the \$85,000 raised in total.
The joint dinner with Pinelands is our next dinner meeting. Lynn will email club members with the details and ask for numbers as there are so many missing tonight.

The club was reminded that our April Dinner Meeting will be at the Queensland Maritime Museum on 23rd April. We will be inducting our new members then.

We have a Sausage Sizzle at Bunnings on 11th April and Peter asked for volunteers. It was agreed we will also ask for Friday May 9th and 30th as additional days.

Peter reminded the club we had agreed to let the Cancer Council use our BBQ equipment on 10th & 11th May at Griffith Uni and we need volunteers to deliver it.

Club members were reminded that Club Officers need to be finalized at our next Business Meeting on 9th April, nominations can still be taken.

Jan Roberts thanked everyone for their assistance at the YOTY Dinner; it was a very successful night. The club also thanked Jan for the work she had put into the organisation of the whole event.

Treasurer's Report:

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

February

Balances: Fund-raising - \$6,232.26
 Administration - \$5,211.66

Outstanding cheques to be presented are:
\$300 Woolworths Fund

\$50 Mt Gravatt GG
\$50 Kate for YOTY
\$50 Ashleigh for YOTY
\$50 Annie for YOTY
\$50 Nimnaka for YOTY
\$250 Hope for Jarvis
\$1,260 Glen Hotel
\$50 Theresa Goodman

It was moved that the Treasurer's report be accepted as a true account of the club's finances.
Moved: Ray Fenton Seconded: Jan Roberts Carried

Membership Report:

Gerard congratulated Aaron and Lauren on their applications to join the club

Gerard reported on the Membership Seminar morning he and Peter attended run by PDG Leslie Lyons. The meeting discussed various options to use to encourage new members such as stalls at shopping centres; encouraging club members to talk to friends or other people in the community such as local business about Lions clubs and what we do for the community. Gerard has a brochure for the club if anyone wants to read it.

Media Report:

Gerard reported that the web site had 160 visitors from 10 different countries over the last month with Brazil the highest number 34 after Australia 92. This compared to 107 visitors in the previous month.

Jan and Gerard met with a journalist from the Southern Star and provided details on the recent YOTY event as well as information about membership and our need to recruit new members. No date was given for the publication of these stories.

Gerard has a new club phone so is contactable again.

Funding Requests:

Give 5 for Kids is an idea sponsored by Ormeau Lions to collect 5c pieces in June to assist with regional children's hospitals. An email will be sent to members encouraging them to save 5c pieces as well as having collection tins at the raffles and sausage sizzles.

Moved: Peter Matthews Seconded: Howard Groffman Carried

World's Greatest Shave - donation for DG Elect Ken Wilcox to shave off his beard. The club agreed to donate \$50.

Moved Lynn Evans: Seconded: Peter Matthews Carried

Lions Club of Mt Tambourine is contacting all Lions clubs in the District to support a request from the Australian Blind Bowlers Association to help them attend national and international championships. The idea is for each club to support a 4 year sponsorship with a donation of

\$10 per club per year. The club agreed to this but proposed making a one off payment of \$40 rather than \$10 per year for 4 years.

Moved: Peter Matthews Seconded: Lynn Evans Carried

Mt Gravatt Girl Guides are seeking \$250 for materials to repair the rear stairs at the Guide Hut. The club was happy to agree to this as the Girl Guides have always been generous with their facilities during the Mt Gravatt Show weekend.

Moved: Gerard Beuers Seconded: Howard Groffman Carried

Southern Cross Care in Seville Road requested \$400 to help provide BBQs for each of the floors in the Home. Southern Cross Care have been generous in the past by donating hospital beds and the club agreed to provide this money.

Moved: Ray Fenton Seconded: Alison Smith Carried

New Business:

Aaron Titmarsh and Lauren Shiels as prospective members each gave a brief description of themselves and the reasons for joining a Lions Club. They were asked to leave the room and Club members then voted to accept both Aaron and Lauren into the club. All three of our latest members will be inaugurated at the Dinner Meeting in April.

The club members were informed of an invitation from Macgregor Lions to their dinner meeting on 15th April a week before our own meeting at the Queensland Maritime Museum. Lynn to send out an email to inform club members not present of the invitation.

Neilson Homes are seeking volunteers to assist at their SS on Sunday March 30th Ray and Howard agreed to volunteer.

The club has heard that manning the Mt Gravatt Show gates will be the responsibility of a private company this year; they will also be responsible for security and parking. Peter asked everyone to think of what else we could do at the Show to raise money.

Michelle suggested we give a small gift to Meals on wheels recipients for Easter. Ray offered to find out what would be suitable.

Michelle requested money to purchase raffle prizes for the Easter and Mother's Day Raffles. \$300 was allocated for Easter and \$200 for Mother's Day.

Moved: Michelle Hill Seconded: Lynn Evans Carried

A roster has been started for the Easter Raffle dates 9th - 17th April

Ray will put together a board to display where the money we raise is allocated.

The club has two books of Children's Cancer Raffle tickets for members to purchase. They are \$5 each and available until June. Michelle is coordinating this.

The meeting closed at 9:20pm

Next Meeting: Dinner at Pinelands Club 6:30 for 7:00 pm Date: 26th March 2014