

LIONS CLUB OF GREATER MOUNT GRAVATT-MANSFIELD

President: Peter Matthews Secretary: Lynn Evans

MINUTES OF BUSINESS MEETING AT HOLLAND PARK BOWLS CLUB

On August 13th 2014

President Peter Matthews opened the meeting at 7:10 pm

Apologies were received from: Theresa Goodman; Aaron Titmarsh; Michelle Hill; Lauren Shiels; Venita Scepsis; Tony Cook; Alison Smith
12 members were present.

Innvocation was read by Jan Roberts

Members held a minutes silence in memory of Lion Ken Rogers who died so unexpectedly last week, he will be greatly missed.

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:

Invitation received from Holland Park Lions to join them when the DVG visits in November

Invitation received from Apple-MAQ Lions to a Barefoot Bowls fundraiser.

Two invoices for Q&A Cards and new Banner

Request from Francis Fernadez to attend a meeting so she can present an appreciation certificate to the club from St Agnes School

District Convention details and registration documentation

Publicity received for Qld mental Health week

ANZI newsletter

Thank you and receipt received from Aunties & Uncles organization

Insurance renewal for the trailer

Information & donation request received from Lions Drug Awareness Foundation to Tune In, Tune Out to Youth Health 2014

Information received from Lions Club City of Perth about self-adhesive sticker promotion

Thank you letter received from Anglicare for assistance with their sausage sizzle.

Receipt for \$500 received from Apple-MAQ for donation to send assistance to Tonga

Thank you received for Peta Rana, the speaker at our July dinner meeting

ALCCRF Newsletter

Notification from Grill'd that we did not win the Charity of the Month for July

Information received on upcoming Project Management Workshops

Lions Australia Newsletter

Information received on the Wesley's free health talks in September

Invitation received from Griffith University Lions to a fundraiser event in November

Email from Logan Village Lions re proceeds from the Mt Gravatt Show

Camp Duckadang working bee

LCIF request for funds to towards assistance in the Chinese earthquake
Invitation from Logan Village Lions to visit their club for a BBQ and post mortem on Mt Gravatt Show
Invitation to Meals-on-Wheels AGM
Notification received from District Membership Chairman with details of club numbers and suggested target for new members.
Invitation received from Anglicare to attend a lunch with The Prime Minister & Premier

Outgoing:

Acceptance of the invitation from Holland Park Lions to join their meeting with the DVG in November
Cancer Council Qld Relay for Life Club will supply 3 servers for their BBQ
Letter to Bunnings agreeing to sell Christmas Cakes from 15th – 21st December

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

Moved: Lynn Evans Seconded: Rod Sorenson Carried

Ongoing Business:

Bunnings Sausage Sizzles:

The sausage Sizzle on Monday 11th August made a profit of \$ 528
Rod & Vince will attend the Bunnings information evening on 25th August

Zupps Sausage Sizzle is on Saturday 16th August. Roster confirmed as
AM Ray, Lynn & Kath
PM Peter, Anne & Jan

The Mt Gravatt Show

The Mt Gravatt Show was very disappointing this year. We have yet to find out if there will be any profit to share with Logan Village Lions

Twilight Markets

Lynn, Alison, Kath, Dawn, Rod, Howard (Serena) Michelle will contribute to the Cake Stall. An afternoon tea to test the contributions and finalise arrangements will be at Rod's on Monday 2nd September at 2pm. Rod, Vince, Peter & Howard will be staffing the stall on the night.

Labels listing ingredients will be put on each container

Christmas Cakes:

Peter has ordered the Christmas Cakes for this year – 30 boxes 1.5 kg
30 boxes 1 kg
5 boxes Single Serve.

Sanity Fair

The Fair is on 11th October from 9-3 in Musgrave Park. We will look into the possibility of selling Christmas Cakes there as well as doing the sausage sizzle.

Mt Gravatt Community Centre Lunch for the Homeless 19th October

There are now a number of other groups involved in this event and it has become more than a lunch. It is now aimed at disadvantaged people rather than just the homeless and there will be information about assistance and resources available to help this group.

It will be held at Mt Gravatt TAFE on Cavendish Road, catering students will do the cooking, vegetables are being donated. There is a \$215 clean up fee. Do not know what club members will be needed to do, the steering committee will decide and Gerard is on this committee.

Electric Scooter

Peter has not yet checked with the mechanic about the refurbishment of the scooter. It was noted that Apple-Maq have facilities to do this sort of work.

Following the notification that recycled glasses will no longer be collected Dawn and Lynn packed 5 wine boxes of spectacles which Lynn took to the Post Office. We have a Reply Paid number so there is no charge.

Registration disk for the club trailer was located, but when Ray tried to change the details from Graham's name there were problems as documentation was requested which we did not have. Ray will look into de-registering and then re-registering the trailer in the Club's name.

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 - \$2,106.94
 Administration - \$4,983.40

Outstanding cheques to be presented are:

\$50 Ashleigh for YOTY

\$741.62 LCI Club Dues

\$352.00 LCI "

\$280.00 LCI "

\$487.62 LCI "

\$224.84 LCI "

\$50 Mansfield P&C for Twilight Market registration

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:

We have the new Banner and Q&A cards to use in membership drives.

It has been suggested that a membership drive could be held in the Upper Mt Gravatt Village outside Coles. Rod offered to find out if this is possible.

Ken Mulcahy is looking at doing a Zone wide membership drive. Letters will be sent out and then club members will follow up with a phone call.

Funding Requests:

Lions Drug Awareness Foundation Tune Out to Youth Health 2014 request held over to next meeting.

LCIF request for donations to assist with the earthquake relief in China was considered and the club agreed to donate \$200.

Moved: Rod Sorenson

Seconded: Howard Groffman

Carried

New Business:

Grill'd at Garden City has notified us that we did not win Charity of the Month last Month but they will still be forwarding a cheque for \$100 as a consolation, it should be sent to us in the next few weeks.

An invitation was received from Logan Village to visit their club and have a BBQ on 16th August. Unfortunately this is the same day as the Zupps Sausage Sizzle so Peter will contact them with alternate dates to visit – 23rd or 30th August if either is suitable.

Gerard suggested members could volunteer to be marshals at the Colour Run. Each volunteer gets \$30. The runs will be held on the Sunshine Coast 12/10/14; Gold Coast 30/11/14 and Brisbane in 2015. Members did not want to do anything this year but agreed we should register our interest for next year.

Gerard will be attending the Project Management Workshop on 16th August. These have been organized to assist clubs with running larger projects.

Lynn raised the request from Frances Fernandez to visit the club to present a Thank you certificate from St Agnes School. The club agreed to ask her to the next Business Meeting and put her first on the agenda.

Ken's Funeral

The club has been asked if any members would like to speak at Ken's funeral, Jan and Rod offered to do so. Kath asked about flowers, the members agreed to spend \$50 and Kath will buy them, provided the funeral notice does not specify no flowers.

Ray notified the club that he had sent a card to Libby McCarthy, our former guiding Lion, on the death of her brother.

A venue where we could hold both Business & dinner meetings was raised again, it was suggested that the Newnham Hotel should be checked to see if they have suitable meeting room, if they serve dinner in the meeting room and what costs are involved.

Meeting Closed at 9:30

Next Meeting:

Business Meeting

Holland Park Bowls Club, Date: Wednesday 10 September 6:45-7:00 pm

Dinner Meeting Date:

Wednesday 24th September