

LIONS CLUB OF GREATER MOUNT GRAVATT-MANSFIELD

President: Peter Matthews Secretary: Lynn Evans

MINUTES OF BUSINESS MEETING AT HOLLAND PARK BOWLS CLUB

On January 22 2014

Meeting was opened by the President at 7.10pm

Apologies were received from Vince Musso; Venita Specis; Jan Roberts; Theresa Goodman; Howard Groffman

13 members were present

The Innvocation was read after which President Peter Matthews called for a minutes silence in memory of Graham Goodman and as a mark of respect for all the good work he did for the community.

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

Moved: Peter Matthews

Seconded: Rod Sorenson

Carried

Correspondence

Inwards:

Letter from Queensland Maritime Museum offering venue for Dinner Meetings

Invitation and Early Bird registration to ANZI pacific Forum in Adelaide August 2014

Red Cross letter details how clubs can hold their own events to raise funds for the Red Cross Appeal in March

Letter detailing which travel agent to use if attending the International Convention in Canada in July 2014

A Request from Cathy Dean asking for assistance with Griffith University's student nurse visits to Laos.

Letter from DG Elect (2014/15) advising district vacancies for 2014 – 2016

Newsletter from Anglicare

Newsletter and request for donation from Luekemia Foundation of Queensland.

Christmas cards from Petra Milaudi; DG Ross Gibbons; Hon. Ian Walker

Sympathy cards on the death of Graham Goodman from MacGregor Lions Club and Petra Milaudi

District Newsletter for January

Letter of thanks from the naval recipient of the Christmas Care package the club contributed to.

Information concerning the Lions Medical Research facility Personality Quest for 2014

Newsletter received from the Emergency medical Information Book committee.

Information from the Hellenic Lions Club re a fashion parade to raise funds for the LMR Personality Quest entrant

Memo from International President Barry Palmer identifying ways to celebrate Family and Friends Month in April

Letter received from the Welfare Officer at RCH requesting assistance with purchasing a laptop for a 10 year old girl from Wishart.

Receipt from Apple-Maq club for \$1000 for Philippines relief.

Outward

Letter sent to Helen Coghlan accepting her resignation from the club and acknowledging her contribution.

Letter sent to Ian & Mandy Smith confirming our inability to help in the matter of the fence in Pond Street

Letters sent to Harvey Norman and Target Mt Gravatt in relation to donations for raffles and introducing Kath Weller.

Letter sent to Coles Supermarket Upper Mt Gravatt detailing dates to sell cakes and raffle tickets outside the store.

Letter sent to Woolworths Mt Gravatt requesting space outside the store to sell cakes and raffle tickets when not occupied by other charities.

Email sent to Mansfield Electoral Office detailing the times and dates of the meetings for the coming year.

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

Moved: Lynn Evans Seconded: Ken Rogers Carried

Business:

No advice has been received in regards to a recipient for the electric wheelchair from Dutton Park. Peter will ask them again if they still want it. If the club does not receive a reply soon it was proposed the chair be given to the Apple-Maq club.

Moved: Lynn Evans Seconded: Alison Smith Carried

Peter's daughter has joined the Mt Gravatt Show Society committee and will assist them with their marketing strategies for the Show.

Peter will meet with Jan on Friday to arrangements in regard to the YOTY organizing still required. The Glen Hotel is booked for the 26 February and the room at Blue Care for the previous Saturday 22 February.

Michelle reported that the residents of Westminster House were very pleased with the Christmas Hampers the club had put together for them.

Treasurer's Report:

As this is the first business meeting of the club since November the Treasurer submitted the reports for both November and December to advise the members of the income and outgoings of the Club's accounts.

November

Balances: Fund-raising - \$3,392.09
 Administration - \$6,593.41

December

Balances: Fund-raising - \$9,616.92
 Administration - \$6,596.29

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

Moved: Ray Fenton

Seconded: Tony Cook

Carried

Membership Report:

Peter raised the issue of membership numbers and noted that in the recent District newsletter there was a report on two clubs who had been struggling with raising their numbers. They asked for assistance from District and with this help one club had raised their membership by 10. No decision was made to go this route ourselves as we have just been notified of two possible new members, one of whom will come to our next business meeting on 12 Feb.

Media Report:

Gerard reported there were 276 page views on our web site in December from as far afield as Mexico; US; India and Pakistan

Christmas Cakes:

\$3,200.00 worth of Christmas cakes were sold in December

Christmas Raffle:

\$1,376.60 was raised on the raffle in December

Funding Requests:

Leukemia Foundation request not supported

Request from Cathy Dean was received too late for us to act on as the assistance was required for January.

The request from RCH for money for a laptop was approved. It was proposed the club provide \$600 towards this request.

Moved: Peter Matthews

Seconded: Ann Harding

Carried

Peter received a request from BAOC for funding for a Leo's Club to play in the Beach Volleyball competition. It was proposed to provide \$200 for this purpose.

Moved: Peter Matthews

Seconded: Kath Weller

Carried

Other Business:

Michelle asked if we had heard from Bunnings in relation to dates for sausage sizzles this year, as the answer is no Peter will contact them and ask what the position is.

There was a reminder that the Beach Volleyball competition is on at Suncorp Stadium on 23 February, the club members will act as gophers this year.

Our March Dinner Meeting is being held in conjunction with the Pinelands club at their premises. We would like to hold the induction for Ian Walker then, Peter will discuss with Pinelands.

As a result of the letter from the Maritime Museum it was decided to hold one of our dinner meetings there. Lynn will contact them to see if the 23rd April is available.

Members of the club wish to acknowledge Graham and the work he did with a permanent memorial. After some discussion it was moved that we present the Graham Goodman Award to the winner of the YOTY along with an Office Works voucher for \$200.

Moved: Michelle Hill

Seconded: Kath Weller

Carried

An application to the restaurant 'Grilled' for the club to be listed as a nominated for a month was discussed. It was explained that patrons are given a token when they eat at the restaurant, they can then choose to place these tokens in containers labelled with a charity's name when they leave the restaurant. Each token represents an amount of money, the tokens are counted at the end of the month and the money they represent is sent to the charity. The charities are changed each month. The members agreed to send the application to 'Grilled'.

Rod and Michelle agreed to contact Mt Gravatt Plaza to arrange for dates to sell tickets for our Easter Raffle and also ask Bunnings for permission to sell raffle tickets on 11th April.

Michelle suggested that the club try to be more forward in its planning for events like the Christmas Dinner and everyone think about what we could do.

Michelle and Rod do not have correct badges and Peter DiMartini and Ian Walker need new ones, Peter Matthews agreed to arrange this.

An up to date address list was requested, as Lynn does not have an electronic copy Ray will send one to her which will then be updated with latest members and distributed.

Lynn agreed to add names of people having birthdays each month when she sends out the reminder for the business meeting.

The meeting closed at 9:05pm

Next Meeting: Business Meeting at the Holland Park Bowls Club at 6:45 for 7.00 pm
Date: 12th February, 2014