

LIONS CLUB OF GREATER MOUNT GRAVATT-MANSFIELD

President: Peter Matthews Secretary: Lynn Evans

MINUTES OF BUSINESS MEETING AT HOLLAND PARK BOWLS CLUB

On October 8th 2014

President Peter Matthews opened the meeting at 7:15 pm

Apologies were received from: Theresa Goodman; Michelle Hill; Lauren Shiels; Venita Scepsis; Tony Cook; Alison Smith, Rod Sorenson, Peter DiMartini; Vince Musso
9 members were present.

Innvocation was read by Gerard Beuers

Before the meeting began President Peter Matthews presented Jan Roberts with a Lions Badge for her sponsorship of a new club member.

Prospective new member Kath Lewis was welcomed to the club

Meeting commenced

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

Moved: Peter Matthews

Seconded: Gerard Beuers

Carried

Correspondence

Inwards:

MD201 Membership Retention & Growth Campaign documentation was received

Newsletter Monday mash Up was received

Information on the process of Lions Clubs Twinning and Operation Friendship 2015

Reminder about the Tackle Youth Unemployment fund raiser

Letter received about Lions Christmas Cakes and View Clubs

Lions Australia Newsletter

Reminder to return forms A&B for the District Convention

The Balonne Shire Drought Appeal

Email concerning the non-arrival of the PayWay card for paying off lions Christmas Cakes

Australian Lions Foundation newsletter

Funding Request from Access Street Vans

Letters of Motion & Nominations for presentation at the District Convention

Promotion of webinars on Effective Club Meetings

Invitation from MacGregor Lions to a dinner meeting at their new venue – Newnham Hotel

Email request for an individual Christmas Cake

Operation friendship invitations from Denmark & Norway

Notification of AGM for LMRF

Notification of new Chairman for the LMRF Miss Personality Quest

District Newsletter for October

Request for assistance with Pink Ribbon day
District Convention Update
Funding request from Lions Outward Bound organization
Cheque from Ian Walker for the free Community meal
Appreciation certificate from Palm Beach/Currumbin Lions for donation to Hoc Mai
Heart Foundation Community Walking Group Information
World Sight day photo competition
Beyond Blue flyers
LMRF information on availability of raffle tickets
Lions Club of Brisbane Moorooka funding request for clean water project in Sri Lanka
\$100 cheque received from Grill'd at Garden City

Outward:

Letter to Anne Harding acknowledging her resignation from the club
Email to Ian Smith conforming his attendance at the next dinner meeting
Letter to Cancer Council Queensland and Certificate of thanks to Roslyn Novak for her donation of food for the Cancer Council Relay BBQ

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

Moved: Lynn Evans

Seconded: Kath Weller

Carried

Ongoing Business:

Bunnings Sausage Sizzles:

Sausage sizzle Friday November 7th for Lions Drug Awareness Campaign,
Morning - Jan, Kath & Peter; afternoon - Lynn, Alison & Hugh
Preferred dates for 1st half of 2015 have been submitted 28/3; 30/5; 9/4; 27/6
Information meeting at Bunnings 20th October
Sausage sizzle Sunday 14th December decide on roster at next business meeting

Mt Gravatt Show

We have not been able to set up a date with Logan Village Lions for our visit, maybe next year.

Twilight Markets

The cake stall was successful we made a profit of \$683

Sanity Fair 11th October

The arrangements have been finalized, Dawn, Lynn Ray and Maureen will do the morning shift; Peter, Kath L, Howard and Karen will do the afternoon. We will not be the only food stall so will not be as busy as previously thought

Mt Gravatt Community Centre Lunch & Information Day 19th October

At the time of this meeting 8 acceptances have been received. The chef will cater for 30 people, all food is being donated. Club members will assist with parking, act as greeters and sit at each of the tables to encourage people to talk. Dawn, Lynn, Ray, Peter, Gerard & Howard will attend an informal training session when a staff member from Mica will help us with our responses to any possible questions or situations which may arise.

Christmas Cakes

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

K-Mart has been asked if we can use their forecourt as in previous years. They are happy for us to do so but we need permission from Westfield management, Peter will write to them. Dates suggested are 9th -23rd Dec

Lynn gave Kath an introductory letter to use when visiting business to ask if they will take the cakes, Dawn and Howard will also need one.

Members decided not to sell cakes at the Mt Gravatt Plaza this year, without Target our position outside the Post Office would not be likely to generate much business.

The electronic scooter we have been trying to get refurbished will now go to AppleMAQ to fix as it proved too expensive for the club.

Peter & Howard had a meeting with the Di Bella Coffee manager, as a result we hope that their franchise vans sell our \$2 individual cakes.

Treasurer's Report:

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

September

Balances: Fund-raising - \$5,041.82
 Administration - \$5,189.37

Outstanding cheques to be presented are:

\$50 Ashleigh for YOTY

\$394.02 Peter Mathews

\$163.02 Kath Weller

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

Membership Report:

As a result of the mail out invitation & follow up calls 17 people will be attending the Presentation session at the Newnham Hotel on Sunday 12th October.

Gerard, Howard & Peter will be attending as 'greeters'

Club members formally voted to accept Kath Lewis as a new member.

Funding Requests:

Following an inspiring talk from Linda Shun, who runs the Chinese Orphans Assistance Team, at the September Dinner meeting club members agreed to donate \$500

Moved: Peter Matthews Seconded: dawn Lilly Carried

The International Humanitarian Aid Project – Sri Lanka Clean Water appeal being sponsored by Moorooka Lions was discussed and it was proposed we donate \$200

Moved: Ray Fenton Seconded: Jan Roberts Carried

A funding request for the Lions Outward Bound Courses we have supported before has been received again and this time it was proposed we partially support one student at a cost of \$469.

Moved: Lynn Evans Seconded: Howard Groffman Carried

Buranda State School have requested assistance with the purchase of musical instruments, it was agreed to support them with the same donation we gave to St Agnes School, \$400

Moved: Alison Smith Seconded: Gerard Beuers Carried

Two requests for assistance to ease the plight of drought affected farmers in the West have been received.

The first for the Balonne Shire is either for money to buy vouchers to be spent locally or to help supply ‘pamper packs’ of things families cannot waste money on. It was proposed that club members use the Secret Santa we normally have at our Christmas function to provide goods for the ‘pamper packs’, members can spend up to \$20 on these items.

Moved: Jan Roberts Seconded: Kath Weller Carried

The second request was from Aussie Helpers who support farmers around Charleville, in this case it was proposed we donate \$500

Moved: Ray Fenton Seconded: Jan Roberts Carried

Information about the work of Access Street Vans has been received; they are always in need of donations to keep the vans running so as this is not a one off request it was decided we will offer to run a Bunnings Sausage Sizzle early next year and donate the proceeds to them.

New Business:

A request was received from the Cancer Council for the club to assist with their Pink Ribbon Day by staffing a stall on 24 & 25 October at Garden City. With everything else the club is doing this month it was agreed that we would have to say no. Peter will contact the organisers.

Bunnings are interested in introducing cake stalls at their stores to run separately to the sausage sizzles. It was decided that we do not want to start something this year but are prepared to look at the idea next year.

A request was received for an individual Lions cake to be used at an early Christmas function. Peter will deliver this tomorrow.

Any discussion about Youth of the Year was held over to the next business meeting

Club BBQ. It is generally agreed that the club needs a new BBQ and if we are to get one for next year then a grant application needs to go in as soon as possible. Howard has looked at BBQ Galore for possible replacements but it was agreed that we need something more than those available for backyards. Details of what we need have to be finalized before we can fill in the grants application.

Meeting closed at 9:45

Next Meeting:

Business Meeting

Date: Wednesday 12th November Holland Park Bowls Club 6:45-7:00 pm

Dinner Meeting

Date: Wednesday 18th November Holland Park Hotel 6:30 for 7:00pm

This will be a joint meeting with Holland Park Lions which the 2nd Vice District Governor will be attending