

LIONS CLUB OF GREATER MOUNT GRAVATT-MANSFIELD

President: Peter Matthews Secretary: Lynn Evans

MINUTES OF BUSINESS/DINNER MEETING AT HOLLAND PARK HOTEL

On January 21st 2015

President Peter Matthews opened the meeting at 7:15 pm

Apologies were received from: Theresa Goodman; Lauren Shiels; Kath Weller; Rosanna Perovic; Jeanie Mitchell; Dawn Lilly; Gerard Beuers; Kath Lewis; Vince Musso; Venita Scepis; Dennis & Barbara Purcell; Noelene & Rebecca Brownley

11 members were present.

Innvocation was read by Michelle Hill

Meeting commenced

President Peter Matthews opened the meeting by welcoming everyone back to a new year.

Peter also announced the resignation from the club of Rod Sorenson due to family and work pressures. Rod was an active member of the club and will be missed by everyone.

Due to the small number of members present there is not a quorum for voting purposes therefore any decisions moved at this meeting will be sent to absent members via email to obtain their vote so that motions maybe officially carried.

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

Moved: Peter Matthews

Seconded: Alison Smith

Carried

Correspondence

Inwards:

LCI BeMyGuest information

Second Christmas cake invoice

ATO late submission notice

Resignation of Rod Sorenson

Thank you letter from Linda Schum

District Newsletter for January

Zone meeting reminder

EOI for Treasurer & Secretary of LMRF Qld and Northern NSW branch

Information on the 63rd National Convention in Newcastle in April

Training date for new club officers

Lions Australia newsletter

Invitation to Boonah's 50th celebration

Apple-MAQ funding request

Lions Outward Bound update
Invoice for membership campaign
Request for marshals' for Kids Weetbix Tryathalon in July
Christmas cake payment reminder
Funding request received from Carindale Ct.
Lions membership Satisfaction Banner Patch received
Notification of District semi-annual dues

Outward:

Peter's reply to Rotary request for assistance
Peter's reply to Rod Sorenson
Reply to Wend Klein notifying her of the club's support.

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

Moved: Lynn Evans

Seconded: Tony Cook

Carried

Ongoing Business:

Christmas Cakes

The club ordered:

316 1.5kg

350 1kg

302 mini cakes

We have left:

34 1.5kg

70 1kg

45 mini cakes

The club should make a profit of over \$2,500

YOTY arrangements.

Jan is currently waiting for the information booklet to arrive, however it was noted on the Treasurer's report that our cheque to register for the event had not been cashed. Jan was asked to check if our registration had been received.

Mt Gravatt Challenge.

Peter attended one of Rotary's meetings regarding arrangements for this event and was asked if more of our members would nominate for various committees as the work is becoming too much for just them. Gerard has indicated to Peter that he will be willing to do this.

New Club BBQ

Peter and Howard have looked at ones in BBQs Galore, but they are not quite right for our purposes. Lynn suggested Peter contact other clubs such as Pinelands to see where they obtained their BBQs

Treasurer's Report:

The Treasurer's report for December was submitted by Lynn in the absence of the Treasurer

December

Balances: Fund-raising - \$13,024.47
Administration - \$6,613.25

Outstanding cheques to be presented are:

\$49 Tony Hill

\$160 YOTY registration

\$400 Clairvaux McKillop

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

Moved: Lynn Evans

Seconded: Howard Groffman

Carried

Membership Report

There will be another Membership information session at the Newnham Hotel on the 8th February. Peter will contact the people who were not able to attend the last session but were still interested and see if they can come to this one. It would also be a good idea for members to ask friends if they would be interested so they could attend the session as well.

Funding Requests:

A request was received from Apple-MAQ club to help send medical equipment to Africa for the Ebola fight. They have received a donation of three air curtains from Qld Health, these curtains are used on isolation wards. Apple-MAQ requires money to help ship them to Africa. The information as to who will take them is not clear, Peter will ask for additional information from Apple-MAQ and provided this is forthcoming members agreed to the motion that \$100 be given towards the shipping.

Moved: Peter Matthews

Seconded: Ian McDonnell

Carried (email responses included)

An email has been received from the Facilities Manager at Carindale Court & Lodge to help with a request from the residents that a flag pole be erected at the facility. (Despite its name this facility is within our area, it backs onto Cavendish Rd opposite the TAFE). Both Peter and Lynn checked out companies which could supply flag poles and found a local one which could supply a 6m x 60mm for \$330 + GST. Members were interested in this request which is different from our normal ones and wanted to be involved in the installation, although a price for this will also be obtained. Ian Walker informed the club that if Carindale Court required a flag they could obtain a free Queensland flag from their local member. It was moved that the club pay for the said flag pole.

Moved: Peter Matthews
included)

Seconded: Howard Groffman

Carried (email responses

New Business:

The training session on 7th February for members thinking of becoming officers for 2015/16 was discussed but with so few members present it was rather pointless. At this point in time 3 of the 4 current officer bearers are intending to stand down in June and nominations for these positions will be called for at the next meeting in February.

Peter has been asked to submit dates to Mt Gravatt Plaza for our 2015 raffles, the following dates were agreed to

Easter raffle 26 March – 2 April

Mother's Day raffle 4 May – 9 May

Christmas Cakes etc 14 Dec – 23 Dec

Tony Cook raised the need for more social events this year and suggested a repeat of the camping event held previously, John Matthews offered to have a BBQ at his place in Laidley again when he was at the Christmas dinner, and we could also have a BBQ in the park as we have done before. Will members think about these suggestions and anything else we can do.

The business part of the meeting closed at 7:40

Next Meeting:

Business Meeting

11 February 2015 Holland Park Bowls Club 6:45 for 7:15