

LIONS CLUB OF GREATER MOUNT GRAVATT- MANSFIELD

President: Peter Matthews; Secretary: Lynn Evans

MINUTES OF BOARD MEETING HELD AT HOLLAND PARK HOTEL ON
WEDNESDAY, 10th May 2017.

President Peter declared the meeting open at 7:07 pm and welcomed the members. He also advised the Meeting that Secretary Lynn and Treasurer Ray would not be attending the meeting as they were both ill.

Apologies: Kath Weller, Ian Walker, Ian McDonnell, Lynn Evans, Grant Williams, Jacqui Williams, Dawn Lilley, Gerard Beuers, Ray Fenton.

12 members were present.

Minutes of the previous meeting

The Minutes of the previous board meeting on 12th April 2017 had been circulated and it was moved that they be accepted as a true record.

Moved: Iain Meers.

2nd: Howard Groffman.

Carried

Correspondence:

Inward:

Follow up on the Lions Kids Cancer Genome project

Lions Mints newsletter (sent to Howard)

Agenda for the May Zone meeting (sent to Peter)

Lions Cord Blood Foundation suggestions for funding options

Lions Eye Health Program, funding request and AGM details

Request for support for Agoonoree, the Scouts and Guides annual camp for children with special needs

Motor Neuron Disease information and funding request

Letter from q1 ALF chair requesting we support the Cyclone Debbie appeal

Receipt from Haemophilia Foundation \$100

Receipt from Helidon Lions Club \$ 100

Reminder from Lions Drug Awareness Foundation of annual \$100 donation falling due

Newsletter and funding request from Operation Smile

Newsletter from Lions Australia Spinal Cord fellowship

Suggestion for another social outing to the Lovewell Café on Mt Gravatt, Biggest morning tea 17 May

Repeat funding request from Bikash Chapagain for physiotherapy

Funding request from Barry Palmer to support the Follow Your Dream Foundation – Australia

Funding request from Southside Community Care

Volunteering for Prostate Cancer Foundation of Qld (circulated)

Invitation from Rotary to join other community groups in a ‘Serving Humanity Fun Day on 10th June

Outward

Reply to the Lions Lids cancer Genome project indicating we will be donating directly.

Request to Ross Forrest to be our Change over installation officer

Moved: Iain Meers 2nd: Gerard Beuers. Carried

Treasurer’s Report:

President Peter presented the Report for April 2017 to advise members of the income and outgoings of the Club’s accounts.

Fundraising A/c

Receipts	\$ 4,749.00
Payments	\$ 3,378.59
Bank Balance	\$15,716.45

Unpresented Cheques

Tony M. – Raffle	\$ 11.14
Withcott Helidon Lions	\$100.00
Michelle Hill – Raffle	\$300.00
Barbara Purcell – Southside Comm.	\$400.00
Total	\$811.14

Administration A/c

Receipts	\$ 97.00
Payments	\$ Nil
Bank Balance	\$2,319.41

Moved: Barbara Purcell

2nd: Peter Matthews

Carried

Lions Australia Operation Smile

The operation supports children who are born with a cleft lip or palate.

It was stated that the Club had donated \$1500.00 in 2013/14 and \$500.00 in 2014/15 and it was suggested that the current donation be \$1000.00.

It was moved that \$1000.00 be donated to Australian Lions Operation Smile.

Moved: Jan Roberts

2nd: Dennis Purcell

Carried

Lions Australia Spinal Cord Fellowship

A general request for support was received by the club.

It was stated that our club donated \$200.00 last year \$300.00 in 2012.

It was decided to not donate.

Follow Your Dream Foundation.

A request to support disadvantaged women and children was received by the club.

It was decided to not donate.

Lions Cord Blood.

A request was received by the club for donations of set amounts which would earn various award banners and certificates.

It was decided to not donate.

Carers Australia

A request was received for funds to support a person suffering Muscular Dystrophy who is permanently confined to a wheelchair. The person had previously undertaken a course of Hydrotherapy at Mt. Gravatt East pool funded by a donation from our Club of \$385.00 and funds were now requested to allow him to undertake a second series of hydrotherapy.

As the person is now living in the Inala area it was decided that the request should be addressed to a Lions Club in the area where he lives.

Membership

President Peter advised that membership now stood at 23 with one Affiliate member. He commented that the number would decrease by two soon as Grant & Jacqui Williams would be moving to South Australia.

Ongoing Business

Bunnings

President Peter stated that we made a profit of \$411.00 from the Sausage Sizzle on 28th April and that it had been decided previously to donate the profit from that day to Lions Childhood Cancer Research Foundation. He asked whether we should increase the amount to \$500.00.

It was moved that a donation of \$500.00 be made to the LCCRF Genome Project.

Moved: Bob Meadows

2nd: Iain Meers.

Carried

President Peter announced the roster for the upcoming sausage sizzles.

Saturday 13th May

6:30am – 8:00am Michelle and Ron.
8:00am – 12:00pm Barbara, Dennis, Tony, Kay.
12:00pm - 4:00pm Peter M, Alison, Howard, Ron.

Friday 26th May

8:00am – 12:00pm Barbara, John and one position yet to be determined.
12:00pm - 4:00pm Peter, Howard, Iain

Mother's Day Raffle at the Plaza

President Peter stated that the raffle so far had not gone well due to the location.

The takings so far had been:

Saturday \$136.00
Monday \$ 80.50
Tuesday \$ 90.10
Wednesday \$ 80.00 approx.

There was general discussion about whether the location could be changed in future or even whether we should conduct a Mother's Day raffle in future. No decision was made.

Lions 100 Year Dinner – 7th June 2017

Macgregor Club to send out Flyers.

Sirromet

President Peter advised that the day had been a good one. The weather and the wine had been good and Michelle had some photos to send out to everyone.

District Convention 27-29 October

President Peter advised that Raffle Tickets had been sent out to help defray the cost and they were available to anyone who wanted them.

Woolworths Wishing Well

Howard Groffman advised that it wasn't worth the Club's while to make the Well as there is one outside Big W at Carindale, so there is someone who is making them. Howard is to seek more information about their origin.

Camp Duckerdang

After discussion, it was decided to wait for Tony Cook to come back to the meeting to discuss further plans.

Officer Training

President Peter advised that he, Secretary Lynn, Iain Meers and Howard Groffman were to attend Club Officer training at Victoria Point on 28th may. Anyone could attend, even if they were not taking on an Officer role.

New Business:

Salvation Army – Mt. Gravatt East State School Family Day

President Peter advised that we had an invitation to participate in a Family Day. He stated that the Club had participated in the vent last year but it hadn't been a success. It was decided to not accept the invitation.

Serving Humanity - Saturday 10th June – Mt. Gravatt Showground.

President Peter advised that the Club had been invited to attend an event run by Rotary between 10:00am and 2:00pm on the day. It would require the Club to put on a display and food stall.

It was decided to not accept the invitation.

Prostate Cancer Foundation – Raffle Tickets

President Peter stated that Secretary Lynn had sent out an email about selling raffle tickets at the Races. He stated that it was up to individual members to decide whether they wanted to do that.

Recycling Old Mobile Phones

President Peter advised that Howard Groffman had suggested that the Club might look at this idea. It was queried what the Club could get out of the idea as places like OfficeWorks had bins where you can deposit old phones. There were no details about how or why the phones could be recycled and what benefits it might entail for the Club. On that basis, the idea was dismissed.

Meeting closed at 8:37pm.

Upcoming meetings

Board Meeting: Holland Park Hotel on June 14th at 6:45 for 7:00pm