

LIONS CLUB OF GREATER MOUNT GRAVATT- MANSFIELD

President: Peter Matthews Secretary: Lynn Evans

MINUTES OF BOARD MEETING HELD AT THE HOLLAND PARK HOTEL ON WEDNESDAY, 11th October 2017

President Peter declared the meeting open at 7:00 pm and welcomed the members..

Apologies: Lynn Evans, Kath Weller and Ian Walker

15 members were present.

Minutes of the previous meeting

The Minutes of the previous board meeting on 13th September had been circulated and it was moved that they be accepted as a true record.

Moved: Peter Matthews 2nd: Ray Fenton Carried

Correspondence:

Inward:

Funding request received from Australian Lions Children's Mobility Foundation

Spinal Cord Fellowship newsletter (circulated)

Reply from Emily Taylor with details for the payment for our donation

Reply from Katrina Dalzell, another source has been found for the medical alert pendant

Letter from Redkite offering to speak at the club

Request from Lauren Atkinson for volunteers to man traffic barriers at sporting event at White's Hill Reserve

Request from Little Darlings Early Development Centre to provide the equipment and run a sausage sizzle on 4th November

Invitation to the Qld Government's White Ribbon Day Breakfast

Publicity documentation and order forms for Christmas cakes (forwarded to Dennis)

Q1 District Newsletter

Consumer Connection, a new Office of Fair Trading newsletter (circulated)

“Six Year” Badges for Gerard and Tony, invoice included for \$24.00

Operation Smile newsletter

Apology received from Kath Weller for meeting dates 27/9, 11/10,25/10 and 8/11

Information on nominees for District Executive positions 2018/19

ABN details

Letter from Lions Prostrate Cancer Research and Treatment Project with donation slip attached

Thank you from Cancer Council for helping on Daffodil Day

Outward:

Confirmation sent to Mackenzie State Special School that we will run the sausage sizzle on their award night

Request for address information from Emily Taylor

Reply to Katrina Dalzell in regard of her request for a medical alert pendant

Request to Lauren Atkinson for more information regarding her request for volunteers at White’s Hill

Reply to Little Darlings Early Development Centre

Completed forms A & B for the Lismore convention returned to Cabinet Secretary

Peter’s nomination as LCIF Co-ordinator for the club

It was moved that the inward correspondence be accepted and the outward correspondence adopted.

Moved: Peter Matthews

2nd: Barbara Purcell.

Carried

Treasurer’s Report:

Treasurer Iain presented the Report for July 2017 to advise members of the income and outgoings of the Club’s accounts.

Fundraising A/c

Receipts	\$ 2,494.23
Payments	\$ 3,637.66
Bank Balance	\$13,637.16

Unpresented Cheques

Ray Fenton	\$282.00
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JUA Underwriting	\$139.03
Pinelands Lions	\$1000.00
LMRF	\$500.00
Special Olympics	\$100.00
LCIF	\$1000.00
Lions District 201	\$35.00
Ray Fenton	\$260.83

Administration A/c

Receipts	\$ 140.10
Payments	nil
Bank Balance	\$1420.02

Unpresented Cheques Nil

Bunnings BBQ's	16 th September	29 th September
Sales	\$1695.05	\$696.50
Donations	\$57.75	\$43.65
Total	\$1752.80	\$740.15
Costs	\$309.00	\$225.83
Profit	\$1443.80	\$514.32

It was moved that the Accounts be accepted.

Moved: Iain Meers

2nd: Dennis Purcell

Carried.

Fund raising requests:

Request from Australian Lions Mobility Foundation to assist in funding a mobility chair for a six year old boy from Victoria Point. Cost \$5671.00. After discussion Ray moved that we donate \$200.00. Carried

Spinal Cord request for funds. Donated \$200.00 last November. Decision deferred to November meeting.

Prostrate Cancer request for funds. Donated \$500.00 last May. Decided not to donate at this stage.

Membership

Nothing to report

Ongoing Business

The issue of curtains for Gerard's friend as raised last meeting. Ray and Maureen supplied and installed the curtains.

The issue of being insured while installing the curtains was raised. They would only be insured if it was an approved Lions activity.

Christmas Cakes: Dennis advised that we have lost approx. \$1000.00 of avenues for selling our cakes. Dennis suggested that we order early and pay early to save approx. \$100.00.

Moved: Dennis Purcell Seconded: Ron Fish Carried

There was discussion about ordering the centenary Christmas cake in a tin. It was agreed to purchase one carton and check the saleability.

Dennis also advised that we can purchase Byron Bay cookies and make a profit of 100%. They can be purchased late November. It was decided to purchase one case.

Moved: Dennis Purcell Seconded: Jan Roberts Carried

Iain advised that Bunnings sold cash tins for \$26.00. He will purchase one to replace the broken one. As the tin becomes heavy with change it is proposed to change the cash tin at changeover. It was also raised to raise the float to \$300.00

Moved: Iain Meers Seconded: Dennis Purcell Carried

Bunnings BBQ for Saturday 14th October

6.30- 8.00AM	Michelle, Ray
8.00-12.00	Michelle, Ray, Bob and Iain
12.00-4.00	Michelle, Alison, Jan and Peter M

Also a BBQ for Friday 27th October

7.30-12.00AM	Ray and Barbara plus one more
12.00 -4.00	Iain and Howard plus one more

Gerard advised that the BBQ for Southside Community Care raised \$1300.00 and he thanked the club for their support.

NHW Movie in the park. We are providing the equipment for a sausage sizzle. Roster is Ray who will bring the trailer, Peter M, Alison and Ron. **SINCE CANCELLED BECAUSE OF RAIN.**

Peter was at Nudgee Beach on Sunday and saw that the Nundah Lions had a sausage sizzle in the carpark. They run from 8.30 to 3.00 and make about \$400.00. Maybe not a proposition for our club.

Toni not present to advise on Camp Duckadong.

There will be another Mt Gravatt Community Centre donation this month

Reminder that: Zone Chair visit on November 27th and District Governor visit February 28th.

Ray was to visit the Agoonoree Camp but was unable due to health reasons

Reminder to bring to October's dinner meeting the items as listed in September's Minutes to assist Pinelands Lions with the drought relief (toys to 16yrs, Christmas wrapping paper, ladies toiletries, 8ply wool, non-perishable foods and monetary donations)

Request for BBQ for Bicycle Qld on Wednesday October 18th AM. Did not follow up as late notice.

Michelle suggested that we should have a least three questions on notice to ask those who come to talk to us, rather than having no comment. It was agreed.

The question was raised as to what percentage of funds raised actually go to the Charity when we help organisations such Cancer Council re Daffodil Day. Ray will find some data.

Riki Tiki: won be Alison

Meeting closed at 8.20pm

Next Meetings: Dinner Meeting Wednesday 25th October Redkite to give a talk.

Board Meeting Wednesday 8th November