

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, 12th JULY 2017.

President Peter declared the meeting open at 6:50 pm and welcomed the members.

President Peter welcomed Iain Meers to his new position of Treasurer.

Apologies: Ian Walker, Alison Smith, Ron Fish, Kath Weller, Bob Meadows.

13 members were present.

Minutes of the previous meeting

The Minutes of the previous board meeting on 14th June 2017 had been circulated and it was moved that they be accepted as a true record.

Moved: Iain Meers. 2nd: Ray Fenton. Carried

Correspondence:

Inward:

Funding request received from Cerebral Palsy League to help local Mt Gravatt East girl.

Resignation letters received from Kath Lewis and Ian McDonnell

Advice received from Grill'd that we can apply again for Charity of the Month

Request received from Kuraby Club to support their President in his swim from Townsville to Magnetic Island

Request from Bupa Optical at Garden City to request glasses collection (forwarded to Ray)

Response received from Mt Gravatt Community Centre re allocation of funding for the rest of this year.

Lions Directories 2017/18

Copy of Salute, Queensland Anzac Centenary issue and details of the Qld Centenary Anzac grants program

Lions Centenary lapel badges from District

Details of Australian of the Year awards nomination details

Request for a donation from MND Queensland

Lions Australia newsletter (circulated)

Poster advertising Ormeau Lions Fair 15 & 16th July

July District newsletter (circulated)

ALCCRF July newsletter (circulated)

ANZI Pacific Forum newsletter

Information on Griffith University Lions Variety Night 22 July

Outward:

None

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

Moved: Lynn Evans

2nd: Barbara Purcell.

Carried

Treasurer's Report:

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

Fundraising A/c

Receipts	\$ 1,499.72
Payments	\$ 1,149.44
Bank Balance	\$15,030.96

Unpresented Cheques Nil

Administration A/c

Receipts	\$ 184.68
Payments	\$ Nil
Bank Balance	\$2,535.19

Unpresented Cheques Nil

Treasurer Iain noted that the money from the Bunnings Sausage Sizzle for the 30th June will be counted in the July totals.

It was moved that the Accounts be accepted.

Moved: Iain Meers

2nd: Dennis Purcell

Carried.

Fund raising requests:

Barbara Purcell reported on the following requests for Donations:-

The Cerebral Palsy League requested assistance with the purchase of hip support straps to be attached to a walker for local Mt Gravatt girl, Feliks Iskra.

It was moved that \$635 (the cost of the straps) be donated.

Moved: Barbara Purcell

2nd: Howard Groffman

Carried

David Forde, President of the Lions Club of Kuraby, is again taking part in the Magnetic Island to Townsville Open Water Swim to raise funds for LMRF and requested support from other clubs.

It was moved that \$200 be donated.

Moved: Barbara Purcell

2nd: Gerard Beuers

Carried

A request for donations was received from Motor Neuron Disease Queensland, but as we donated to this organisation two months ago club members decided against further donations at this time.

Following a decision at last month's Board meeting, Barbara asked the Mt Gravatt Community Centre how they would like the remaining money for this year allocated. They have decided to reduce the monthly amount to \$300 to allow for additional spending at Christmas.

Membership

President Peter advised that he had received an email from Ian McDonnell notifying the club of his resignation due to ill health.

Kath Lewis has also resigned citing pressure of work which means she cannot give sufficient time to the club

President Peter stated that the membership was now 19 regular members with one affiliate member.

Ongoing Business

Bunnings

President Peter announced that Ray Fenton will take over the organisation of the sausage sizzles following the resignation of Ian McDonnell. Ray advised he will be away from 17th – 24th July.

President Peter advised members that the only date confirmed so far for Bunnings sausage sizzles is Sat 15 July

The roster was confirmed as:

6:30 – 8.00 Michelle & Tony Hill

8.00 – 12.00 Michelle, Tony, Dennis & Barbara

12.00 – 4.00 Iain, John, Jan, Kay

After the meeting the date was changed to Sun 16th which resulted in a change of people for the roster.

Secretary Lynn announced the dates for the future Sausage Sizzles are yet to be confirmed

Friday 28 July

Saturday 12 August, Friday 25 August

Saturday 16 September, Friday 29 September

Saturday 14 October, Friday 27 October

Saturday 11 November, Friday 24 November

District Convention 27-29 October

President Peter advised that it is worth attending and that he will try to get there this year.

Camp Duckerdang

Tony Cook supplied details of the facilities at the camp and it was agreed that it would make a good weekend away. As Tony was not present at the meeting any further action was held over until he could be present.

Changeover Dinner 26th July 2017

Michelle Hill advised that there will be 24 people attending the Dinner. PDG Ross Forrest will be officiating accompanied by 1st VDG Kim Forrest. Everyone's menu options have been submitted.

Mt Gravatt Community Centre

With Ian McDonnell's resignation Barbara will need some-one to help with the monthly food deliveries. In addition Barbara will be away for the 3rd week of September, Gerard and Iain offered to help out.

LMRF Personality Quest

Secretary Lynn reported that there had been no further correspondence in regard to a possible entrant for the LMRF Personality Quest.

District Newsletter

Secretary Lynn reminded members that they need to register their own emails if they wish to receive a District Newsletter in the future.

New Business:

Plaza Christmas sign

Dennis has designed a prototype for a sign to be used when we sell Christmas Cakes at the Plaza. It has been submitted to the management.

Breakfast Club assistance

President Peter was approached by Kim Perris in regard to the Breakfast Club she is currently

running at the Seville Road School. Peter was uncertain if she was looking for volunteers or money so Barbara will contact her to clarify.

Southside Community Care Sausage Sizzle

Gerard advised that Southside Community Care has a sausage sizzle at Bunnings on 3rd Sept and may require assistance to help run it. Gerard will firm up the numbers and let us know if he requires additional bodies.

Meeting closed at 7.35pm.

Upcoming meetings

Board Meeting: Holland Park Hotel on August 9th at 6:45 for 7:00pm

Dinner Meeting: Holland Park Hotel on August 23rd at 6:45pm for 7:00pm