

LIONS CLUB OF GREATER MOUNT GRAVATT- MANSFIELD

President: Lynn Evans Secretary: Peter Matthews
Treasurer: Iain Meers

MINUTES OF BOARD MEETING HELD AT THE HOLLAND PARK HOTEL ON WEDNESDAY, 12th September

7.00 to 7.30 Social Time

Club Raffle was won by Margaret O'Donnell

Rikki Tikki was won by Kath Weller

President Lynn declared the meeting open at 7:30 pm and welcomed the members..

Apologies: Michelle Hill

14 members were present.

Minutes of the previous meeting

The Minutes of the previous board meeting on 8th August had been circulated. Lynn moved a correction for Michelle to book Camp Duckadong and not Kay. It was then moved that they be accepted as a true record.

Moved: Ron Fish

2nd: Howard Groffman

Carried

Correspondence:

Inward:

Shinken Doojo – Seeking expressions of interest in 4-6 week Ladies Self Defence sessions.

Operation Smile – Gala – Cloudland September 29 \$175/person

My Health Records information packs.

2018/2019 Optional Insurances

Trailer insurance renewal invitation

LMRF Donate to Spring for Reseach

Meals on Wheels. Invitation to attend AGM on Thursday Sept 27

Ron Fish. Costing for installation of dishwasher for disabled women

Cancer Council receipts for deposits of fundraising proceeds.

Fair Trading Consumer Connection newsletter

Applications notification from Qld Gov for Qld Day sponsoships

Mater Research Morning Tea invitation Thur Sept 13 (10am – 12pm)

Lions YOTY participation letter and registration form

Heart Foundation. Community Speaker training program

Zone 8 Chairman. Club report format

The Lifesaver Foundation. Lions promotional bookmarks and stickers.

Invitation to Brisbane MacGregor breast cancer awareness High Tea & Fashion Parade
Brisbane Airport Community Giving Fund grant application notification
Lions 201Q1 newsletter
Lions 201Q1 District Convention notification. 2nd – 4th November
Boggo Road Gaol History Tour. Every Day 11 – 12.30. (\$25 or \$22.50 concession)
Notice of intention to revise District Constitution and By-Laws at November Convention
Notification from Cab Sec that our Club name should be as per the Charter document
Sisters of Mercy – Mater Hospital offer of a guest speaker
Australian Cervical Cancer Foundation – Vietnam Challenge.
Lions White Cane Dinner invitation. \$30pp 15/10/18 Wynnum Manly Leagues Club
Convention Delegates registration form and remembrance form
Receipt for donation of \$500 for Jelsian medical intervention
Rotary Club of Mt Gravatt. Invitation to assist Rotary with Carols by Candlelight on Nov 24
201Q1 Environment District Chair. Container exchange – Containers for change
Moorooka Lions Ride for the Drought. BBQ breakfast 6am – 10am Rocklea showgrounds
Animal Welfare League – Offer of a guest speaker
Australian Lions Foundation – Continued support and award application forms

Outward:

To all members – Lions membership numbers
Notification to Zone 8 Chairman of members attending zone meeting
August Board meeting minutes
To all members – mater Research Forum morning tea
Zone 8 chairman requesting President's report format
August dinner meeting minutes
To all members – MacGregor Lions High Tea & fashion Parade date claimer
Cabinet secretary – Correct name for the Club
Club report to zone chairman
Bunnings Friday Aug 31 sausage sizzle results

Moved: Peter Matthews 2nd: Gerard Beuers Carried

Treasurer's Report:

Treasurer Iain presented the Report for August 2018 to advise members of the income and outgoings of the Club's accounts.

Fundraising A/c

Receipts	\$ 626.93
Payments	\$ 993.20
Bank Balance	\$16 196.80

Unpresented Cheques

Ray Fenton	\$220.94 /\$373.04 / \$124.39/\$193.00
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Administration A/c

Receipts	\$888.15
Payments	nil
Bank Balance	\$905.27

Unpresented Cheques

nil

It was moved that the Accounts be accepted.

Moved: Iain Meers 2nd: Barbara Purcell Carried.

New Business

Registration is due for the District Convention at Logan. Lynn and Peter M will attend and possibly Howard.

Trailer Insurance Renewal. Iain suggested the payment should come from the Fundraising account as this is what it is used for. It was agreed.

Our Club's name : We are Lions Club of Greater Mt Gravatt/ Mansfield Inc. in charter.
We are Greater Mt Gravatt/Mansfield Lions Club Inc. with Australian Business Register. Changes will be made to bring ABR in line with Charter name.

Request from Rotary to assist with Carols by Candlelight on 24th Nov. Will advise that we can help but will not run a stall.

Lions YOTY registration for 2019. We will not enter.

Advised of Operation Smile Gala on 29th Sept at \$175 per person.

Advised of Meals on Wheels AGM on 27th Sept

Advised of Lions White Cane Dinner 15th Oct at \$30 per person

Lions cake promotion. This is reported under Christmas cakes in ongoing business.

We received a request from Macgregor Lions to assist Moorooka Lions and Salisbury Rotary who are running a Ride for the Drought. Breakfast to be provided at Rocklea Show Grounds . The ride will go to Oakey. We would provide BBQ and food for approx. 250 people for breakfast. Volunteers are required from 6.00am on Sun 7th Oct. There were no volunteers at that stage.

We were advised by District that Lions has an Environment Chair. It was accepted that he could be asked to come and talk at a Dinner Meeting

In the correspondence we were advised that Lion's book marks could be purchased. Peter D suggested the book marks with contact details could be given away at the local Library and may promote membership. A motion was put that we spend \$20 to purchase 100 book marks and 25 stickers.

Moved: Peter Demartini 2nd: Kath Weller Passed

A motion was put to give the profits from Bunnings BBQ on Sat 13th Oct to drought relief.

Moved: Gerard Beuers 2nd: Peter Matthews Passed

Meeting closed at 8.50pm

Next Meetings: Dinner Meeting Wednesday 26th September
Guest speaker: Rod Sorensen- previous member will talk on his experiences in Vietnam

Board Meeting Wednesday 10th October

Minutes Secretary: Ron Fish