

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, 13th September 2017

Apologies:, Tony Cook, Dennis & Barbara Purcell, Gerard Beuers, Ron Fish

14 members were present.

Before the meeting began President Peter presented John O'Donnell with his Silver Centenary Badge for sponsoring Bob Meadows.

Minutes of the previous meeting

The Minutes of the previous board meeting on 9th August 2017 have been circulated and it was moved that they be accepted as a true record.

Moved: Lynn Evans. 2nd: Ray Fenton Carried

Correspondence:

Inward:

Silver Centennial Award for John O'Donnell

Receipt from LMRF for David Forde swim

Australian Lions Foundation grant and donation information

Request for a Medical Alert Device

Brochure on a phone for the hard of hearing, approved by DG (circulated)

Letter from ALF chair about the new position of LCIF co-ordinator

Donation request to LCIF for disaster relief in the US

Q1 September District newsletter

ALCCRF newsletter (circulated)

LMRF fund raising request for September

Insurance renewal forms for the trailer

Reply from Gary Galvin re insurance for John

Application to Grill'd for Charity of the Month accepted

Thank you from Australian Cervical Cancer Foundation

Information on two Q1 District initiatives

Children of Courage

Literacy Project

Invitation to attend the Agoonoree camp at Samford on 17 September

Annual request to run a sausage sizzle for the Mackenzie State Special School awards night

Bunnings dates for September and October

Zone report for the club sent to Zone Chair

Christmas cake order form and flyer (sent to Dennis)

Notification that Mansfield Day has become a Movie in the Park evening but they still want the sausage sizzle

Youth of the Year Documentation for 2018

Promotional material on offer from Lifesavers (makers of Lions Mints)

Request for assistance to attend lead up competition for Special Olympics from Emily Taylor

Nominations for Directors of LMRF to be lodged by 2nd Oct

Outward:

Request for details on additional Personal Accident Insurance for John O'Donnell

Follow up request to Cabinet Secretary re insurance for John following Gary Galvin's reply.

Letter to Alex Wright confirming we will do the BBQ at the Movie in the Park on 21st Oct

Request to Kim Forrest to be our Officiating Officer for the 2018/19 Changeover in July 2018

Cancer Council advised of the total raised at Mt Gravatt Plaza –

Flowers & merchandise \$2,206.50

Donations \$433.35

Total \$2,639.85

Report sent to Bunnings for Fri 25 August \$322

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

Moved: Lynn Evans 2nd: Howard Groffman. Carried

Treasurer's Report:

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

Fundraising A/c

Receipts	\$ 3,205.44
Payments	\$ 3,090.95
Bank Balance	\$15,133.59

Unpresented Cheques

Ray Fenton	\$150.50
Cancer Council Qld	\$2,639.85
Total	\$2,790.35

Administration A/c

Receipts	\$ 159.38
Payments	\$ 0.00
Bank Balance	\$1,279.92

Unpresented Cheques

Total	\$Nil
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It was moved that the Accounts be accepted as a record of the Club's finances.
It was also moved that payment be made for the renewal of the insurance on the trailer.

Moved: Iain Meers 2nd: Ray Fenton Carried.

Fund raising requests:

Outward Bound Australia - This item was held over from last month for further details to be gathered. When it was re-examined this month it was found to be different to previous Outward Bound courses we have supported. This request did not cover Queensland and therefore the Club decided not to provide support for this request.

A request has been received for assistance in purchasing a Medical Alert Device for a Mansfield pensioner. It was felt more details were needed of the circumstances before the Club could agree so President Peter will contact the family involved.

A request has been received from LCIF for disaster relief donations in the wake of the cyclones and earthquakes in America and Mexico. It was moved \$1,000 be donated to this cause.

Moved: Kath Weller

2nd: Howard Groffman

Carried

A request for donations has been received from LMRF to continue their research support. It was moved that \$500 be donated.

Moved: Bob Meadows

2nd: Jan Roberts

Carried

When Southside Community Care visited the Club last month they asked for any donations of pots and pans for their refuge houses. Peter asked if anyone had such a donation to make, Alison indicated she will be donating a set of pans.

President Peter talked about a request from the Pinelands Club to assist drought affected farmers which had been raised at the last Zone meeting.

The assistance includes:

Donating toys for children up 16 years

Christmas wrapping paper

Ladies toiletries, cosmetics, hair products etc.

8 ply wool

Non-perishable food items

Monetary donations

It was moved that members bring any of these items to the Dinner meeting at the end of October to be forwarded to Pinelands. In the meantime it was moved \$1,000 be donated now.

Moved: Jan Roberts

2nd: Michelle Hill

Carried

Membership:

The Macgregor Club is having a membership drive with an information evening on 15th October at the Newnham Hotel. President Peter asked if members wanted to participate, but it was decided not to.

Ongoing Business

Bunnings

The roster for Bunnings BBQ on Saturday 16th September is:

6:30 – 8:00AM	Ron Fish, Ray
8:00 – 12:00	Tony, Kay, Ron & Bob
12:00 – 4:00	Iain, Lynn, Alison & Jan

We will assist Southside Community Centre with their sausage sizzle at Bunnings on 30th Sept by staffing the afternoon shift.

President Peter advised we have had dates confirmed for Fri 29th Sept; Sat 14th Oct & Fri 27th Oct

District Convention 27-29 October

President Peter advised that he has registered for the Convention.

Camp Duckerdang

As Tony was not present at the meeting any further action was held over until he could be present. Probably won't happen this year as bookings are fairly heavy.

Mt Gravatt Community Centre

As Barbara is away this month the monthly food donation will be done by Gerard, Sue and Peter.

NHW Mansfield day on 21st Oct will now only be a Movie in the Park but we have still been asked to run a sausage sizzle, starting at 4pm. Michelle will set up a roster.

The Cancer Council Daffodil and merchandise stall at the Mt Gravatt Plaza at the end of August raised \$2,639.85.

New Business:

Details of the Lions Children of Courage and Literacy projects were raised by President Peter at the last dinner meeting. Members were asked if they wished to participate in these projects but there was little enthusiasm.

Mackenzie Special School has asked the club to run the sausage sizzle on their awards night on 30th Nov again this year. Members were happy to do so, a roster will be finalised closer to the date. Secretary Lynn will notify the school.

An invitation was received from the organisers of the Agoonoree Camp to attend as guests on Sat 17th Sep. Ray indicated he will reply.

A new Board position of LCIF Co-ordinator has been established for each club this year which needs to be filled. President Peter indicated he has nominated for this role.

The annual YOTY information has been received. President Peter discussed this, noting that overall club participation is declining. The members indicated that they were not really interested in participating, concerns were raised that the content had never been changed and was probably no longer as relevant to students as it had been.

The problem on insurance cover for members 90 and over was raised. District has confirmed that these members are no longer covered by club insurance and that as a club we cannot insure individuals with the Lions Australia insurers. President Peter will check out other insurers such as Suncorp to see what they can do.

The annual visits to the club by Zone and District officers are:

Zone Chair – 22nd November

District Governor – 28th February 2018

The club's Christmas party has been confirmed for Sun 3rd December at Sirromet Winery. We will not have a Secret Santa but, as last year, members are asked to donate \$5 - \$10 for presents to be purchased and put under the K-Mart Wishing Tree. Michelle will collect the donations at the Dinner meeting in November.

Alison commented that the generous man who donates the pens for sale would like the price raised. After some discussion it was agreed \$8 would cover costs and allow for a small profit, but hopefully not deter people from also buying raffle tickets.

Meeting closed at 8:50pm.

Upcoming meetings

Dinner Meeting: Holland Park Hotel on 27th September at 6:45 for 7:00 pm

Board Meeting: Holland Park Hotel on 11th October at 6:45 for 7:00pm