

LIONS CLUB OF GREATER MOUNT GRAVATT- MANSFIELD

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

MINUTES OF BOARD MEETING HELD AT THE HOLLAND PARK HOTEL ON WEDNESDAY, 13th June

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

Apologies: Kath Weller

16 members were present.

Minutes of the previous meeting

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

Moved: Lynn Evans 2nd: Michelle Hill Carried

Correspondence:

Inward:

Receipt for \$100 from Lions Eye Health Program, with accompanying letter

Bunnings dates for June 16th & 29th

Request from Bunnings to see if we want to do SS over the Christmas period

Notice of Motions from the Townsville Convention

Thank you from Southside Community Care

Invitation to MacGregor Lions Changeover Dinner 30th June

Request for support for Cancer Council's Daffodil Day 23 – 25th Aug

EMIB newsletter

ALCCRF newsletter (circulated)

Funding request to help send medical books to Somalia

ALF newsletter (circulated)

Funding request from CPL for Kai Watling

Gambling Fund open for next round of submissions

Office of Fair Trading newsletter (circulated)

Lions Drug Awareness \$100 receipt

Outward:

Confirmation to Bunnings of the SS on 16th June

Changeover Dinner invitation sent to Kathlyn McCarthy

It was moved that the Inward correspondence be accepted and the Outward adopted

Moved: Lynn Evans

2nd: Barbara Purcell

Carried

Treasurer's Report:

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

Fundraising A/c

Receipts	\$ 3,426.32
Payments	\$ 2,296.19
Bank Balance	\$15,395.89

Unpresented Cheques

Ray Fenton	\$220.94
Michelle Hill	\$135.31
Lions Drug Awareness	\$100.00
Lions Spinal Cord F/ship	\$100.00
Lions Operation Smile	\$500.00
Aust Lions Foundation	\$500.00

Administration A/c

Receipts	\$ 70.13
Payments	\$
Bank Balance	\$1584.13

Unpresented Cheques

Nil.

It was moved that the Treasurer's report be accepted as a true record of the club's finances.

Moved: Iain Meers

2nd: Gerard Beuers

Carried.

Howard has organised a guest speaker from Spinal Life Australia for the dinner meeting 27th June.

We have still not received our cheque for \$300.00 from Grill'd

Club social lunch is at Albert River Winery on 1st July.

Changeover dinner is at the Glenn Hotel on 25th July, let Michelle know your menu choices if you have not already done so.

New Business

Gerard presented President Peter with a Certificate in appreciation of our support for the Connecting Communities Meal.

We have been asked to support Daffodil Day 23rd – 25th August again. Peter will notify the organiser that the club will staff the desk on Thursday and Saturday as we did last time.

Lions Emergency Medical Booklets (a listing of one's medical history in case of an emergency). The books cost \$110.00 for fifty and are given away. A motion was put to buy fifty books and monitor the success.

Moved: Peter M

Seconded: Allison Smith

Carried

Lynn advised that we have changed Zones. We were zone 10 and are now zone 8.

Other Clubs in Zone 8 are: Tingalpa, Brisbane Chinese, Camp Hill, Ekibin, Hellenic, Holland Park, United Asia Business, Vietnamese Lions, Centurions, Greater Mt Gravatt- Mansfield.

Michelle Hill Suggested we have another sunset drinks party. It was agreed to have sunset drinks on Friday 14th September starting at 3.00pm at Broadwater Park Mansfield. Bring a plate and your own drinks.

A former Lions Member/ elderly couple contacted Howard asking if we could use several items she had. There is a question over the type of items and who would accept them, as several charities do not accept certain items.

Meeting closed at 8.30pm

Next Meetings: Dinner Meeting Wednesday 27th June.

 Board Meeting Wednesday 11th July.

Minutes Secretary: Ron Fish

