

LIONS CLUB OF GREATER MOUNT GRAVATT- MANSFIELD

President: Peter Matthews; Secretary: Lynn Evans

MINUTES OF BOARD MEETING HELD AT HOLLAND PARK HOTEL ON
WEDNESDAY, 14th JUNE 2017.

President Peter declared the meeting open at 7:07 pm and welcomed the members.

President Peter advised that we were not having an Invocation as one of the things that had come out of the recent training was that it was not necessary to have an Invocation at all meetings.

Apologies: Kath Weller, Ian Walker, Ian McDonnell, Jan Roberts, Ron Fish.

12 members were present.

Minutes of the previous meeting

The Minutes of the previous board meeting on 10th May 2017 had been circulated and it was moved that they be accepted as a true record.

Moved: Iain Meers.

2nd: Howard Groffman.

Carried

Correspondence:

Inward:

Receipt from Australian Lions Drug Awareness for \$100

Thank you card from Access Vans

Information about the Seniors On Line Association

Information about the Heart Foundation Speakers' Program

May District Newsletter (circulated)

Lions Australia newsletter (circulated)

Revised ALF award request form

Funding request from Aunties and Uncles organisation

DG visit to club 28th Feb 2018 (confirmed)

Invitation to the opening night of the Art extravaganza at Garden City, hosted by Macgregor Lions (circulated)

Lions Australia Spinal Cord Fellowship newsletter (circulated)

Receipt and thank you letter from the Garvan Institute for \$500 to the Lions Kids Cancer Genome Project

Receipt received from Lions Eye Health for \$100

Letter from Qld Premier about grants for Qld day celebrations in 2018

MND newsletter

Outward:

Reply to the Lions Kids Cancer Genome project indicating we will be donating directly.

Request to Ross Forrest to be our Change over installation officer

Letters to Bunnings requesting SS dates for July to Dec 2017

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

Moved: Lynn Evans

2nd: Gerard Beuers.

Carried

Treasurer's Report:

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

Fundraising A/c

Receipts	\$ 3,933.80
Payments	\$ 4,969.57
Bank Balance	\$14,680.68

Unpresented Cheques

Mt. Gravatt Comm. Centre	\$400.00
Ray Fenton	\$244.40
Total	\$644.40

Administration A/c

Receipts	\$ 31.10
Payments	\$ Nil
Bank Balance	\$2,350.51

Unpresented Cheques Nil

It was moved that the Accounts be accepted.

Moved: Ray Fenton

2nd: Barbara Purcell

Carried.

Fund raising requests:

Uncles & Aunties Organisation

A request was received for a donation to assist disadvantaged and vulnerable children.

It was moved that \$500.00 be donated to the Uncles & Aunties Organisation.

Moved: Barbara Purcell

2nd: Alison Smith

Carried

Mt. Gravatt Community Centre

Barbara Purcell advised that the current arrangement where we had provided the centre with \$400.00 of food per month for 5 months would end in June. Barbara suggested that we continue to support them by providing \$400.00 of food per month for the six months ending in December 2017.

It was moved that food and other items to the value of \$400.00 per month be donated for the six months ending in December 2017.

Moved: Barbara Purcell

2nd: Dennis Purcell

Carried

After the motion to donate \$400.00 per month for six months, there was discussion about whether the Centre would be better off with a smaller amount per month for five months, with a larger donation in December when there was more need. It was decided that the centre would be offered a donation of \$2400.00 to be paid monthly in amounts to be determined in discussion with them by Barbara Purcell.

It was moved that a total donation of food and other items be made to the value of \$2400.00 over 6 months, ending in December 2017, replacing the earlier motion, with the monthly distribution to be decided in discussion with the centre.

Moved: Barbara Purcell

2nd: Dennis Purcell

Carried

Southside Community Care

Barbara advised the meeting that she had been asked to advise members that Community Care would be glad to receive any excess household utensils or linen, in good condition, that our members may no longer need.

Membership

President Peter advised that he had received an email from Grant and Jacqui Williams that they would be leaving Queensland later in June and that they had decided to resign their membership. They thanked our members for making them welcome and providing the opportunity to serve. They will consider re-joining Lions in Adelaide when they get settled in a new location.

President Peter stated that the membership was now 21 regular members with one affiliate member.

Ongoing Business

Bunnings

President Peter advised members about the Sausage Sizzle on Saturday 10th June which had been dropped on the Club at 7:30am on the day. Bunnings had not told us that it had been allocated to the Club and they were very grateful that we responded.

He thanked Treasurer Ray for his effort in getting the trailer and all the supplies ready at short notice and Dennis, Barbara, Lynn, Ron and Iain for agreeing to work when he telephoned them.

He advised that the Club had made \$1245.00 profit.

Michelle Hill recorded the volunteers for the next sausage sizzle:

Friday 30th June

8:00am – 12:00pm Barbara, Iain, Ray.

12:00pm - 4:00pm Peter M, Howard, Lyn.

Secretary Lynn announced the dates for the future Sausage Sizzles

Saturday 15 July, 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.

Wishing Well

Howard Groffman advised that our Club is no longer involved. Woolworths will pursue the matter through their own system.

Camp Duckerdang

Tony Cook is to get details of available dates for a proposed weekend trip by club members.

Serving Humanity Day at Mt. Gravatt Showgrounds

Gerard Beuers advised that he had manned a stall on the day with Macgregor Club. He stated that it wasn't a big day but he thought that it had potential to grow. The main problem was that it wasn't advertised adequately.

Changeover Dinner 26th July 2017

Michelle Hill advised that the cost was \$37.00 per person, payable at the door. There will be a raffle with tickets sold at 3 for \$5.00 and a lucky door prize.

New Business:

Connecting Communities Trivia Night

President Peter drew the members' attention to a flyer handed out advertising a Trivia Night to be held at the Holland Park Hotel on 1st July.

Gerard Beuers advised that the event is a fund raiser for the Community Meal to be held in November 2017. Members interested can book through the website shown in the flyer. It was agreed to donate two Christmas Puddings for raffle prizes.

Possible Entrant to LMRF Personality Quest

President Peter advised that it had been suggested that our Club might sponsor an entrant in the LMRF Personality Quest. Secretary Lynn said that she had been advised that the Club's involvement would depend on what the entrant was prepared to do. Two entrants were interested. One had already approached Holland Park Lions and the other is in the Mt. Gravatt area and belongs to the Guides. The amount of effort by the Club would be reached after discussion with the entrant.

Whether our Club is involved or not will depend on the representative from LMRF coming to our Club saying that the entrant wants to do the Quest.

District Newsletter

Secretary Lynn advised that the District Newsletter is no longer going to be distributed by the current method. Members need to register individually to get it sent to them direct by email and instructions on how to do that are in the current newsletter.

Christmas Raffle at Mt. Gravatt Plaza

Dennis Purcell advised that we had booked the Plaza for Christmas and that we will need to decide what will be written on the sign that the Plaza will provide for the Club. The stall will be in front of the Chemist shop. There was discussion about the need to attract more business, perhaps cards to give to people. Michelle Hill suggested that she could produce stickers.

Rikki Tikki was won by Barbara Purcell.

Meeting closed at 8:25pm.

Upcoming meetings

Board Meeting: Holland Park Hotel on July 12th at 6:45 for 7:00pm

Changeover Dinner at Glen Hotel, Elaine Room, on July 26th at 6:30pm for 7:00pm