

# 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, 14<sup>th</sup> February 2018

President Peter declared the meeting open at 7:05 pm and welcomed the members.

Apologies: Kath Weller, Howard Groffman, Alison Smith, Ron Fish, Tony Cook, Jan Roberts, Dawn Liley, Peter DiMartini, Michelle Hill

10 members were present.

### **Minutes of the previous meeting**

The Minutes of the previous board meeting on 10<sup>th</sup> January had been circulated and it was moved that they be accepted as a true record.

Moved: Lynn Evans                      2nd: Iain Meers                      Carried

### **Correspondence:**

#### **Inward:**

Letter from LCI regarding LCIF Co-ordinator position

Australian Lions Hearing Dogs 2018 appeal and newsletter (forwarded to Barbara)

Letter from Access Outreach Australia Street Vans requesting a donation (forwarded to Barbara)

Invitation to provide information on successful club projects to be included in a presentation at the Centennial Dinner

Letter from Byron Bay Cookie Company

Letter from Redkite querying our donation. They had not received it. (Forwarded to Iain)

Letter from the Brisbane Post Polio Network re providing a speaker. (Forwarded to Howard)

Introductory letter from Kookaburra Kids Foundation

Confirmation of the Bunnings dates for Feb and Mar

Acceptance from Corrine McMillan for the Dinner meeting on 28 Feb

LMRF latest newsletter (circulated)

Request for assistance from AppleMaq to help with packing a container

Funding request from Robina Lions to help support the Big Red Kidney Bus (forwarded to Barbara)

Reminder of Lions Awareness Day on 3<sup>rd</sup> March

Notification from Grill'd that we are one of the charities this month (circulated)

Social events – Boggo Road Goal

Brisbane Airport bus tour

River City cruises

Speaker offer from Mater in the Community (Sisters of Mercy)

Request for assistance from Amparo in regard to a property in Holland Park where there are building issues. (Forwarded to Ron Fish)

Request for confirmation of our last Cake payment, the amount is still shown as outstanding (forwarded to Iain)

### **Outward:**

Reply to Amparo from Ron

Reply to Redkite, donation of \$566.15 sent

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

Moved: Lynn Evans

2nd: Iain Meers

Carried

### **Treasurer's Report:**

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

#### Fundraising A/c

Receipts	\$ 20,181.37
Payments	<u>\$ 4,363.80</u>
Bank Balance	\$15,817.57

#### Unpresented Cheques

Lions Southport	\$1,100.00
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Redkite	\$566.15
R. Fenton	<u>\$324.30</u>
Total	\$1,990.45

Administration A/c

Receipts	\$70.14
Payments	<u>\$1,115.34</u>
Bank Balance	\$596.71

Unpresented Cheques

Nil

It was moved that the Accounts be accepted.

Moved: Iain Meers

2nd: Barbara Purcell

Carried.

**Fund raising requests:**

Mt Gravatt Community Centre Donations \$400 per month

Following a request from Southport Lions asking all Q1 clubs to donate money to enable three year William Dickinson to go to America the club donated \$1,100.00 raised at the Bunnings sausage sizzle on 21<sup>st</sup> Jan

A request for assistance was received from Access Outreach Australia. Last year we donated fuel vouchers for the vans. The club agreed to donate \$1,000 for the same purpose again this year.

Moved: Barbara Purcell

2<sup>nd</sup>: Lynn Evans

Carried

A request for donations was received from Australian Lions Hearing Dogs. The club agreed to donate \$200

Moved: Barbara Purcell

2<sup>nd</sup>: Ray Fenton

Carried

Robina Lions has begun a two year project to raise money to purchase and kit out a Big Red Kidney Bus to be used to help kidney patients when on holiday. The club agreed to donate \$1,000 to this project.

Moved: Barbara Purcell

2<sup>nd</sup>: Gerard Beuers

Carried

Information was received about the start-up of the Australian Kookaburra Kids Foundation in Queensland. This is not a Lions project, it was agreed to revisit the request in 6 months.

Lions Medical Research Foundation will rely more on donations after the cancellation of the Personality Quest. We have donated in the past and will continue to consider each request on its merits.

President Peter read out a review of Pinelands Lions draught assistance to Balonne Shire which was presented at the Zone meeting. The club assisted with both money and goods last year.

### **Membership**

Nominations were requested for the positions of all Club Officers for the 2018/19 year. Neither President Peter nor Secretary Lynn wishes to nominate for another year. Nominations need to be finalised at the March Board meeting

### **Raffles**

President Peter has sent a request to Retail First for the following raffle dates

Easter            Saturday 17 March – Thursday 29 March

Mother's Day Saturday 5 May – Saturday 12 May

Christmas       Saturday 8 December – Sunday 23 December

This last date is incorrect as the decided to do three weeks at Christmas at the January Board meeting. President Peter will send a correction.

### **Bunnings BBQ**

Friday 23 Feb            am – Ray, Bob plus one more  
   pm – Peter M, Lynn, Iain

Saturday 10 March    Roster to be sent out

Friday 23 March       Roster to be sent out

### **Ongoing Business**

Camping trip to Camp Duckadong still on track for October 2018. The Club should apply for this weekend as soon as possible.

DG visit to the Club on February 28th. Corrine McMillan will also attend this meeting

Zone Christmas party Sat January 20<sup>th</sup> for morning tea at Lions Park Grenadilla St. Macgregor. This was cancelled no new date has been set.

Club members were reminded of the Centennial Dinner at Acacia Ridge on 16 March

A decision was made to invite guest speakers from the Heart Foundation; sisters of Mercy and Brisbane Polio Network – Late effects of Polio/Post-Polio syndrome

SquareUP Discussion was held about the card reader, Iain explained there is a cheap version and a more expensive version. We would still need to purchase a new phone. President Peter suggested the club apply for a grant from the Gambling Community Fund to help with this. Iain will get the figures

### **New Business**

President Peter asked members to collect old mobiles to send to LMRF

Brisbane Chinese Club issued an invitation to attend a celebration of Chinese New Year on 24 February

Macgregor Lions are having a Trivia night on Sat 10 March at the Newnham Hotel, \$10 per head

President Peter suggested we look at visiting another club, He suggested Logan Village or Tamborine Village but members wanted somewhere closer. Peter will look around.

Two social outings have been raised

Boggo Road Gaol seniors tour \$20.00 per head

Free bus tour of Brisbane Airport

Members were interested in the Airport tour. Lynn will check out further details on their web site.

Meeting closed at 8:45pm

Next Meeting: Board Meeting Wednesday 14<sup>th</sup> March

Dinner Meeting Wednesday 28<sup>th</sup> March