

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, 8th August, 2018

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

Apologies: Kath Weller and Barbara Purcell

15 members were present.

Minutes of the previous meeting

The Minutes of the previous board meeting on 11th July had been circulated and it was moved that they be accepted as a true record.

Moved: Peter Matthews

2nd: Iain Meers

Carried

Correspondence:

Inward:

Daffodil Day. Delivery address for merchandise and volunteer registration

Anne Page. Name and address for Solomon village donation.

LMRF Winter 2018 magazine

William Bartlett. Acknowledgement of \$500 pledge to assist Jelsian.

Cabinet Secretary requesting 24/10/18 for Club visit by VDB David.

AMPARO assistance for Stefani Christo to install a dishwasher.

Animal Welfare League offer of guest speaker

RACQ LifeFlight fund raising ideas

Invitation to Zone 8 meeting

Update on progress with Jelsian medical procedures

Invitation to White Cane Safety Dinner

Lions Recycle for Sight thankyou letter and new labels

District Treasurer – First Semi Annual Dues makeup

Garvan Research Foundation - Magazine and questionnaire

Outward:

Anne Page. Request for name and address for Solomon village donation cheque.

William Bartlett. Confirming Club pledge \$500 to assist Jelsian at Lady Cilento Hospital.

Cancer Council – delivery address for merchandise

Cabinet Secretary – confirming 14/10/18 for VDG David visit

LMRF newsletter

Bunnings sausage sizzle results

Zone 8 coordinator. Numbers for zone meeting will be confirmed 9/8/18

William Bartlett – requesting confirmation that Jelsian medical procedures going ahead

Bunnings – requesting confirmation of sausage sizzle dates Fr1 18/8 and Sat 31/8

Moved: Peter Matthews

2nd: Howard Groffman

Carried

Treasurer's Report:

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

Fundraising A/c

Receipts \$ 1 562.99

Payments \$ 1 002.64

Bank Balance \$16 563.07

Unpresented Cheques

Ray Fenton \$220.94 /\$373.04 / \$124.39 /\$247.91

Ha'apai School \$100

Lions Clubs District 201Q1 \$230.40

Administration A/c

Receipts \$1 163.14

Payments \$2 576.77

Bank Balance \$17.12

Unpresented Cheques

Michelle Hill \$76.75

Glen Hotel \$999.00

Lions Club International \$497.08

District 201Q1 \$1003.94

Iain advised that the Administration Account would have had a negative balance if he did not pay his dues in advance. This will be discussed in new business.

It was moved that the Accounts be accepted.

Moved: Iain Meers

2nd: Peter Matthews

Carried.

Membership:

Bob Meadows advised that although he had approached people at the Bunnings BBQ he had had no further contact. The Lions Clubs District has sent Bob some information on new approaches to attract members.

Fund raising requests:

Request from ACCF (Cervical Cancer) to be held over

Request from Amparo to assist Stephani Christo with the installation of a dishwasher. Stephani has ME and lives at Canterbury St Mt Gravatt East. We have helped her previously. Ron investigated the possibility of the installation. He advised that he would carry out the modifications to the cupboards and would arrange for a plumber and electrician to do the necessary work. Laminated fillets would be required to fill the gaps on either side of the dishwasher. Ron put a motion to spend up to \$600.00 for the installation.

Moved: Ron Fish

2nd: Bob Meadows

Carried

Bunnings BBQ'S and Raffles

Saturday 18th August and Friday 31st August are still not confirmed. Ray will confirm and let Michelle know so she can fill the rosters

Ongoing Business

Camping trip to Camp Duckadong . An application for weekend 16/17March 2019 has been made. The meeting was asked for the possible number attending.

EFTPOS machine. Iain has received the application forms form the Gambling Fund and expects to lodge them next week.

The roster for Daffodil Day 23rd and 25th August was confirmed.

23rd August AM Dawn, Iain PM John, Margaret

25th August AM Peter, Karen PM Howard, Bob

Christmas Dinner. Sunday the 2nd December at the Court House Cleveland was confirmed and a booking with tentative numbers will be made by Michelle.

Christmas Cakes. As Dennis is no longer with us and no one person is filling the void then the responsibilities with be divided amongst the members. Dennis is willing to provide his list of clients and introduce the new member to them. Peter Matthews will arrange the orders. We will have to use Dennis's method of receiving deliveries and monies.

Confirmed visit from 1st VDG David Greenup on 24/10/18. He is a tech guru and will assist with the web page and any other technical issues.

Update on Jelsian Sur. Jelsian is a 12 year old girl from Vanuatu with a facial tumor. She arrived in Brisbane on August 3rd and has commenced several days of testing. Our \$500 pledge will now be forwarded to Lighthouse Community Services.

New Business

Six Monthly dues. As the administration account is at zero, we need to address the reserve balance. In order to increase the balance this six monthly dues should be increased to \$90.00. We will then endeavour to run some meeting raffles and more Rikki Tikki to also increase the balance. Each member was asked to bring a raffle prize to the next business meeting. A motion was put to increase this six months dues to \$90.00.

Moved: Peter Matthews

2nd: Gerard Beuers

Carried

Club Meetings. Lynn advised that while Past President, Peter Matthews has been suppling the wine for guest speakers and Rikki Tikki and often paid for the guest speaker's meal, Lynn will not be continuing this practise. We should in future advise our guest speakers they have from 7.00 to 7.30 to talk, so we can then enjoy our meal as a club. Bob will convey this information.

Iain Meers will provide a table with the Fund Raising Reports to show the split of donations. We have set a 60 local/ 20 national/ 20 international. We will then be able to monitor the ratio as the year progresses.

Members have been invited to attend the Zone Meeting on 6th September at Kafenio 8 Vulture Street West End. \$10.00 for light food. 6.30 for 7.00pm start. Michelle and Howard indicate they would like to attend.

Gerard advised that he has updated the new member positions on the face book page.

Drinks in Broadwater Park, 3.00pm on Friday the 14th September. Members were requested to bring \$3 for a raffle. (Donated by Michelle).

Howard gave Dawn two parcels of used spectacles he received from an elderly gentleman. Dawn will phone the gentleman to thank him and see if there is any continuity.

Bob Meadows advised the members he will be away for the month of September, so we will supply our own entertainment at that month's Dinner meeting.

Meeting closed at 8.55pm

Next Meetings: Dinner Meeting Wednesday 22nd August
 Guest speaker: Giulio Saggin

Board Meeting Wednesday 12th September

Minutes Secretary: Ron Fish