

# 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, 8<sup>th</sup> November 2017

President Peter declared the meeting open at 7:06 pm and welcomed the members..

Apologies: Kath Weller, John and Margaret O'Donnell, Howard Groffman and Jan Roberts

13 members were present.

## **Minutes of the previous meeting**

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

Moved: Ron Fish                      2nd: Barbara Purcell                      Carried

## **Correspondence:**

### **Inward:**

Invoice for cakes ordered from Top Taste

Receipt for \$500 from LMRF

Invitation and forms from Gerard for the Community meal

Request from Gerard for \$500 to assist with funding the Community meal

Approval to sell Christmas cakes at Bunnings 9<sup>th</sup> – 23<sup>rd</sup> Dec

Flyer received from Lions Drug awareness foundation about a Drug Awareness forum at Maroochydore on 4<sup>th</sup> Nov

Thanks for Emily Taylor for the donation we made to Special Olympics

Voting paper from LMRF for motion to increase number of Board members

Information on nominee for Director of LMRF

Receipt for \$1,000 and thank you letter from Pinelands Club

Lions Australia Spinal Cord Fellowship details of awards linked to donations

Invitation to LMRF AGM on 12 Nov and voting paper for election of Director

Heart Foundation offer of a speaker (forwarded to Howard & Peter)

ALCCRF newsletter (circulated)

**Outward:**

Request for approval to sell Christmas cakes at Bunnings 9<sup>th</sup> – 23<sup>rd</sup> Dec

Zone report sent to Zone Chair

Moved: Lynn Evans

2nd: Alison Smith

Carried

**Treasurer's Report:**

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

Fundraising A/c

|              |            |
|--------------|------------|
| Receipts     | \$ 2542.12 |
| Payments     | \$ 8864.53 |
| Bank Balance | \$7667.75  |

Unpresented Cheques

|            |          |
|------------|----------|
| Ray Fenton | \$257.30 |
| LCMF       | \$200.00 |

Administration A/c

|              |           |
|--------------|-----------|
| Receipts     | \$ 317.08 |
| Payments     | \$95.45   |
| Bank Balance | \$1641.65 |

Unpresented Cheques

|         |         |
|---------|---------|
| B Hill  | \$47.95 |
| L Evans | \$23.   |

It was moved that the Accounts be accepted.

Moved: Iain Meers

2nd: Ray Fenton

Carried.

**Fund raising requests:**

Southside Community Care requested a donation of \$500.00 towards their Connecting Communities Meal.



Cookies could be a good seller and that we should buy more than one box as previously agreed. A motion was put that if the cookies had a good expiry date then we should spend up to \$480.00 to purchase them.

Moved: Dennis

2<sup>nd</sup>: Michelle

Carried

Dennis made us all sit a test on how to use the new sales recording sheet. I think to his surprise we all passed.

### **Christmas Raffles**

President Peter learnt how to make raffle tickets at the Lions Convention and circulated some that he had made. They include the Lions Emblem which helps to advertise the Club. He will make them for the Christmas Raffle.

Michelle confirmed the raffle prizes.

Bunnings: \$200.00 voucher in Alison's Christmas Wreath.

Plaza: 1<sup>st</sup> \$300.00 and 2<sup>nd</sup> Bob's trolley and cradle.

Gerard will approach Coles to see if they will donate two \$50 vouchers.

Dennis raised the issue of collected funds being stolen whether on the job, in transit or at home before banking. It was discussed and apart from collecting the takings at the volunteer's changeover it was left as is for now.

### **Bunnings BBQ**

Apart from November BBQ's we have not be allocated anything for the new year. Indications are we will get our request. Have been offered openings for December but as this is our busiest time it will not be possible to take advantage.

### **Ongoing Business**

President Peter gave a report on the Lions District Convention. One comment was that each Club should have a safety officer to monitor the activities of Lions Members.

Camping trip to Camp Duckadong still on track for October 2018.

Mt Gravatt Community Centre donations as per fund raising report.

Zone Chair to visit our dinner meeting on 22<sup>nd</sup> November and DG visit February 28<sup>th</sup>

Zone Christmas party Sat January 20<sup>th</sup> for morning tea at Lions Park Grenadilla St. Macgregor. Assumed you provide your own eats.

Zone is to take up with District the Insurance cover for people who turn 90 as at present the cover ceases.

Date for movie in the park not yet decided.

Alison has purchased covers for the pens that Blair makes for us to sell.

### **New Business**

There was a request from Mt Gravatt Rotary to assist with Carols by Candlelight on Sat 2<sup>nd</sup> December. Peter will contact them to find out what is required of us. We have 4 to 5 who could help.

Lions project for World Diabetes Day Sat Nov 14<sup>th</sup> too late for us to organise.

Forms are on line for volunteers who want to help at the Community Meal.

Club Reporting. We are not affected by the article in the Courier Mail about Government Reporting as we are not a charity. This was confirmed at the Lions Convention.

President Peter made mention of the defibrillator that Macgregor donated to the Newnham Hotel which recently saved a life. He asked what we thought of donating one to the Holland Park Hotel as they look after us with a meeting room. They cost anything up to \$1500.00. The idea was put off for further discussion in the New Year.

Meeting closed at 9.10pm

Next Meetings:           Dinner Meeting Wednesday 22<sup>nd</sup> November. Zone Chair to visit and talk by Blair the maker of our timber pens.

Board Meeting Wednesday 10<sup>th</sup> January

Minutes Secretary: Ron Fish