

LIONS CLUB OF GREATER MOUNT GRAVATT- MANSFIELD

President: Peter Matthews

Secretary: Lynn Evans

MINUTES OF BOARD MEETING HELD AT THE HOLLAND PARK HOTEL ON WEDNESDAY, 9th August 2017

Treasurer Iain declared the meeting open at 7:00 pm in the absence of President Peter and welcomed the members.

Apologies: Peter Matthews, Peter Demartini, Tony Cook, Alison Smith, Jan Roberts

12 members were present.

Minutes of the previous meeting

The Minutes of the previous board meeting on 12th July 2017 had been circulated and it was moved that they be accepted as a true record.

Moved: Lynn Evans.

2nd: Barbara Purcell

Carried

Ron Fish has offered to be the Minute Secretary this year and Secretary Lynn gratefully accepted his offer.

Correspondence:

Inward:

Receipt from Agoonoree for \$300

Thank you certificate from Haemophilia Foundation

Lions Mints newsletter (circulated to Howard & Michelle)

Emergency Medical Information Book newsletter

Funding request from Outward Bound Australia

Thank you from Lions Recycle for Sight

Request for assistance with the Cancer Council's Daffodil stall 24 – 26th August at the Plaza

Offer of a speaker from the Brisbane Post-Polio Network

Receipt from Cerebral Palsy League for \$635

Receipt from Aunties and Uncles for \$500

Response received from the Plaza re-signs suggestion

Email from Crime stoppers (circulated)

Outward:

Letter to Mt Gravatt Plaza with suggestion of a sign to be used when selling Christmas Cakes

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

Moved: Lynn Evans

2nd: Dennis Purcell.

Carried

Treasurer's Report:

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

Fundraising A/c

Receipts	\$ 2,710.95
Payments	\$ 2,722.81
Bank Balance	\$15,019.10

Unpresented Cheques

Ray Fenton	\$269.97
LMRF David Forde	\$200.00
LCI District	\$298.08
Ray Fenton	\$218.20
Total	\$986.25

Administration A/c

Receipts	\$ 1623.20
Payments	\$ 3037.85
Bank Balance	\$1,120.54

Unpresented Cheques

LCI District	\$1,319.82
Lions Int'l	\$619.63
Glen Hotel	\$988.00
Total	\$2,927.45

It was moved that the Accounts be accepted.

Moved: Iain Meers

2nd: Bob Meadows

Carried.

Fund raising requests:

Barbara Purcell reported on the following request for Donations:-

Outward Bound Australia sent a request for funds to support a school student to attend the September School Holiday Camp. Although there was a lot of detail in the letter as to the benefits there was no reference as to the costs. Barbara is to follow up and see if she can acquire more information and report back to the next meeting.

Membership

Howard advised that a sign, asking if anybody was interested in joining Lions to leave their details, was displayed at the Bunnings BBQ. A lady, Liz Logan, left her details. Howard contacted her and she is interested in coming to the next dinner meeting. Howard will follow up just before the meeting. She advised that she had surplus vegetables to give away and it was suggested she contact the Mt Gravatt Community Centre.

Ongoing Business

The roster for Bunnings BBQ on Friday 25th August is:

AM Barbara, Ray and John
PM Lynn, Iain and Howard

President Peter advised that it looked like the Friday BBQ's were ok but there was some doubt as to whether we will get the Saturday's

District Convention 27-29 October

President Peter advised that it is worth attending and that he will try to get there this year.

Camp Duckerdang

As Tony was not present at the meeting any further action was held over until he could be present. Probably won't happen this year as bookings are fairly heavy.

Mt Gravatt Community Centre

There was some doubt as to the continuing of food deliveries to the Centre as there had been problems with storage space and accidents. However, Barbara reported that the problems have been solved and deliveries will continue.

LMRF Personality Quest

There has been no further progress with an entrant for the Quest and it seems it will not progress.

Further to Kim Perris's request for manpower to help with the breakfast club, it was noted that it would be at Seville Road School and help was required between 8/9 am. It was raised that a Blue Card would probably be required. As majority of members do not hold a Blue Card it would be difficult to help. Kim was to ring Barbara with further details but has heard no more.

Southside Community Care Sausage Sizzle 3rd September

Gerard said that he and his family could do the morning shift and he required four people for the afternoon shift. Secretary Lynn would ask Michelle to fill a roster. Note this is Father's Day.

New Business:

Cancer Council Daffodil Day

Ashgrove / Gap Lions Club asked if the club would like to sell daffodils for the Cancer Council at Mt Gravatt Plaza, on Thurs. 23rd/ Fri 24th and Sat 25th August. This is labour only and no fund raising for Lions. We have to supply our own table and money float. It was agreed to help on Thursday and Saturday as we have a BBQ on Friday. The time required is from 8.30am to 5.00pm

Thursday	AM	Dawn and Dennis	PM	Iain and Howard
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Saturday	AM	Dennis and Bob	PM	Lynn and Barbara
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NHW Mansfield Day 21st October

Neighbour Watch are holding a Mansfield Day in Broadwater Park and have asked if the club would provide a sausage sizzle. President Peter has the details. It was agreed that we would run the BBQ.

2018 Changeover Dinner

Secretary Lynn asked the members if they would like Kim Forrest to officiate at our 2018/19 Changeover Dinner. As Kim will be District Governor by then and her time will be precious we would need to contact her early. Members agreed to ask Kim to officiate.

Brisbane Post-Polio Network

There was an offer from the Brisbane Post-Polio Network (Spinal Life Australia) to speak at one of our meetings. A couple of members have contact with people in this situation and would like to hear from this group. Howard will contact them

Certificate from Community Care

Gerard presented Treasurer Iain with a Certificate from Southside Community Care for the club's funding assistance and attendance on their Fund Raiser Trivia Night.

Keeping Brisbane Safe

An email was received from Crime Stoppers Qld and Brisbane City Council with regards their promotion of Keeping Brisbane Safe. Helpful information can be seen on their web site

or they can give a talk at one of our meetings. Members agreed that Howard should contact them.

Dinner Meeting

At our next dinner meeting there will be two ladies to give a talk on the Southside Community Care Centre

Meeting closed at 7.44pm.

Upcoming meetings

Dinner Meeting: Holland Park Hotel on 23rd August at 6:45 for 7:00 pm

Board Meeting: Holland Park Hotel on September 13th at 6:45 for 7:00pm