

LIONS CLUB OF GREATER MOUNT GRAVATT- MANSFIELD

President: Peter Matthews; Secretary: Lynn Evans

MINUTES OF ANNUAL GENERAL MEETING HELD AT HOLLAND PARK HOTEL ON WEDNESDAY, 10th January 2018

President Peter, declared the meeting open at 7:00 pm and welcomed the members present.

Apologies: Kath Weller, Howard Groffman, Alison Smith, Ron Fish, Bob Meadows, Tony Cook

The members present were: G. Beuers, L. Evans, R. Fenton, M. Hill, D. Lilly, P. Matthews, I. Meers, J. O'Donnell, M. O'Donnell, D. Purcell, B. Purcell, J. Roberts, P. DeMartini

Minutes of the previous meeting

The minutes of the inaugural Annual General Meeting in April 2017 have been circulated and it was moved they be accepted as a true record.

Moved: Peter Matthews 2nd: Iain Meers Carried.

Club Officers for the year 2017/2018

President Peter confirmed the names of those members holding positions in the Club for the year 2017/2018.

President	Peter Matthews
Secretary	Lynn Evans
Minutes secretary	Ron Fish
Treasurer	Iain Meers
Membership	Howard Groffman
Cake Chair	Dennis Purcell
Funding Chair	Barbara Purcell
Recycle for Sight Co-ordinator	Ray Fenton
Raffle Co-ordinator	Michelle Hill
Guest Speaker Co-ordinator	Howard Groffman
Social Co-ordinators	Michelle Hill and Lynn Evans

President Peter announced that elections for Club Officers for the 2018/2019 year would be held in March

Annual Accounts and Audit Report

President Peter advised that the audited Profit and Loss Statements for Fund Raising and Administration plus the Balance Sheet and Audit Report for the year ended 30th June 2017 had been circulated to the meeting and asked if there were any questions about the results.

Treasurer Iain gave a brief over view of the report noting that the Fund raising account had risen from \$27,329.94 in 2016 to \$35,268.24 in 2017. However in the same period in the Administration account the expenditure exceeded the income resulting in a loss of \$1,143.97

It was moved that the Annual Accounts for the year ended 30th June 2016 as audited by Bay Taxation Services be accepted.

Moved: Iain Meers 2nd: Ray Fenton Carried

Appointment of an Auditor

President Peter announced the club would be appointing a new auditor for the 2017/2018 year. John O'Donnell suggested Shane Rudolph and it was moved that Treasurer Iain approach Mr Rudolph.

Moved: Iain Meers 2nd: Lynn Evans Carried

Annual Review

President Peter submitted a review of the clubs activities for the year 2016/2017

Other Business

There was no other business

Meeting Closed at 7:15pm.