

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, 8th April 2017.

President Peter, declared the meeting open at 7:30 pm and welcomed the members present.

Apologies: Ian Walker, Kath Weller, Jan Roberts, Ian McDonnell.

The members present were: G. Beuers, A. Cook, L. Evans, R. Fenton, R. Fish, H. Groffman, M. Hill, D. Lilly, P. Matthews, B. Meadows, I. Meers, J. O'Donnell, M. O'Donnell, D. Purcell, B. Purcell, A. Smith, G. Williams, J. Williams.

Minutes of the previous meeting

As it was the inaugural Annual General Meeting there were no previous minutes.

Club Officers for the year 2017/2018

President Peter announced the names of those members who would be holding positions in the Club for the next financial year.

President	Peter Matthews
Secretary	Lynn Evans
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

He stated that the position of Minutes Secretary was vacant and asked members to consider taking on that role.

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 2016 had been circulated to the meeting and asked if there were any questions about the results. A question was asked why in 2015 the total amount for Audit Fees had been allocated to Administration only, but in 2016 the expense was shown in both Fund Raising and Administration.

Treasurer Ray advised that in 2016 it had been decided to apportion most of the Audit Fee to Fund Raising as that was where most of the audit work was directed.

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

Moved: Ray Fenton

2nd: Grant Williams

Carried

Appointment of an Auditor

President Peter advised that our Accounts had been audited by Bay Taxation Services for the previous four years. However, John O'Donnell was going to approach an Auditor known to him to see if we could get our accounts audited next year for a nominal sum.

Other Business

There was no other business

Meeting Closed at 7:45pm.