

# LIONS CLUB OF GREATER MOUNT GRAVATT- MANSFIELD

President: Peter Matthews; Secretary: Lynn Evans

MINUTES OF BOARD MEETING HELD AT HOLLAND PARK HOTEL ON  
WEDNESDAY, 12<sup>th</sup> April 2017.

President Peter, declared the meeting open at 7:45 pm and welcomed the members.

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

18 members were present.

## **Minutes of the previous meeting**

The Minutes of the previous board meeting on 8<sup>th</sup> March 2017 had been circulated and it was moved that they be accepted as a true record.

Moved: Iain Meers. 2nd: Grant Williams Carried

## **Correspondence:**

### **Inward:**

LMRF newsletter (circulated)

Renewal of Australian business number

Australian Lions Foundation details including awards. AGM and grants

LMRF award details

Funding request from Haemophilia Foundation Australia

Funding request from Australian Lions Foundation for Cyclone relief

Funding request from Helidon for the Steve Jones Community Centre/Men's shed

Latest ALCCF flyer (circulated)

Lions Kids Cancer Genome Project, information on establishing our own fund raising web page

District Q201 financial statement for 2016

Notices of Motions for 2017 Convention

CCRF newsletter (circulated)

Update on Camp Duckadong and proposed maintenance for 2017

New members' induction documents

Notes from Zone and Cabinet meeting (forwarded to Peter)

Request from Woolworths to complete Non trades Supplier information

April District newsletter (circulated)

Details received on dates and venues for Officer training 2017/18

Bunnings takings for 11 March \$1,274

Invitation to 60<sup>th</sup> anniversary of Burleigh Heads Lions Club

Vacancy for Queensland rep on the board of the Australian Lions Foundation

### **Outward**

PU101 return for 2017/18

Forms A & B returned for Hobart convention

Non trades supplier information sent to Woolworths

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

Moved: Lynn Evans

2nd: Gerard Beuers.

Carried

### **Treasurer's Report:**

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

#### Fundraising A/c

Receipts \$2,121.60

Payments \$3726.74

Bank Balance \$14,346.04

#### Unpresented Cheques

Alison Smith \$33.00

#### Administration A/c

Receipts \$105.55

Payments \$360.78

Bank Balance \$2,222.41

### Unpresented Cheques

Audit from fundraising acc. \$120.00

The only current bill payable was an amount of \$102.50 for trailer registration.

Dennis Purcell asked whether the financial statements could be circulated to the members by email each month. He stated that if a member was unable to attend a meeting they were not aware of the current situation.

Treasurer Ray stated that he could circulate the financial statements and it was decided that he would pass them to the Secretary to be distributed with the Minutes each month.

It was moved that the Bills be paid and the Accounts accepted.

Moved: Ray Fenton                      2nd: Grant Williams                      Carried.

### **Fund raising requests:**

#### Australian Lions Foundation Cyclone and Flood Appeal

The ALF has initiated a national appeal to assist people affected by Cyclone Debbie and subsequent flooding. After discussion, it was decided to donate \$2000.00.

It was moved that \$2000.00 be donated to the ALF national appeal.

Moved: Barbara Purcell                      2nd: Lynn Evans                      Carried

#### Lions Club of Withcott Helidon

A request for donations was received to enable completion of Stage 1 of the Steve Jones Community/ Mens Shed. After discussion, it was moved that \$100.00 be donated to the Lions Club of Withcott Helidon.

Moved: Grant Williams                      2nd: Gerard Beuers                      Carried.

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#### Haemophilia Foundation Queensland

A request for a donation of \$100.00, \$120.00 or \$150.00 was received to send a child with Haemophilia or support people to a community camp.

It was moved that \$100.00 be donated to the Haemophilia Foundation.

Moved: Barbara Purcell                      2nd: Grant Williams                      Carried.

#### ALCCRF Genome Project

President Peter advised that it was previously decided to donate the proceeds from the Bunnings BBQ on 31<sup>st</sup> March, but that BBQ had been cancelled.

It was moved that the Club would now donate the proceeds from the Bunnings BBQ on 28<sup>th</sup> April 2017 to the Australian Lions Childhood Cancer Research Foundation.

Moved: Lynn Evans                      2nd: Grant Williams                      Carried

### Access Street Vans

Secretary Lynn advised that the \$1,250.00 of fuel vouchers had not been received yet and asked who should get them when they arrive. It was decided to give them to Barbara Purcell to handle.

### Membership

Grant Williams advised that he would be leaving the Club after a few months as he and Jacqui would be moving back to Adelaide for family reasons.

### Ongoing Business

#### Bunnings

President Peter announced the roster for the upcoming sausage sizzles.

#### Friday 28<sup>th</sup> April

8:00am – 12:00pm     Barbara, Iain, Bob,  
12:00pm - 4:00pm     Lynn, Peter, Howard.

#### Saturday 13<sup>th</sup> May

6:30am – 8:00am     Michelle and Ron.  
8:00am – 12:00pm     Barbara, Dennis, Tony, Kay.  
12:00pm - 4:00pm     Peter, Alison, Howard, Ron.

He also announced that the profit from the BBQ on Saturday 11<sup>th</sup> March was \$1,318.00 and from 8<sup>th</sup> April \$1,380.00.

#### Easter Raffles at the Plaza

President Peter advised that the raffle at the Plaza was going well and that all the pens had been sold.

During discussion about the pens it was decided to invite the pen donor and his wife to attend a dinner meeting as guests of the Club.

It was moved that Blair and his wife be invited to attend a dinner meeting at the Club's expense to receive a certificate of appreciation.

Moved: Lynn Evans

2nd: Dennis Purcell

Carried.

#### Mother's Day Raffle at the Plaza

President Peter stated that the raffle would be held on Saturday 6<sup>th</sup> May and then from Monday 8<sup>th</sup> May to Saturday 13<sup>th</sup> May.

Michelle Hill asked how much could be spent to buy prizes and it was agreed to spend \$300.00.

#### Sirromet Lunch

Michelle Hill advised that she will send out an email giving details about the date.

#### Hours Worked Form

Secretary Lynn advised that she had produced a form to record the time worked on Lions tasks based on advice from Margaret O'Donnell. Each member has two lines on the form with column headings for each type of work done and the form will be passed around at each meeting for members to record their hours worked.

Lions 100 Year Dinner – 7<sup>th</sup> June 2017  
Nothing more heard from Macgregor Club.

### **New Business:**

#### Wishing Well for Woolworths

President Peter advised that we had been asked by Woolworths if we would be interested in building a Wishing Well to display in their store. It would be used to raise funds for the Royal Children's Hospital Medical Research Fund. Woolworths would supply all the materials and we can have the Lions logo on it. After discussion, it was decided to adopt the project and Howard Groffman was to seek details of the dimensions plus a photo.

#### Apple Mac Lions Assist

President Peter advised that during the month we had received a request for assistance to pack books and Computer equipment into containers for shipment to a Pacific island. Ray Fenton and Ian McDonnell volunteered and put in a hard day's work. Treasurer Ray expressed how easy it was. NOT!

#### Portable Wheelchair

Howard Groffman stated that he had been given a wheelchair and a walker in the past and had held onto it on the basis that it could be useful at some time in the future. He now had been asked for help from a person whose wheelchair had been damaged and she was unable to afford its repair. He took the wheelchair to the person and received the damaged wheelchair in exchange and was now going to give the damaged wheelchair to Apple Mac for them to repair and use.

#### Twilight Flicks Fund Raiser

President Peter advised that the club had received an offer to do fund raiser movies in a park. He stated that we had received a similar offer in the past. They provide the movies at no charge and we would receive a gold coin donation for admission. The provider would benefit from sales from food vans. It was decided to not take up the offer.

#### Harvard Grant Study

President Peter advised that Tony Cook would be out guest speaker at the next dinner meeting on 26<sup>th</sup> April and that Tony had passed information to members as preparation for his presentation. Members were invited to bring their partners to their dinner to hear about the study.

#### Changeover Dinner

The changeover dinner will be held at the Glen Hotel on Wednesday 26<sup>th</sup> July 2017.

Meeting closed at 9:05 pm

**Upcoming meetings**

Board Meeting: Holland Park Hotel on May 10<sup>th</sup> at 6:45 for 7:00pm

Dinner Meeting: Holland Park Hotel on May 24<sup>th</sup> at 6.45 for 7.00pm