

LIONS CLUB OF GREATER MOUNT GRAVATT- MANSFIELD

President: Peter Matthews; Secretary: Lynn Evans

MINUTES OF BOARD MEETING HELD AT HOLLAND PARK HOTEL ON
WEDNESDAY, 8th February 2017.

President Peter declared the meeting open at 7:00 pm and welcomed the members and Grant and Jaqui Williams who had decided to join the club.

Apologies: Kath Weller, Ray Fenton, Howard Groffman, Gerard Beuers, Ian Walker, David Carrington.

17 members were present including 2 new members.

The invocation was read by Dennis Purcell.

Admission of new members

President Peter asked Grant and Jaqui Williams to leave the room pending their admission to the Club as members. He then gave the members present some details about their application and background and advised that he was acting as their sponsor.

President Peter then called for a vote on accepting the applications which was passed unanimously.

He then asked Grant and Jaqui to return to the meeting and welcomed them as members.

Minutes of the previous meeting

Iain Meers stated that there had been an error in the Minutes of the previous meeting that had been circulated. The amounts for the Funding and Administration accounts had been transposed and that error had now been corrected on the official record.

He moved that, subject to the error in the amounts being corrected, that the Minutes circulated be accepted as a true record.

Moved: Iain Meers.

2nd: Ian McDonnell

Carried

Correspondence:

Inward:

Information from Joe Kelly re Australia day celebrations (circulated)

New Lions aprons and invoice

Lions orientation and information booklets

Information from Prostate Cancer Foundation of Australia re having a speaker or holding a Sausage sizzle

Further information on the Hobart Convention

Information about International Women's Day 8th March

Receipt for transfer of #385 to Gateway Physiotherapy for Bikash

Thank you from Southside Community Care for our support

Invitation from Lions Club of Carrara to High Tea at Mecure Gold Coast to raise money for LMRF

Bunnings roster for Jan, Feb and Mar

Date reminder for February Zone meeting, and agenda

Lions Hearing Dogs Australia 2017 appeal

Request from Scouts Qld for assistance with scout clubs in the area

Final report of Cake sales for 2016

Reminder about the Emergency Medical Information booklet project

Club directories order numbers?

Last chance registration details for LMRF Personality Quest 2016/17

The Speaker for March meeting is the personal trainer who couldn't make it last year.

Information from the Whirled Foundation

Funding requests received from Cerebral Palsy League of Qld for 2 patients.

Email from the Mater offering to come and speak about their research activities, particularly prostate cancer which Lions support.

ALF Newsletter (circulated)

Notification of attendance at next dinner meeting of One Nation candidate, Past President of Moreton Bay Lions and incoming Zone 9 chair, Neil Symes

Outward:

Flying minute sent to members to approve the \$1,400 for return to school assistance via the Southside Community Care centre. (up from \$1,000)

Press release for Lions Awareness day sent by Gerard to Andrew Dawson

Membership form sent to Grant Williams

Bunnings profit for 27 Jan \$341.00

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

Moved: Lynn Evans 2nd: Ian McDonnell. Carried

Treasurer's Report:

President Peter presented the report as the Treasurer was unable to attend the meeting.

Fundraising A/c

Receipts \$2,730.58
Payments \$2,659.87
Bank Balance \$16,080.97

Unpresented Cheques

Ian McDonnell \$190.25
MD201 Aprons \$80.00

Administration A/c

Receipts \$910.00
Payments \$1,484.60
Bank Balance \$2,176.64

Unpresented Cheques

LCI Dues \$703.10
LCI Directories \$12.00
LCI District \$769.50
Bank Balance \$2,176.64

It was moved that the Treasurer's Report be accepted as a true record of the Club's finances.

Moved: Peter Matthews 2nd: Barbara Purcell Carried.

Fund raising requests:

Cerebral Palsy League

A request was received for funds to purchase disability support equipment for two of their young clients. The request was for two amounts being \$575.80 and \$1,160.00.

It was moved that the amount of \$1735.80 be paid to Cerebral Palsy League.

Moved: Barbara Purcell 2nd: Ian McDonnell Carried

Lions Hearing Dogs

A request was received for a donation to support Hearing Dogs. It was stated that the Club had donated \$500.00 last year, \$200.00 in the previous year and \$100.00 in the year before that.

After discussion, it was moved that \$200.00 be donated to Lions Hearing Dogs.

Moved: Barbara Purcell 2nd: Lynn Evans Carried

Mt. Gravatt Community Centre

Barbara Purcell reported that she and Ian McDonnell had visited the Community Centre to discuss how the Club might offer support. She referred to an email distributed to the members detailing a wish list outlined during their visit. The list included, Vegetables, Childrens lunch snacks, Eco bags, Cold bags, Concession Go Cards and Granny trolleys.

Barbara suggested that we commit to providing vegetables and snack to the value of \$400.00 each month for five months and stated that she was prepared to buy and deliver the supplies.

It was moved that the club supply 20kg Potatoes, 10kg Carrots, 10kg Onions, 100 snacks, 100 Eco bags, and 125 Cold Bags to a maximum value of \$400.00 each month for five months.

Moved: Barbara Purcell

2nd: Ron Fish

Carried

Access Street Vans

Barbara Purcell reported that a visit to Access Street Vans resulted in a wish list for Fuel Vouchers and Toiletries. They use approximately \$125.00 of fuel weekly and the toiletries are needed for health packs that they hand out at a Xmas in July function. It was moved that the proceeds of the next Saturday sausage sizzle at Bunnings be used to purchase a fuel voucher for Access Street Vans.

Moved: Ian McDonnell

2nd: Ron Fish

Carried

Solemen

Michelle Hill advised the meeting that she did not want to proceed with the idea proposed at the January meeting.

Fund Raising Event at Tattersalls to promote awareness of Ovarian Cancer

Michelle Hill advised that she had purchased a Royal Doulton Vase costing \$80.00 and a \$120.00 fuel voucher to cover the \$200.00 approved for raffle prizes at the previous meeting. She advised that the Club's donation was appreciated and had been mentioned on Facebook and the function had been held on the previous Saturday raising approximately \$30,000.00.

Membership

President Peter advised the meeting that David Carrington had advised him that he was finding it difficult to travel from Ormeau and has asked for a transfer to Ormeau Lions Club. Secretary Lynn advised that Krista Adams' membership had been terminated as she had not paid her membership fee for the previous 6 months and had not attended any meetings in that time.

Bunnings

President Peter announced the roster for upcoming sausage sizzles.

Saturday 11 February

6:30am – 8:00am Ian and Polly
8:00am – 12:00pm Iain, John, Grant, Jaqui
12:00pm -4:00pm Peter, Hugh, Polly, Ray

Friday 24th February

8:00am – 12:00pm Tony, Kay, Iain
12:00pm -4:00pm Lynn, Polly, Ray

Saturday 11 March

6:30am – 8:00am Ian and Polly
8:00am – 12:00pm Barbara, Ray, Tony, Kay.
12:00pm -4:00pm

Raffles Dates 2017

President Peter advised that the dates requested for the Plaza had been confirmed.

Plaza

Easter: Monday 3rd April to 13th April.

Mother's Day: Saturday 6th May + 8th May to 13th May.

Christmas: Saturday 9th December to 23rd December.

Ongoing Business

Lions Awareness day 4th March 2017

The date had been confirmed and Ray would be setting up a display.

Gerard confirmed that he had contacted the Southern Star about the display.

Annual General meeting

President Peter stated that the AGM will be held when the audited accounts are available.

Election of Club Officers 2017/2018

President Peter called for nominations for the roles of President, Secretary and Treasurer.

Nominations received were:

President No nomination received

Secretary Lynn Evans Nominated: Peter Matthews 2nd: Iain Meers

Treasurer Iain Meers Nominated: Jan Roberts 2nd. Ian McDonnell

Minute Secretary Grant Williams Nominated: Iain Meers, 2nd. Lynn Evans

Dennis and Barbara Purcell agreed to continue in their respective roles as Cake Chair and Funding Chair.

Bunnings Logan Rd. – Offer of cake stall/raffle site

President Peter stated that the person at Bunnings Logan Rd. who had offered us the ability to conduct cake or raffle sales at the store was on holidays so he had not been able to discuss the subject with her yet.

PCYC Breakfast of Champions - 10th March 2017

President Peter stated that the idea of the event is to get representatives of all the local Community organisations as well as the Police, Schools, Government and Businesses to look

at what the risks and challenges to our community will be in the future and to then plan solutions. Bob Meadows agreed to attend but wanted more information about what is required. Secretary Lynn advised that they were supposed to be sending more information and she would send it to him when it arrived.

Q1 District Convention Lismore 27-29 October 2017.

President Peter stated that the Club had not been represented at the Convention for the last five years and it was his intention to attend this year. He suggested that anyone else who would like to attend should start planning for it now.

Pens

It was decided to sell the Pens for \$10.00 each at Easter time in conjunction with the Raffle at the Plaza. Alison Smith suggested that we purchase a display case that was available online for \$40.00 and that was agreed. It was suggested that the Club send a Certificate of Appreciation to Blair Masterman, the maker of the pens, and that we could display a photo of him beside the pens. It was moved that a display case be purchased at the cost of \$40.00.

Moved: Alison Smith

2nd: Barbara Purcell

Carried

New Business:

Emergency Medical Information Book

President Peter advised that Lions have a project in conjunction with Rotary to produce the book. It is intended to be a record of a person's medical condition so that the information was available in an emergency. The books sell at 250 books for \$350.00. No decision was made on the subject.

Cleanup Australia Day

President Peter asked whether the Club wanted to participate in the event. There was no interest in participating.

Scouts QLD

A letter was received from Scouts QLD seeking adults to assist by supporting the three scout groups in the area. Volunteers would receive full training. There was no interest in participating, President Peter will reply.

Lions 100 years in Australia

Tony Cook suggested that we should hold a special event to celebrate the anniversary on 7th June 2017. The District Governor and other service organisations could be invited to the event. President Peter undertook to raise the subject at the Zone Meeting on the next day.

Other Business

Club Facebook Page

Michell Hill suggested that the Club's Facebook page needed to be checked as some of the articles contained spelling errors.

Meeting closed at 9:00 pm

Upcoming meetings

Board Meeting: Holland Park Hotel on March 8th at 6:45 for 7:00pm

Dinner Meeting: Holland Park Hotel on March 22nd at 6.45 for 7.00pm