

# LIONS CLUB OF GREATER MOUNT GRAVATT- MANSFIELD

President: Peter Matthews; Secretary: Lynn Evans

MINUTES OF BOARD MEETING HELD AT HOLLAND PARK HOTEL ON  
WEDNESDAY, 8<sup>th</sup> March 2017.

Treasurer Ray, who chaired the meeting in the absence of President Peter, declared the meeting open at 7:00 pm and welcomed the members.

Apologies: Peter Matthews, Barbara Purcell, Dennis Purcell, Kath Weller, Ian Walker, Peter Demartini, Grant Williams, Jacqui Williams, Jan Roberts, Alison Smith.

12 members were present.

The invocation was read by Howard Groffman.

## **Minutes of the previous meeting**

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

Moved: Iain Meers.

2nd: Ian McDonnell.

Carried

## **Correspondence:**

### **Inward:**

Email from Denise Foley acknowledging our monthly support for the Mt Gravatt Community Centre

2017 PU101 forms

Convention A & B forms

Confirmation of Lions Directory order

Agreements for Easter, Lions Awareness day; Mother's day and Christmas Cake sales at Mt Gravatt Plaza

Letter from LCIF regarding donation totals by Q1

Invoice for cake order (sent to Dennis and Ray)

March District newsletter (circulated)

Roster for Easter raffle (circulated)

Information received about the annual Lions Biggest BBQ event to raise money for Childhood Cancer Research Foundation.

Renewal of post-box invoice

RACQ LifeFlight information and request for donation received

Invitation to Robina Lions fashion Parade to help sponsor the Big Red Kidney Bus

Invitation from Griffith University Lions Club to a morning tea in support of the Village Avenue Community Church

Information received about Fact or Fiction seminar, part of the World Science Fair

Lions Mints newsletter (sent to Howard)

### **Outward**

Requests to Coles and Woolworths for support for the monthly supplies to the Community Centre

Bunnings profit for 11 Feb \$1,119, profit \$1,267.85

Bunnings profit for 24 Feb \$516

Reply to Qld Scouting group re request for volunteers

Order for 5 boxes of 80g Lions cakes

Order submitted for 3 Lions Directories on CD

Signed agreements returned to Mt Gravatt Plaza

Transfer of David Carrington's membership to Ormeau Lions

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

Moved: Lynn Evans

2nd: Howard Groffman.

Carried

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

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

#### Fundraising A/c

Receipts        \$2,512.90

Payments       \$2,642.71

Bank Balance \$15,951.16

Unpresented Cheques

Michelle Hill \$270.44  
Ian McDonnell \$202.82

Administration A/c

Receipts \$301.00  
Payments Nil  
Bank Balance \$2,477.64

Bills on hand due to be paid consisted of:

Dues for new members \$65.08  
Five boxes of Cakes \$230.66  
Post Office Box fee \$129.00

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

Moved: Ray Fenton                      2nd: Lynn Evans                      Carried.

**Fund raising requests:**

Lions Biggest BBQ for the Childhood Cancer Research Foundation

Secretary Lynn advised that we had previously conducted a BBQ for them but last year we had just donated money. It was stated that there was no specific time to conduct a BBQ but if we wanted to do it we could use the BBQ coming on 8<sup>th</sup> April for that purpose. After discussion, it was decided to donate the proceeds of the Bunnings BBQ on 31<sup>st</sup> March to the Childhood Cancer Research Foundation.

It was moved that the proceeds from the March 31<sup>st</sup> BBQ be paid to the Childhood Cancer Research Foundation.

Moved: Ray Fenton                      2nd: Lynn Evans                      Carried

**RACQ Life Flight**

It was suggested that we defer action on the request for a few months. Secretary Lynn is to hand the request to Barbara Purcell for reintroduction in two months.

**Access Street Vans**

Secretary Lynn referred to the decision at the January meeting to use the proceeds of the Bunnings BBQ on 11<sup>th</sup> February to purchase fuel vouchers and asked how much would be used to buy fuel vouchers. Ian McDonnell advised that our proceeds amounted to \$1250.00. Treasurer Ray is to buy Fuel Vouchers to the value of \$1250.00 from Freedom Fuel in Creek Road.

Secretary Lynn advised that, in relation to the request from the Access Street Vans for packs of toiletries to hand out at their Xmas in July event, Jacqui Williams had found an online source for inexpensive toiletry packs sold to hotels and motels. Jacqui had suggested that she

could investigate the details and costing if we were interested. It was decided to ask her to go ahead with that idea.

## **Ongoing Business**

### **Bunnings**

Treasurer Ray announced the roster for upcoming sausage sizzles.

#### **Saturday 11 March**

6:30am – 8:00am	Ian and Polly
8:00am – 12:00pm	Barbara, Ray, John, Ray
12:00pm -4:00pm	Peter, Jan, Hugh, Polly

#### **Friday 31<sup>st</sup> March**

8:00am – 12:00pm	Iain, Bob,
12:00pm -4:00pm	Lynn, Ray, Maureen

### **Raffles Dates 2017**

Treasurer Ray advised that the dates requested for the Plaza had been confirmed.

#### **Plaza**

Easter: Monday 3<sup>rd</sup> April to 13<sup>th</sup> April.

Mother's Day: Saturday 6<sup>th</sup> May + 8<sup>th</sup> May to 13<sup>th</sup> May.

Christmas: Saturday 9<sup>th</sup> December to 23<sup>rd</sup> December.

#### **Easter Raffles at the Plaza**

Michelle Hill passed the roster around for members to enter times when they are available.

Bob Meadows advised that he would bring the cradle that he was donating for the raffle to the dinner meeting on 22<sup>nd</sup> March.

#### **Lions Awareness day 4<sup>th</sup> March 2017**

Secretary Lynn advised that the Awareness Day event at the Plaza was not a successful event. There was virtually no interest at all from people at the Plaza.

### **Election of Club Officers 2017/2018**

Secretary Lynn advised that the following were nominated at the last meeting

President	Peter Matthews
Secretary	Lynn Evans
Treasurer	Iain Meers
Membership	Howard Groffman
Minute Secretary	Grant Williams
Cake Chair	Dennis Purcell
Funding Chair	Barbara Purcell

Ray Fenton accepted the Recycling for Sight role.

Michelle Hill agreed to continue in the Raffles role.

Howard Groffman agreed to continue with organising guest speakers.

Michelle Hill and Secretary Lynn agreed to share the Social Co-ordinator role.

PCYC Breakfast of Champions - 10<sup>th</sup> March 2017

Secretary Lynn advised that there had had been no further correspondence about the event so she assumed that it was cancelled.

Lions 100 Years in Australia. - 7th June 2017

Secretary Lynn advised that the celebration will become a Zone event and that Macgregor Club is suggesting that it be a costume event held at the Newnham Hotel.

### **New Business:**

Donation of goods from Woolworths.

Howard Groffman advised that Woolworths were prepared to donate some unsaleable items to Lions. They were about to dump some puzzles that were in their original wrapping when one of their employees suggested that they could be donated to Lions. The items are puzzles that could be suitable for inclusion in raffles or for donation to the Community Centre. We would also be able to get any other non-perishable items that Woolworths deemed unsaleable.

Recording of hours spent working for the Club

Secretary Lynn advised that at the last Zone Meeting it was stated that the hours reported by the Zone was very down and the reason is that we don't record our time properly.

We are supposed to record every minute spent when we are doing something for the Club.

Recording time spent on sausage sizzles and raffles has previously been recorded in the attendance book, but people who have additional responsibilities need to report the time spent on those tasks.

Members are now required to report the time worked for the Club, including the time spent on sausage sizzles and raffles, when they sign the attendance book at each meeting. It was noted that members not attending a meeting would need to separately report their hours worked.

Annual General Meeting

Iain Meers asked what was happening about the AGM. Treasurer Ray advised that he was meeting with the Auditor in that week and the accounts should be ready by now. When he has the Accounts, he will get President Peter to set a time.

Meeting closed at 8:10 pm

### **Upcoming meetings**

Dinner Meeting: Holland Park Hotel on March 22<sup>nd</sup> at 6.45 for 7.00pm

Board Meeting: Holland Park Hotel on April 12<sup>th</sup> at 6:45 for 7:00pm