

LIONS CLUB OF GREATER MOUNT GRAVATT- MANSFIELD

President Peter Matthews; Secretary Lynn Evans

MINUTES OF BOARD MEETING HELD AT PRESIDENT PETER MATTHEWS
HOUSE
ON WEDNESDAY, 10^h February, 2016

President Peter declared the meeting open at 7:10 pm

Apologies: Kath Weller; Dawn Lilly
12 members were present.

Peter apologized for the change in venue; the Holland Park Hotel had been double booked in error.

The Minutes of the previous board meeting had been circulated and it was moved that these be accepted as a true record.

Moved: Lynn Evans 2nd: Barbara Purcell Carried

Jan asked for clarification on the minute regarding further involvement in YOTY. Peter explained that some members would like to see something offered to less high achieving students, but it would not challenge YOTY and would only be club based. As yet it is only a discussion.

Correspondence:

Inward

License agreement for Easter raffle at Mt Gravatt Plaza
Information on hosting a breakfast to support International Women's day March 8
January District newsletter
Details of next District meeting 4th Feb
Order form for Lions Directories
Information from Woolworth's Sydney office re our \$1,000 windfall
Registration form for 64th Lions MD201 Convention at Echuca in May
Dept of Communities announcing Age friendly communities (the Seniors Startegy)
Information on Emerging Lions Leadership institute will be held on April 8-10, 2016 in Brisbane, Australia.
Invitation to Moreton Bay club's 60th anniversary 2nd April
ALF Newsletter
Information about Zbreaks, a holiday booking agency which donates a percentage of booking to nominated charity
Information from Lions Club of Geelong Corio Bay about a project they are supporting to raise awareness of leukodystrophy.
Information from Joe Kelly re Seniors Week subsidy applications
Information from Joe Kelly on Gambling Community Benefit fund
Australian Lion's Dues and Directories invoice

Information was received from the Lion's Club of Geelong – Corio Bay about a charity walk they are supporting to raise funds for Leukodystrophy. They are not asking clubs to support the walk but to send a donation to the Australian Leukodystrophy Support Group. It was moved the club send \$300 to the Support Group

Moved: Ray Fenton 2nd: Howard Groffman Carried

Ongoing Business

Bunnings:

A profit of \$433 was made on Jan 29th. It was a very hot date and the SS closed early due to the threat of an incoming storm.

The roster for Sunday 14th Feb is: AM (Tony) Kay, Barbara, Lynn, Ron
PM Howard, Iain, Rose, Ray

The roster for the monthly Friday SS on 26th Feb is AM: Peter D, Ray and ?
PM: Lynn, Howard and Peter

Raffles

Agreements have been signed with the Plaza for our suggested dates for Easter; Mother's Day and Christmas 2016

Easter raffle is Mon 14 Mar – 24th Mar, \$300 was allocated for raffle prizes as usual. It was suggested we should also take some Christmas Cakes to sell as well. A roster will be circulated closer to the time.

After visiting the Tarragindi reservoir, it was agreed it is not a suitable site for us to be involved with. Tony and Ian will look for other sites we can help maintain.

Club members still want to go on the Brisbane River Cruise so Lynn said she would book a date in April and let everyone know.

New Business:

Sunnybank Lions have contacted the club to ask if we would like to take over a couple of their Lion's Mints locations in Mt Gravatt. Howard is happy to take this on and Lynn will contact Sunnybank to arrange a meeting.

The club was contacted by Woolworths Head Office in Sydney to say that the Mt Gravatt Store had won \$1,000 in an inter store competition and as the money has to go to a Non Profit Group they had nominated our club as the recipients. More details about the presentation to follow.

(Rose left the meeting at 8.20pm.)

The Mt Gravatt Challenge is on again this year; Peter has already attended a meeting. This year it will only be a gold coin donation entry and it will be moved up to early June. The club will be involved again. The Hope Foundation will again be the

recipients of the money raised, they are about to re-open the café at the top of Mt Gravatt.

Apple Maq run a computer course for Lions members and Peter asked if anyone was interested, Peter will get back to Nikki with names.

There is a Zone push to start up more Leo's clubs, two places were suggested – Hill Song and City Point School, but no firm plan were made. Starting a club takes a lot of commitment.

The yearly request for nominations for the Officer positions were requested, Iain Meers said he would talk to Ray about the Treasurer's role but there were no other expressions of interest. This will put the club in a difficult position as current officer holders have already indicated they wish to resign.

Other Business

One of the letters received this month contained information about International Women's Day on 8th March. Although we will not be holding a BBQ to mark the event, Jan suggested we have a woman speaker at our March Dinner meeting instead. Howard will arrange this.

Information on Government subsidies to support activities during Senior's Week in August has been received. Members thought we could consider doing something at either Carindale Court or TriCare, but no firm decision was made.

Meeting closed at 9:00 pm

Upcoming meeting

Board Meeting: Holland Park Hotel on March 9th 2016 at 6.45 for 7.00pm