

LIONS CLUB OF GREATER MOUNT GRAVATT- MANSFIELD

President Peter Matthews; Secretary Lynn Evans

MINUTES OF BOARD MEETING HELD AT HOLLAND PARK BOWLS CLUB
ON WEDNESDAY, 10TH JUNE, 2015

President Peter Matthews was absent on business so Treasurer Ray Fenton took the meeting which opened at 7.10 pm

Apologies: Michelle, Vince, Theresa, Peter, Dawn, Alison
11 members where present

Invocation was read by Tony Cook

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: Kath Weller Carried

Correspondence:

Inwards:

Letter from Bunnings with October SS date
Invitation to Lions Club of Brisbane United Asia Charter Dinner
Invitation to Carrara Lions Changeover
Invitation to Pinelands Change Over Dinner
Invitation to Macgregor Change Over Dinner
Request for funding for the Spark engineering Camp 2015
Change of email address for Krista Adams
Lions Cord Blood Foundation Grocery Grab
BBQ for Lions Childhood Cancer Research raised \$1,106.58
Response from Ian Walker's office re dinner
Kim Forrest acceptance of the invitation to be our Installation Officer
Lions Clubs Australia Newsletter (circulated)
ANZI Pacific Forum newsletter
Lions Youth Exchange request for host families
ALCCRF funding commitments
Outward Bound Funding request
Invitation from Rosewood Lions to Changeover Dinner
Invitation to Logan Village Changeover (Same day as Macgregor)
ALF Newsletter (circulated)
District Newsletter
Receipt Australian Lions Drug Awareness
Receipt from Lions Club of Rockhampton
Receipt Aussie helpers
LMRF awards information
Aunties & Uncles request for funding

Funding request from Mt Gravatt East State School

Outgoing

Letter sent to Cabinet Secretary enclosing cheques for ALF and ALDWF.
Letter asking Kim Forrest to be our installation officer

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

Moved: Lynn Evans 2nd: Barbara Purcell Carried

Treasurer's Report:

The Treasurer Peter presented the Report for May to advise members of the income and outgoings of the Club's accounts.

May

Balances:	Administration A/c:	\$4,522.13
	Fundraising A/c:	\$6,146.47

Unpresented cheques
\$112 Ray Fenton
\$500 ALF NSW floods

An account for \$48.25 has been received from the Office of Fair Trading for Incorporation fees. This was approved for payment

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

Moved: Ray Fenton 2nd: Jan Roberts Carried

Membership:

Ken Mulchay has offered to run another membership drive on the same lines as the one run towards the end of last year. The members discussed the possibility and decided to ask Ken to go ahead as we would really like to increase the number of active club members.

Moved: Ray Fenton 2nd Lynn Evans Carried

Business: Fund raising requests

Funding Requests:

Request from UQ student to help fund his attendance at the Spark Engineering Camp which is held at UQ each year to encourage school children to consider Engineering as a career. The club was asked to assist with this last year which was refused and the opinion of members has not changed, the request was refused.

The request from Lions Outward Bound was also refused as our donation from last year was held over and will be used to support a student this year.

A request for funding from the Aunties & Uncles organization was discussed and members agreed to a donation of \$200

Moved: Ray Fenton 2nd Ian McDonnell Carried

The last Bunnings Sausage Sizzle was used as our event to raise money for Lions Childhood Cancer Research Foundation, the members decided to donate \$1,000 from the profits to the Foundation.

Moved: Jan Roberts 2nd Kath Weller Carried

A request for a donation was received from the Mt Gravatt East State School to assist with Band costs. There was some discussion about the school's own P&C raising this money but Gerard reported the P&C is very weak. It was decided to donate \$200.

Moved: Ray Fenton 2nd Lynn Evans Carried (with 2 abstentions)

Ongoing Business

Bunnings:

We have received the date for the next Sausage Sizzle at Bunnings, it will be October 10th.

Howard will attend the compulsory induction evening on August 25th.

For the Mt Gravatt Challenge on 21 June the club will provide the sausage sizzle on the top of the Mountain and other member will be needed as Marshals
Sausage sizzle – Peter, Ray and Tony. Marshals – Lynn Howard, Barbara, Ian, Karen
Further details will be available closer to the date.

Our changeover Dinner has been confirmed as 29th July the Installation Officer will be the Kim Forrest, currently the District Membership Officer. Kim's husband will also attend Ross Forrest is a past District Governor.

Jan requested \$80 to purchase raffle prizes for the dinner

Moved: Jan Roberts 2nd Tony Cook Carried

The camping trip has now been put back again due to the Bunnings SS allocation on the weekend we had intended to go. Members will be asked to state definitely if they would be willing to go the weekend of the 17/18th October.

Answer has been received from Ian office regarding the cost of the dinner at Parliament House; it will be \$100 which is very reasonable. The problem of parking was raised but if we car pool we should be able to park under the freeway.

New Business:

Several invitations have been received by the club to Changeover Dinners, Ray & Maureen will attend the Pinelands dinner and Peter & Karen will attend the Macgregor dinner.

Jan suggested the club could approach the Holland Park Hotel to see if we can hold our board meetings there. Members do not want to have a full meal but it was suggested that maybe coffee and cakes could be purchased in lieu of paying for the room. Peter will be asked to investigate.

The possibility of more awards at the Changeover dinner was raised. Years of service and an award in memory of Ken Rogers were agreed on as possibilities. Lynn agreed to look at the web site and send suggestions to Peter for his approval.

Gerard reported on the Community meal which had been approved in principle at the last meeting. He has contacted various agencies who were involved last year as well as Hillsong Church who have offered to host it this year and the feedback is positive. Once again it was made clear that the only input members want to have is to be involved on the day, this means that it cannot be promoted as a Mt Gravatt- Mansfield Lions event as our input is minimal.

Meeting closed at 9.10pm

Upcoming meetings

Dinner Meeting: Holland Park Hotel on June 24th, 2015 at 6.45 for 7.00pm.

Board Meeting: Holland Park Bowls Club on 8th July at 6:45 for 7.00pm