

LIONS CLUB OF GREATER MOUNT GRAVATT- MANSFIELD

President Peter Matthews; Secretary Lynn Evans

MINUTES OF BOARD MEETING HELD AT HOLLAND PARK HOTEL
ON WEDNESDAY, 11th MAY, 2016

President Peter was unable to attend the meeting so Treasurer Ray declared the meeting open at 7:10 pm

Apologies: Peter Matthews; Gerard Beuers; Iain McDonnell; Michelle Hill
11 members were present.

The invocation was read by Dennis Purcell

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

Correspondence:

Inward

Receipt and thank you from Meals on Wheels for Easter eggs
Donation request from Lions Prostate Cancer Research Project
Donation request from Australian Lions Childhood Cancer Research Foundation –
Lions Biggest BBQ or \$350
LMRF receipt for \$1000 donation and the awards we can now get.
Remittance advice re Lions Mint order
Request from Mackenzie Special School for financial assistance, 3 bikes or 10 bike
helmets
April District Newsletter (circulated)
Information from Lions Australia on use of funds (Fundraising and Administration)
Response from Trevor Bailey re guest speaker
New member submission forwarded by Kim Forest
Receipt from Lions Club of Corio for \$300 donation to Lukodystrophy organisation
Bunnings information about our next two Fridays, and information evening on 25th
May
Dates and venues for training sessions for 2016/17 officers
Details of number of young people still needing accommodation for the Winter Youth
Exchange Program
May District newsletter (circulated)
Annual donation request from Australian Lions Drug Awareness Foundation
LMRF awards available
Receipt from MND Queensland for \$250

Outward

Email from Howard to Trevor Bailey arranging for a Guest speaker

Email to Pinelands regarding arrangements for joint dinner meeting

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

Moved: Lynn Evans 2nd: Dennis Purcell Carried

Treasurer's Report:

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

April

Balances:	Administration A/c:	\$3,054.49
	Fundraising A/c:	\$7,847.74

Unpresented cheques

\$312.00 Melanoma Foundation

\$206.32 Lynn Evans

\$1,000.00 Fiji Cyclone relief

\$513.50 Ian Walker

A reminder has been received to send last year's audit to the Office of Fair Trading; Ray will do that this week.

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

Moved: Ray Fenton 2nd: KathWeller Carried

Funding Requests

A request for a donation was received from the Lions Prostate Cancer Research Project and after a discussion it was moved that the club donate \$500.

Moved: Ray Fenton 2nd: Kath Weller

Information was received from the Australian Lions Childhood Cancer Research Foundation on the Lions Biggest BBQ and also asking for a donation of \$350 if a BBQ was not being held. The club members had already decided not to hold a BBQ this year but were happy to donate money instead.

Moved: Kath Weller 2nd: Alison Smith Carried

A request was received from Mackenzie Special School to assist them with the purchase of 3 bikes or 10 bike helmets. It was agreed to purchase the bike helmets but, as there were no details of exactly what was required Ray will check with the school and get back to the next meeting.

Moved: Lynn Evans 2nd: Alison Smith Carried

The annual fee of \$100 was requested as a donation by the Australian Lions Drug Awareness Foundation and was approved by members.

Moved: Ray Fenton

2nd: Howard Groffman

Carried

Membership:

A request from a prospective new member was forwarded by Kim Forrest, but so far Howard has been unable to contact the gentleman although messages have been left.

Ongoing Business

Bunnings:

The next sausage sizzle is on 27th May the roster is
AM Dennis, Barbara and ?
PM Howard, Lynn and Ray

Remaining dates for Bunnings are:

Friday 24th June Friday 29th July
Friday 26 August Saturday 10th September
Friday 30 Sept Friday 28th October
Friday 25 November

Raffles

Details of tours of the Careflight hangars were brought to the meeting. As Social coordinator Kath Weller has booked a provisional date of 10th June. However most members wanted to visit the Brisbane Airport hangar but this is not yet available so it was agreed Kath should cancel the June date and book again later when Brisbane Airport is open.

Howard has arranged for the Financial Planner talking about the changes to the age Pension in 2017 to attend on 23rd November.

Several members of the club now have a permanent table for 8 at the Thursday Trivia night at Pacific Pines Golf Club Pine Mountain Road; anyone is welcome to join us.
Time - 6pm if you are eating, otherwise 6:45pm

New Business:

Changeover Dinner.

Members decided they would like to go to the Glen again for this, Jan has arranged everything in the past but Lynn will do the booking this year and send out invitations when details are confirmed. 29th June is the preferred date.

Dawn dispatched 100 pairs of glasses this month.

Meeting closed at 8:20 pm

Upcoming meeting

Board Meeting: Holland Park Hotel on June 8th 2016 at 6.45 for 7.00pm