

LIONS CLUB OF GREATER MOUNT GRAVATT- MANSFIELD

President Peter Matthews; Secretary Lynn Evans

MINUTES OF BOARD MEETING HELD AT THE HOLLAND PARK HOTEL
ON WEDNESDAY, 11th NOVEMBER, 2015

Treasurer Ray declared the meeting open at 7:10 in the absence of President Peter

Apologies: Peter Matthews, Vince Musso,
14 members were present.

Invocation was read by Ian McDonnell

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: Howard Groffman Carried

Correspondence:

Inward

Membership application from Ian Meers
Funding request from RACQ CareFlight
Thank you from Seton College for donation of timber pallets
Receipt for \$250 from Lions Prostate Cancer Research & Treatment Project.
Lions Eye Health program order form for posters, reminder for the club to become a participating member.
Lions Spinal Cord Fellowship application form for Win Tyquin award
Bill from Macgregor Lions for the Membership Drive .
Request from Gavin Beard for rules on joining two clubs.
Details of a Lions Centennial event – 100 years of service
Invitation to the opening of Haven House
Invitation to visit RBWH as part of LMRF Personality Quest
New Lions Australia Online shop
LMRF Personality Quest documentation
YOTY standardisation of prizes for winners
AGM of LMRF
Invitation from Joe Kelly to attend Christmas Community Connections Morning Tea
Funding request from Nursery Road State Special School for an i-pad air2
Voting papers for LMRF AGM

Outward

Reply to Gavin Beard with details of how to belong to two clubs
Details to Bunnings of dates for Christmas cake sales
Dates to Bunnings for Sausage Sizzles in first 6 months of 2016
Extended dates request to Mt Gravatt Plaza
Email to Lorella Piazzese with details of Holland Park Club contact

Details of our dates at Bunnings & the Plaza sent to Joe Kelly's office to be advertised on his web site.

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 August to advise members of the income and outgoings of the Club's accounts.

September
Balances: Administration A/c: \$3,203.29
 Fundraising A/c: \$6,175.50

Unpresented cheques
\$200.00 MtGE SS

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

Moved: Ray Fenton 2nd: Lynn Evans Carried

Membership:

After attending the Parliament House BBQ, Ron Fish would like to attend a Board meeting before making a final decision. The members agreed to invite Ron to the first Board meeting in January

Our Zone won the "Alan Gwynne Award" for achieving the most new members for 201Q1 in 2014/15. The award was presented to Ian Smith the Zone chair for that period.

We have received a new member inquiry from Louis Rigou, Howard will contact him.

Fund raising requests:

The Pinelands Club is continuing to collect money for drought affected areas of Queensland and would welcome any contribution. As the club has already sent money this year via Aussie Helpers members decided not to support Pinelands at this time.

Community Friends provide food to the homeless and disadvantaged in West End and are asking for any financial or manpower assistance. The club already supports the local Access Street Vans and members decided any further support would go there first.

The club received a request for funding assistance from RACQ Careflight, and after discussion the members approved a \$500 donation.

Moved: Howard Groffman 2nd: Dennis Purcell

The annual request was received from the Lions Eye Health Program asking for \$45 per club member. Ray will check when we last sent this in as some people thought it had only been this year. If it is due then members agreed to support the request.

Moved: Ray Fenton 2nd: Kath Weller Carried

Details were received of the Lions Spinal Cord Fellowship Win Tyquin Award. It was agreed to hold this over for the Changeover Dinner

The Nursery Road State Special School has asked for help in obtaining an iPad Air2 for a Downs Syndrome pupil at the school. The iPad is needed to help her communicate but she can only use it when at school. After discussion it was agreed the club would purchase the iPad, but first Ray will check with the school about the memory required and Kath volunteered to find the best discount available.

Moved: Ian McDonnell 2nd: Dennis Purcell Carried

Follow up to this motion the iPad Air 2 was obtained for \$740, thanks to Kath for this.

A funding request from Hear for You which was held over from the last meeting for Peter to check out the organization was tabled again with Peter's endorsement. Members agreed to donate \$500.

Moved: Lynn Evans 2nd: Dawn Lilly Carried

Ongoing Business

Bunnings:

Dates for sausage sizzles for the first 6 months of 2016 have been submitted.
12th March; 23rd April; 4th June

29th January was agreed on as the first of the Friday sausage sizzles

New Club shirts

Dennis brought samples to the meeting. It was decided to use the company on Wecker Road opposite the Mansfield Tavern. Ladies shirts are \$29 and men's \$30. The Club will pay \$40 for the cost of the logo to be made. Everyone will need to visit the company separately to try out the sizes and then place and pay for their own order.

Moved: Ray Fenton 2nd: Michelle Hill Carried

Christmas Cakes

Dennis gave an update on the local businesses who will be taking cakes. There are 20 businesses who have taken cakes this year. All will have a contact number and a notice to go in each business to publicise our name.

Gerard has also been able to get an advert in the 'Coffee News' for us.

Raffles

Michelle gave an update on the raffles this year:

1st prize Electrical

2nd prize Food & goodies

3rd prize Children's toys and games

Bunnings will have the usual Money Tree for \$100 as well as a \$100 Bunnings voucher.

The request to hold a sausage sizzle at Holland Park Library has been passed to the Holland Park Club.

New Business:

AppleMaq Lions have to vacate their premises on Kingsford Smith Drive and will be looking for helpers to move stock.

Members rejected the idea of selling Mt Gravatt Environment Group's calendars as well as raffle tickets.

It was decided not to have a Board meeting in December as the Christmas Dinner is on the 10th Dec. We will therefore have both a Board meeting and a Dinner meeting in January.

It was noted that the registration for the trailer has finally been changed to Peter's name.

Details were received about an hour and a half cruise on the Brisbane River with a Devonshire tea for \$20. It was decided this would make a nice social outing next year when the weather has cooled down a little.

The club received an invitation from Joe Kelly to attend a Christmas Community Connections morning tea on 7th Dec. Ray has agreed to attend as neither Peter nor I will be in Brisbane on that date.

Club members decided to ask Hugh Matthews to the Christmas Dinner at our expense to thank him for all the times he helps out.

Lynn will contact Ian Walker's office about providing 2 bottles of wine for the door prizes at the Dinner.

Tony Cook raised the idea of the Club taking on a project to clean up the Tarragindi Reservoir. He will find out more details as to the bodies responsible for the reservoir, but he is suggesting a working bee once a month would be possible. Most members were in favour of this kind of project.

Meeting closed at 9:15 pm

Upcoming meeting

Board Meeting: Holland Park Hotel on January 13th, 2016 at 6.45 for 7.00pm