

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, 12TH AUGUST, 2015

Treasurer Ray Fenton acted a Chairperson for this meeting due to President Peter Matthews's absence; he will be away until September.

Apologies: Michelle, Theresa, Dawn, Alison, Dennis & Barbara, Peter, Gerard
7 members were present.

Meeting opened at 7:10pm

As there is not a quorum any motions will be emailed to members not attending to gain a majority decision.

Vince Musso was presented with his 6 year service badge

Invocation was read by Ray Fenton

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: Ian McDonnell Carried

Correspondence:

Inward

YOTY documentation for 2016

Account with Lions Australia for awards

LMRF Art Union 2015 details

LMRF Personality Quest 2015/16 brochure and prize information

Lions Australia Operation smile update

Funding request from Girl Guides Qld & Scouts Qld for Agoonoree, a special needs camp

Lions Australia Directories 2015/16

Lions Christmas Cakes order form and publicity material

Years of Service & Lion of the Year badges received

Funding request from Outward Bound for next camps in Sept & Jan

YOTY newsletter (circulated)

Request for volunteers at Bronco's home game to assist in collecting for drought relief

Reply to our request for Holland Park Hotel room

Invitation from Grill'd to take part in a charity of the month again

Australian Lions Foundation appeals update

Invitation to Lions Haven for the Aged AGM

Invitation to the White Cane Dinner and nomination forms for junior & senior awards
Stanthorpe Convention information
Invitation to Camp Duckadang AGM
ALCCRF newsletter
Lions Clubs International Foundation letter
District newsletter (circulated)
Lions Australia Newsletter
Funding request from Macgregor State High School

Outward

Request to Holland Park Hotel for room booking
Orders for Years of service and Lion of the Year badges

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

Moved: Lynn Evans 2nd: Peter DiMartini Carried

Treasurer's Report:

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

July
Balances: Administration A/c: \$3,461.26
 Fundraising A/c: \$5,570.86

Unpresented cheques
\$1,192.39 LCI Dues
\$80 Lions Australia
\$241.49 LCI Dues
\$37.50 Lions Australia
\$782.00 Glenn Hotel

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:

The membership drive has been arranged for the end of the month.
Ian, Howard & Hugh volunteered to deliver the leaflets
Howard, Lynn & Peter will do the phone reminders
Lynn, Ray & Howard will attend the information sessions on 23rd August, at the Newnham Hotel. Ken Mulcahy will do the presentation as usual

Fund raising requests:

A letter has been received from the Scouts and Girl Guide Associations for funding to assist with the running of the Agoonoree Camp for special needs children in September. Ray told the members that this had been running for several years and was very worthwhile. Jan moved \$100 be given but this amount was raised to \$250 by agreement of the rest of the members present

Moved: Ian McDonnell 2nd: Lynn Evans

This motion was carried after 5 email approvals were received.

Lions Outward Bound requested funding for a participant at the next camp, club members decided not to support this request this time.

Information from the Macgregor Highland dance competition with a request for a donation to assist with the running of the competition but club members felt this was not where our money should be given.

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. Howard will query at this meeting why we have not heard about our other dates.

The Christmas cake sale at Bunnings was not successful only raising \$31.40 including donations

Business Meeting Venue

Our request that the following dates be booked for our Business and Dinner Meetings was agreed and the room will be free. If a paying customer requires the room for the same date, we will be notified in advance so we can find another venue.

BUSINESS MEETING	DINNER MEETING
12-08-2015	26-08-2015
9-09-2015	23-09-2015
14-10-2015	28-10-15 Parliament House
11-11-2015	25-11-2015
9-12-2015	

Cameron Schief

At the last meeting it was queried whether Cameron still lived in our area, this has been checked and he now lives in Mackenzie which borders Mansfield. Through a phone to Lynn from the Macgregor treasurer we have found out that they were also asked for funds which they supplied. In the future we should liaise with Mcgregor first before deciding on a donation amount.

New Business:

Peter has asked that the club discuss the purchase of a new mobile phone as the other one is dead. After much discussion it was agreed that Howard should look at purchasing a cheap phone from Woolworths and then look for a long term plan to receive calls only.

In response to the letter the club received members were asked if they wished to be part of the Grill'd Charity of the Month. It was agreed that it was an easy way to earn \$100 apart from raising the club profile with the Grill'd diners. Lynn will put in an application

Howard raised some possibilities for social events

- Tour of Four X Brewery

- Winery tour at Sirromet

- Tour of the Indooroopilly Bridge Arches

After discussion it was agreed that Lynn should book 15 places at Sirromet on a suitable date and let members know when.

With the Christmas cake sale at Bunnings a waste of time we still have cakes we would like to move on before the used by date is reached. Ian suggested that we could donate them to the Street Access vans which supply meals to local disadvantaged residents.

Howard is also investigating the possibility of someone purchasing them from us. We will await the outcome of this possibility before looking at donating them.

Meeting closed at 8:30 pm

Upcoming meeting

Board Meeting: Holland Park Hotel on September 9th, 2015 at 6.45 for 7.00pm