

LIONS CLUB OF GREATER MOUNT GRAVATT- MANSFIELD

President Peter Matthews; Secretary Lynn Evans

MINUTES OF BOARD MEETING HELD AT HOLLAND PARK HOTEL
ON WEDNESDAY, 12th October, 2016

President Peter declared the meeting open at 7:10 pm

Apologies: Ian Walker; Ian McDonnell; Ron Fish; Iain Meers; Alison Smith
14 members were present.

The invocation was read by Dawn Lilly

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: Dennis Purcell Carried

Correspondence:

Inward

Lions Eye Health Program guest speaker kit

Request from SIDS and kids to support the Christmas Variety Special

Nomination bios for 2017/18 District Governor, 1st Vice District Governor and 2nd Vice District Governor

Details of possible prospective member Alan Robertson although some confusion as to which club he'll join as he lives at Manly West

Figures for the 30 Sept SS

Correspondence about the Relay for Life event, moving to Sat evening and using Macgregor's BBQ which will be set up for the next morning.

Request from OPSM Mt Gravatt Plaza for some-one to collect their used glasses

Invitation from Macgregor to their prostate cancer funding event on 12 Nov

Request from Younger Onset Dementia program to assist a 65 year old Alzheimer's sufferer to do some community service

Request from Breast Cancer Qld to promote Oct as Breast Cancer Awareness month

Childhood cancer research foundation newsletter (circulated)

Operation Friendship invitation to visit Norway April/May next year

October District newsletter (circulated)

LMRF notice of the AGM plus voting paper

Invitation to a Melbourne Cup Lunch hosted by District Governor

Thank you from Ian Smith after his visit last month.

Invitation to fund raising event for Connecting Communities

Banner patch from Lions Clubs International Foundation

Outward

Order for 2 boxes of Lions Mints sent 23 Sept

Correspondence about the Relay for Life BBQ and the Neighbourhood watch event

AM David, Polly and Peter
PM Peter, Howard and Ray
One more Friday remains for this year 25th November

Cancer Council Relay for Life

The time of 4pm – 7pm has been confirmed. As Tony was not present at the meeting Peter will confirm that he can still attend. Barbara will stand in if required. We are not supplying food

Neighbourhood Watch

Peter and Dennis will organize the food for the sausage sizzle. Ray will take the BBQ to the Wecker Road ground Barbara, Dennis, Alison and Gerard will man the BBQ.

Visit to John Matthews at Laidley

The people visiting Laidley are confirmed as Lynn, Karen, Alison, Kath, Ray & Maureen, Michelle & Tony, Howard & Serena.

Flyer Delivery

David Carrington reiterated his offer to pay the club to deliver his leaflets locally. This will give us an income for the Admin account. David will bring flyers to the next Board meeting so delivery can be organized with those willing to take part.

Combined Services Club Dinner

Jan, Alison, Kath and Lynn attended this dinner organize by the local Soroptomists group and Lynn and Jan reported back. Most clubs seem to have the same problems recruiting members and, apart from Apex, most members are from the older generation. Clubs have different aims some like Lions and Rotary are totally committed to helping the community others have more of an advocacy role while others are just for friendship. Although it was interesting to listen to other clubs explaining what they do it is hard to see how this will move forward in any way.

Lions Mints

The order was sent in for 2 boxes of Lions Mints but they have not arrived, Howard will check on this.

Market Proposal

This idea was abandoned after a meeting with a representative of Brisbane City Council.

New Business:

Christmas Dinner Venue

Michelle made some inquiries at the Pacific Pines Golf Club but they could not give us a separate room only the Terrace and some members were not in favour of this. Michelle will contact the Glen to see what dates they still have available for the Elaine Room in December.

Invitation to Macgregor Concert

The club received an invitation (which Lynn circulated) to a concert on 12th November at the Newnham Hotel organized by the Macgregor club. This is the same date as the Trivia night organized by Sunnybank Lions which some members had already said they would attend. Lynn, Michelle, John, Margaret, Dennis & Barbara will make up the team for the Trivia night, Lynn will email Sunnybank Lions. No-one expressed an interest in the Macgregor event.

Request from Younger Onset Dementia program

A request came from this group to assist a 65 year old Alzheimer's sufferer to do some community service; this would require a buddy to help him with whatever he attempts. After some discussion it was felt that sausage sizzles would not be the best activity for the gentlemen to attempt.

Promotion of Breast Cancer Awareness Month

A request was received from Breast Screen Queensland to promote October as Breast Cancer Awareness Month on our website. It was decided not to put anything up on our web page but to promote this at the two sausage sizzles at Neighbour Hood Watch and Bunnings at the end of the month. Lynn will contact Breast Screen Qld and tell them of this decision

Fund Raiser for Connecting Communities.

Gerard circulated a flyer promoting a fund raiser that is being organized to raise money for Connecting Communities.

Christmas Cakes roster

Michelle will bring the rosters for Christmas cake duty to the next Board meeting. Our first day at Mt Gravatt Plaza is on 5th December.

Meeting closed at 8:25 pm

Upcoming meetings

Dinner Meeting: Holland Park Hotel on October 26th 2016 at 6.45 for 7.00pm

Board Meeting: Holland Park Hotel on November 12th at 6:45 for 7:00pm