

# LIONS CLUB OF GREATER MOUNT GRAVATT- MANSFIELD

President Peter Matthews; Secretary Lynn Evans

MINUTES OF BOARD MEETING HELD AT HOLLAND PARK HOTEL  
ON WEDNESDAY, 13<sup>th</sup> April, 2016

President Peter declared the meeting open at 7:15 pm

Apologies: Dawn Lilly; Howard Groffman; Ron Fish;  
12 members were present.

The invocation was read by Kath Weller

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                      2<sup>nd</sup>: Barbara Purcell                      Carried

## **Correspondence:**

### **Inward**

Lions Eye Program Bulletin and participant registration form  
Lions Cord Blood Foundation donation information  
Information on Nigel Jeny, Tony Benbow , Norma Barnard and Gary Parker as candidates for International director 2016-18  
Donation request from Life Education to assist with support for mobile classrooms which deliver drug and alcohol programs to schools  
Receipt from Lions Hearing Dogs Australia for \$500  
Australian Lions Foundation details of awards available and AGM information  
Request for donation from mnd (motor neurone disease) Queensland  
Request for donation from LMRF and details of annual art union order form  
Funding request from Childs Vision Island Holiday House  
Information from Lions Mints + Order form (passed onto Howard)  
March District newsletter  
Details of Christmas in July offer  
Labels and stickers for participants in Recycle for Sight project  
Offer of a speaker on recycling plastic waste – Replas  
Offer of speaker on changes to pension entitlements in 2017  
Details of school Fire Poster competition  
Funding request from Australian Lions Children's Mobility Foundation  
Brisbane Adventist College, application form for stall holders  
Details of ALCCRF awards for the end of the year  
Notices of motion for 2016 Echuca Conference (saved but not printed)  
Lions Australia Newsletter (circulated), PNG funding request  
Australian Lions Foundation Newsletter (circulated)  
Lions Australia Spinal Cord Fellowship funding request  
Camp Duckadang letter requesting funding assistance  
Spark Engineering camp 2016 funding request – a Youth Without Borders event.

Lions Multiple Districts 201 2015 Financial statement (saved not printed)

## Outward

PU 101 form for 2016/17 officers  
Order form and cheque for Lions Mints

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

Moved: Lynn Evans                      2<sup>nd</sup>: Kath Weller                      Carried

## Treasurer's Report:

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

March  
Balances:        Administration A/c:        \$3,016.09  
   Fundraising A/c:        \$10,646.53

Unpresented cheques  
\$45.00 Meals on Wheels  
\$195.54 Ian McDonnell  
\$513.50 Ian Walker

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

Moved: Ray Fenton                      2<sup>nd</sup>: Dennis Purcell                      Carried

## Fund raising requests:

The LCIF request for assistance in the disaster recovery after Cyclone Winston hit Fiji was received at the February when the members voted to collect donations at our Easter Raffle and sausage sizzle and to donate \$500 from the club. The total donations received were \$449; it was moved to round this up to \$500 so that a cheque for \$1,000 could be sent to LCIF.

Moved: Peter Matthews                      2<sup>nd</sup>: Iain Meers                      Carried

A request from Motor Neurone Disease Queensland for a donation was approved and it was moved that \$250 be sent from the club.

Moved: Jan Roberts                      2<sup>nd</sup>: Dennis Purcell                      Carried

LMRF are celebrating 50 years this year and requested a donation to help to continue to fund researchers. To mark the anniversary members agreed to this request and it was moved \$1,000 be sent to LMRF

Moved: Ray Fenton                      2<sup>nd</sup>: Jan Roberts                      Carried

A request to help support clubs in PNG was approved by members and it was moved that \$200 be sent to Lions Australia for the PNG Assistance fund.

Moved: Ray Fenton                      2<sup>nd</sup>: Alison Smith                      Carried

Other request for donations from Australian Lions Children's Mobility Foundation; Lions Blood Cord Foundation; Life Education Queensland; Childs Vision; Lions Spinal Cord Fellowship; Camp Duckadang were not approved.

## **Membership**

Rosanna Perovic has resigned from the club due to ill health.

## **Ongoing Business**

### **Bunnings:**

The next sausage sizzle is on 22 April the roster is  
AM Iain, Polly and Peter  
PM Ian, Lynn and Ray

### **Raffles**

The Easter raffle raised \$840 and \$402 worth of Christmas cakes were sold.

The Mother's Day raffle will be at the Plaza from 30<sup>th</sup> April to 7<sup>th</sup> May in the same spot in front of Coles. The roster will be sent out shortly. Christmas cakes will also be sold again.

\$300 was agreed to for raffle prizes

Moved: Michelle Hill                      2<sup>nd</sup>: Alison Smith                      Carried

Lynn reminded those going on the Brisbane River Cruise that they need to be at Southbank at the jetty opposite the Brisbane wheel by 10:15, the cruise leaves at 10:30

Lions Mint order arrived, Michelle took 4 packets for the Mater and Howard will fill up the one at Zupps. A record sheet has been created to record the transactions and money received.

Pinelands will be attending our next Dinner meeting and Peter has checked that the procedure for ordering meals will be the same as usual, so there will be no alternate drop.

Details of tours of the Careflight hangers were brought to the meeting. As Social co-ordinator Kath Weller has agreed to take on the organization of this. At the moment the third Friday in June looks a possible date.

Ray and Howard are happy to run a community stall at the Brisbane Adventist College fete on 22<sup>nd</sup> May. Peter will fill out the application form.

Information has been received from the Nash Theatre Company offering a price of \$800 for 80 seats or \$400 for 40 seats, individual price is \$20/\$15. The club could not hope to fill this number but it was suggested Pinelands should be asked at the Dinner meeting if they wish to join us.

**New Business:**

The Mt Gravatt Challenge is on 5<sup>th</sup> June, it will be a gold coin donation this year and the money raised will go to Southside Community Care. Peter will keep us up to date with the arrangements.

The 2016 Community meal will be in July this year at Hillsong as in 2015. Gerard is organizing this again and will keep the club updated.

Club members were asked if they would like to hear from a Financial Planner about the changes to the age Pension in 2017. It was agreed this would be a good idea and Howard was asked to set it up.

Meeting closed at 9:00 pm

**Upcoming meeting**

**Board Meeting: Holland Park Hotel on May 11th 2016 at 6.45 for 7.00pm**