

# 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, 13<sup>th</sup> JANUARY, 2016

President Peter declared the meeting open at 7:05 pm

Apologies: Gerard Beuers; Jan Roberts; Kath Weller; Michelle Hill  
12 members were present.

Invocation was read by Iain Meers

Peter welcomed Ron Fish as a guest at the meeting.

These minutes will cover the months of November and December as no Board meeting was held in December.

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>: Alison Smith                      Carried

## **Correspondence:**

### **Inward**

Receipt from RACQ Care flight for \$500

Invoice from Top Taste for \$6,912

Letter received from Lions Foundation requesting a donation to the Bush Fire Appeal, specifically for W.A.

Request to assist AppleMaq in moving from their Hamilton premises

Invitation to Trivia night at Logan South East raising money for Drought relief

Receipt from Hear for You Ltd for \$500

2<sup>nd</sup> invoice from Top Taste for \$2,983.99

November and December District Newsletters

Approval for Sausage sizzle request on 29 Jan at Bunnings

Follow letter from AppleMaq with details of assistance required

ACCRF December newsletter

Itemised invoice for the Parliamentary BBQ - \$513.50

Invite to Christmas morning tea for community groups, hosted by Krista & Ian

Confirmation letter to Bunnings re arrangements for cake sales

Information from Alex Brown re 2ndLease PTY Ltd

Reminder from Cake Chairman that all payments are due by 31 Jan to Top Taste

LMRF invitation to TRI tour in Feb

Dates for our weekend sausage sizzles

Approved dates for the Friday sausage sizzles

Request from Anglicare for donations to support Caloundra House, a holiday house for use of foster carers

LMRF Art Union raffle  
Annual Report from LMRF  
Lions Visual Independence Foundation donation request  
Information from the Heart Foundation re their Speaker's program

## Outward

Request for Friday dates for 2016 at Bunnings  
2<sup>nd</sup> Christmas cake order

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

Moved: Lynn Evans                      2<sup>nd</sup>: Barbara Purcell                      Carried

## Treasurer's Report:

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

November

Balances:	Administration A/c:	\$3,009.29
	Fundraising A/c:	\$6,215.72

Unpresented cheques

\$44.00 Storm Boy shirts  
\$500 Hear for You  
\$21.00 Iain Meers

December

Balances:	Administration A/c:	\$4,080.80
	Fundraising A/c:	\$16,179.33

Unpresented cheques

\$21.00 Iain Meers  
\$25.98 Alison Smith

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

## Membership:

Since last meeting the club has received resignations from Vince Musso; Bob Logue; Lauren Shiels and Jeanie Mitchell.

Ron Fish is attending this meeting to decide whether to join the club or not.

Another possible new member Louis Rigou, has been contacted by Howard but so far has been unable to attend a meeting.

**Fund raising requests:**

The annual request was received from the Lions Eye Health Program asking for \$4 per club member. Ray has checked the last date we paid this and it was 2014. As this motion was carried at the last meeting this will now be paid.

A request was received by AppleMaq over the Christmas break for a second hand fridge for a Mt. Gravatt pensioner. An executive decision was made by President Peter for the club to pay the \$100 cost and deliver the fridge. The executive decision was endorsed by the members at the meeting.

ALF requested all clubs donate to the National Bush Fire appeal for the bush fire victims in South Australia, Western Australia and Victoria. It was moved the club donate \$1,000.

Moved: Peter Matthews      2<sup>nd</sup>: Dennis Purcell      Carried

A request for donations was received from the Australian Lions Independence Foundation. As the club has not received a request from this organization before Peter will check it out and report to the next meeting.

A request from Anglicare's Caloundra House for donations was not supported by club members.

**Ongoing Business**

**Bunnings:**

Dates for sausage sizzles for 2016 have been received, the club has been allocated . 14<sup>th</sup> February and 10th September

We have however been given the following Friday dates:

February 26; April 29; May 27; June 24; July 29; August 26; September 30; October 28; November 25.

Howard will attend the next Bunnings instruction evening on 20<sup>th</sup> January

The roster for the sausage sizzle on 29<sup>th</sup> Jan is:

AM Dennis, Barbara & Jan, PM Ray, Alison & Howard. Ian – floater

**Christmas Cakes**

Dennis gave a comprehensive report on Christmas cake sales in December; all our venues increased sales over 2014 totals

Details:	2014 sales	2015 sales
Plaza	\$1,416	\$3,166
Bunnings	\$1,182	\$1,446
<u>Business</u>	<u>\$5,766</u>	<u>\$7,316</u>

Total

(+ Kmart) \$10,146    (-Kmart) \$11,928

A vote of thanks was given to Dennis for all his hard work  
Dennis thanked Gerard and Peter for all their additional help and also Hugh Matthews for standing in at Bunnings on several occasions.  
There are quite a lot of cakes unsold, 115 1kg; 47 1.5kg; 75 80gm.  
Our total bill for cakes last year was \$9,895 so we have already made a profit of \$2,033 and any of the remaining cakes sold will simply increase that profit.

#### Raffles

A decision on the raffle dates for 2016 at the Plaza was made at the meeting:

Easter Mon 14 Mar – 24<sup>th</sup> Mar

Mother's Day 30<sup>th</sup> April -1<sup>st</sup> May; 3<sup>rd</sup> May - 7<sup>th</sup> May

Christmas 5<sup>th</sup> Dec – 23<sup>rd</sup> Dec

Club shirts are still available from Storm Boy on Wecker Road, and they also have Lions caps

#### **New Business:**

Details were received about an hour and a half cruise on the Brisbane River with a Devonshire tea for \$20. It was decided to decide on a date at the February meeting.

Tony Cook's idea of the Club taking on a project to clean up the Tarragindi Reservoir is looking doubtful. To help members decide Tony has invited everyone to his house on Sun 17<sup>th</sup> Jan for afternoon tea to be followed by a walk to the Reservoir to have a look and make a decision. Please bring a plate or drinks.

#### YOTY

There was general discussion about YOTY and whether the club will run this again. Some members thought there should be a way we can put our efforts into supporting students who are not already over achievers. Members were asked if they could come up with some other project.

#### Fund Raising

Fund raising efforts were discussed with members wanting to do things other than Bunnings. It was suggested that Krista be contacted to see if there are events which go on in the Showgrounds which we could cater for.

A request from 2<sup>nd</sup> Lease to visit the club was not supported.

Meeting closed at 9:08 pm

#### **Upcoming meeting**

**Board Meeting: Holland Park Hotel on February 10th 2016 at 6.45 for 7.00pm**