

# 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> JULY 2016

President Peter declared the meeting open at 6:48 pm. He welcomed Members to the first Board Meeting for the new year and thanked Iain Meers for taking on the role of Minutes Secretary.

Apologies: Kath Weller, Peter DiMartini, Howard Groffmann.

The Secretary advised the meeting that Peter Dimartini has had pneumonia for 2 weeks and is quite sick. It was decided to send him a card.

10 members were present.

President Peter stated that, as the number of members present did not constitute a quorum, no financial or funding decisions can be made.

The invocation was read by Gerard Beuers.

The Minutes of the previous board meeting on 8<sup>th</sup> June had been circulated and it was moved that these be accepted as a true record.

Ian McDonald raised a question about the amount of the cheque for \$135.00 shown in the Minutes as paid to the Scouts and Guides Association as it was his recollection that the amount approved was \$270.00. The Treasurer confirmed that the amount paid was \$135.00. After discussion it was agreed that the amount approved had been \$270.00, but it was decided to leave the amount stand at \$135.00.

Moved: Lynn Evans                      2<sup>nd</sup>: Iain Meers                      Carried.

## **Correspondence**

### **Inward**

Receipt from ALCCRF for \$350 donation

Receipt from Australian Lions Drug Awareness Foundation for \$100 yearly due

Guest speaker Bruce Collins booked for the August dinner meeting

District 201Q1 invitation to new members to attend an orientation day

Interest in joining our club from David Carrington and Manas Swain

June District newsletter

Letter from Sharon Wood re Fun day at Mt Gravatt childcare centre requesting assistance with putting on a SS

Correspondence regarding outstanding Top Taste invoice

Email from Bill Buhse re donation to the Mission to Seafarers

Invitation to Community Groups Association workshop on the legalities of running community groups

Query from Holland Park Lions about a missing banner

Email from Howard re booking a display case at Garden City Library

Return to Bunnings for the takings of the SS on Friday 24<sup>th</sup> June

Invoice from the Glen for the Changeover Dinner



## **Membership:**

President Peter advised that there are four prospective members and they are expected to be attending the next dinner meeting on 27<sup>th</sup> July. Their names are Bob Meadows, Manas Swain, David Carrington and Ian Lang.

## **Ongoing Business:**

### **Bunnings:**

2016 Dates

Friday July 29

Friday August 26

Saturday September 10

Friday September 30

Friday October 28

Friday November 25

The next Sausage Sizzle is on 29<sup>th</sup> July.

AM. Iain, Ray, Peter.

PM. President Peter to email members asking for volunteers.

## **2016 Community Meal:**

President Peter advised members that the next meal would be on Saturday 30<sup>th</sup> July and they are looking for volunteers. Gerard Beuers distributed registration forms to member who were interested.

## **6 Monthly Dues:**

President Peter advised that the dues in the past had been set at \$50.00, which isn't covering the administration costs. Initially the fee was \$70.00 but the Club had been subsidising the fee with money received from the Mt. Gravatt Show. However, the account was now dwindling away and we probably need to increase the fee to \$70.00. After discussion about the type of income that could be allotted to the Administration account it was decided to wait until we know the fee to be charged by Lions which is to be set in July. The Treasurer advised that when the fees were known he would prepare a budget for the year to use when deciding the 6 monthly dues.

## **Grill'd:**

Grill'd have advised that we achieved third place in their monthly activity and that the Club will be awarded \$100.00

## **Library Display:**

The display in the foyer of Garden City Library, which Howard arranged, was erected by Ray and Howard. It will stay there for the month of July and provides details of club activities, where the money we raise goes and information about joining. Photos of the display were circulated.

## **New Business**

### **Insurance Cover for Members:**

President Peter advised members that Iain Meers had attended the Orientation Meeting covered by the invitation mentioned in the incoming correspondence and that two matters had been raised at that meeting. The first related to insurance cover for members at meetings and functions like the sausage sizzles. The Club should have been getting members to sign on and off in a record book to prove attendance for insurance purposes and it is something that needs to be done in future. The second

matter concerned the age limit for the insurance cover. At the meeting it was stated to have been increased to 75 years, but Iain queried that as it would not cover him and he had been told to check the matter with our Club.

Secretary Lynn Evans advised she had checked a copy of the policy and it was quite clear that all members were covered until age 89.

#### **Child Care Centres Family Fun Day:**

A request has been received from a chain of Child Care Centres to assist them by running a free sausage sizzle at one of their locations at either Sunnybank Hills, Mt. Gravatt, Tanah Merah or Eight Mile Plains. They would provide all of the supplies for the sausage sizzle and the Club can have a donation tin, signage and they would include us in their Facebook page. The club would need to provide the BBQ. The sausage sizzle would be conducted between 10:00am to 1:00pm on an unspecified date. Secretary Lynn stated that she would contact them to determine the date.

#### **Queensland Australian of the Year nomination:**

A letter received from Premier Anastasia Palaszczuk requested that the Club promote the award and nominate, where appropriate, an outstanding Queenslander in four categories. Nominations close on 7<sup>th</sup> August.

#### **Bauer's Organic Farm visit:**

President Peter said that Howard Groffman suggested a possible visit to Bauer's Organic Farm in the Lockyer Valley. They are having a Seasonal Open Day on Sunday 31<sup>st</sup> July.

It was suggested that it was a bit too soon to organise a visit now, but it could be a proposition in the future.

#### **Bunnings - new store, Homemakers Centre, Logan Rd. Mt. Gravatt:**

Ian McDonnell said that he had been to the new store which had only been opened in the last few weeks. He had looked around and it is a very good store and they are keen to have people involved in doing something, but they have a problem in that the Centre Management don't want anyone outside, there is a lack of space and they don't have a BBQ. He will contact the Activities Officer at the store and lodge an expression of interest in our Club being involved in any activity that they can organise.

Meeting closed at 7:43pm

#### **Upcoming meeting**

**Board Meeting: Holland Park Hotel on August 10<sup>th</sup> 2016 at 6:45pm for 7:00pm**