

LIONS CLUB OF GREATER MOUNT GRAVATT- MANSFIELD

President Peter Matthews; Secretary Lynn Evans

MINUTES OF BOARD MEETING HELD AT HOLLAND PARK BOWLS CLUB
ON WEDNESDAY, 13TH MAY, 2015

President Peter Matthews opened the meeting at 7.05pm

Apologies: Michelle, Ray, Theresa, Ian
12 members where present

Invocation was read by Peter DiMartini

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: Barbara Purcell Carried

Correspondence:

Inwards:

Lions District 201Q1 April newsletter (circulated)
Lions Multiple District Convention (Newcastle) 2015 April newsletter
Lions Aust Spinal Cord Fellowship update
Lions Aust Foundation notice of 21st AGM at Newcastle convention 1 May (no proxy voting)
Receipt Mater Foundation (Bust-A-Move/chicks in pink) \$750 donation
Thank you letter Wendy Klein for \$750 donation (as above)
Funding--Lions Aus Drug Awareness Foundation \$100 plus annual and Constituent Membership?
Girl Guides Australia request for funding to attend International Jamboree
Request from Krista Adams for assistance with Red Shield Appeal
Receipt from Lions Prostate Cancer Research
ANZI Forum newsletter
Invitation from Redlands to their Changeover Dinner
Funding request for disaster relief in NSW
Thank you from David Lyons for help at ANZAC breakfast
MND newsletter
CCRF Biggest BBQ package
Booking at Parliament House for our October dinner meeting
Dates for Officer training this year
Funding request Lions Breast Cancer Awareness
Funding request Lions Spinal Cord fellowship
Invitation to Personality Quest 2015 Q1 Preliminary Final
Confirmation of Holland Park Hotel bookings
Invitation to PQ LMRF Charity Cocktail Event hosted by Brisbane Chinese
Q1 District Newsletter for May
MD Convention précis

Receipt from Lions Clubs International Foundation

Outgoing

Intention to participate in Lions Biggest BBQ 2015

Aust Post change of contact details

Dates requested at Bunnings for July to Dec

Bookings for the rest of this year at Holland Park Hotel

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

Moved: Lynn Evans

2nd: Kath Weller

Carried

Treasurer's Report:

In the absence of the Treasurer Peter presented the Report for April to advise members of the income and outgoings of the Club's accounts.

April

Balances:	Administration A/c:	\$4,522.13
	Fundraising A/c:	\$6,953.12

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

Moved: Peter Matthews

2nd: Dennis Purcell

Carried

Membership:

No Membership matters were raised

Business: Fund raising requests

Funding Requests:

Australian Lions Drug Awareness annual donation request was circulated and the members agreed to continue sending \$100 as in previous years.

Moved: Peter Matthews

2nd : Jan Roberts

The request from the Mt Gravatt branch of Girl Guides for assistance to attend the International Jamboree was discussed but was rejected, members having given a donation in the form of purchase of Girl Guide biscuits.

A request for a donation for disaster relief to NSW was agreed to; an amount of \$500 was proposed.

Moved: Jan Roberts

2nd: Howard Groffman

Carried

A request for a donation towards Lions Breast Cancer Awareness was rejected; the club recently gave a donation to a local Breast Cancer fund raiser

A request from Lions Australia Spinal Cord Fellowship was held over for consideration at another time.

Following the completion of the Mother's Day raffle with the previous decision to send the proceeds towards Qld drought relief it was moved that \$1000 be sent now with a further amount to be sent later in the year.

Moved: Peter DiMartini 2nd : Dawn Lilley Carried

Ongoing Business

Bunnings:

Our next Bunnings Sausage Sizzle will be on Saturday 30th May from 7.30am until 4.00pm. The proceeds will go to the Lions Childhood Cancer Research Foundation. The roster for the day is complete.

Letters have been sent to Bunnings requesting dates for the period July to December. Howard attended the compulsory induction evening.

Rotary are asking that we help drum up support for the Mt Gravatt Challenge by spreading the word.

Mother's Day Raffle

We made a profit of \$440; Donations \$372; Cakes \$146; Total \$958

The flag pole at Carindale Lodge was successfully installed in time for ANZAC Day. A thank you card has been received.

Lynn read the email from David Lyons thanking everyone who helped out at the Gunfire Breakfast at the Dawn Service in the City.

The plaque acknowledging the donation from the Goodman family which enabled us to purchase a new BBQ is ready and will be attached to said BBQ.

The proposed camping trip on the weekend of the 3rd October is in doubt. Not only is this the end of school holidays but I understand it is also the weekend of two Grand Finals which has caused consternation among some club members. As Tony was the one to suggest this date Peter will talk to him about alternatives. If we do go, Rainbow Beach will probably be the destination.

New Business:

Krista Adams has asked for assistance with the Salvo's Red Shield Appeal, Lynn will send out the email with the details.

Club members were happy with the idea of the Oct 28th Dinner Meeting at Parliament House, Ian Walker has made a provisional booking for us, so thank you Ian. The members decided they would like to use the in-house Chef and Lynn will email Ian for more details.

There is a Club Membership Training Day on the 31st May at Calamvale which Peter, Lynn and Howard will attend.

Jan circulated the menu for the Changeover Dinner for everyone to choose their preferred options. It will be \$34 per head and as usual partners will be welcome.

Gerard raised the option of doing another community meal and asked if the club would support this event again. Members nominally agreed if the club's involvement was limited to the day itself, and provided all the other parties involved last time are willing to take part again.

Gerard is also involved in Sanity Fair again this year and a Trivia night at the Holland Park Hotel is being held to help raise money for the event. Gerard will send out an email of the details if anyone would like to go along.

Meeting closed at 9.15pm

Upcoming meetings

Dinner Meeting: Holland Park Hotel on May 27th, 2015 at 6.45 for 7.00pm.

Board Meeting: Holland Park Bowls Club on 10th June at 6:45 for 7.00pm