

# 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, 14<sup>th</sup> OCTOBER, 2015

President Peter declared the meeting open at 7:10

Apologies: Kath W, Ian McD, Iain M, Barbara P,  
12 members were present.

Invocation was read by Alison Smith

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>: Howard Groffman                      Carried

## **Correspondence:**

### **Inward**

Club Insurance for 2015/16

Invoice Holland Park Bowls Club

Thank you Access Street Vans

Thank you certificate Australian Lions Children's Mobility Foundation

Thank you certificate Aussie helpers

Funding request from Hear for You Qld to assist local teenager participate in their program

LMRF, nominations for two directors

LMRF invitation to Melbourne Cup lunch

Funding request from Lions Prostate Cancer Research & treatment project

Nominations for District Governor; 1<sup>st</sup> Vice president & 2<sup>nd</sup> Vice president

Receipt for donation to LMRF

Lions Eye Health Program – World Sight Day photo competition details

Details of meeting about Domestic Violence organised by Joe Kelly (Circulated)

Invitation to a preview showing of *The Dressmaker* from Aunties & Uncles

Thank you from Adam Obeid

Information from Marsden Lions about the Annual Egg Throwing Championships

Update from the Schefmann family about Cameron's success at the Global games

Details of Lions Sight Month

Invitation to Moreton Bay Lions Garden Party

October District newsletter (Circulated)

Newsletter from Aunties & Uncles organisation (Circulated)

Outward Bound Newsletter with request for funding for next year's camp

Receipt form Scouts & Girl Guides for Agoonoree \$250 donation

Request from Lorella Piazzetta to contact her about a possible SS at Holland Park Library

Christmas Cakes circular

## Outward

Request for Bunnings Friday SS

Bunnings SS confirmation of Fri 3 Oct & 6 Nov

Thank you letter to Gary Horne for donation of wheelchair & walking frame

Notification to Ken Mulcahy about need for a District Officer representation at Convention Flag ceremony

New membership form sent to Iain Meers

Christmas Cake order for 2015

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

Moved: Lynn Evans

2<sup>nd</sup>: Dennis Purcell

Carried

## Treasurer's Report:

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

September

Balances:	Administration A/c:	\$3,203.29
	Fundraising A/c:	\$4,441.95

Unpresented cheques

\$112.20 Ray Fenton

\$200.00 MtGE SS

\$61.05 MacGregor Lions

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>: Gerard Beuers

Carried

## Membership:

Clubs members voted to accept the applications of two new members to join the club: Bob Logue and Iain Meers.

Three prospective members will be attending the BBQ at Parliament House, they are Ron Fish, & John and Francis Kee

## Fund raising requests:

A funding request has been received from Hear for You an organization which runs courses to assist hard of hearing youths. The request is to help with the funding for a Mansfield teenager to attend such a course. As no-one has heard of this organization before Peter agreed to check it out and report back to the Nov. meeting.

A funding request has been received from Lions Prostate Cancer Research & Treatment Project, members agreed to donate \$250.

Moved: Lynn Evans      2<sup>nd</sup>: Vince Musso                      Carried

A funding request has been received from Lions Outward Bound organization, as the club has just support a participant in the September course members agreed to hold this over to a later date

Moved: Lynn Evans                      2<sup>nd</sup>: Michelle Hill                      Carried

## **Ongoing Business**

### **Bunnings:**

Our next sausage sizzle is Friday Nov 6<sup>th</sup>; Ian McDonnell will be away so Ray will coordinate supplies with Gerard.

Peter will put in dates for sausage sizzles for the first 6 months of 2016:-  
12<sup>th</sup> March; 23<sup>rd</sup> April; 4<sup>th</sup> June

Dates for Friday sausage sizzles will be organized in the New Year.

Our next Dinner meeting is at Parliament House; Lynn will email members not present and ask if they will be attending as a final list needs to be with Ian's office by Friday 23<sup>rd</sup> October. The logistics of everyone getting to the venue were worked out.

Gerard spoke about the Community meal which is at Hillsong Church on Saturday 14<sup>th</sup> November from 12-2 pm. With the Salvation Army and Hillsong both involved there could be as many as 150 people at the meal. As with the meal last year members are asked to attend and sit with the guests and help to encourage conversation.

### **New Club shirts**

Dennis has done some investigating of places which could supply new shirts and also do the Logo embroidery. Two catalogues were circulated for members to look at styles and colours. There was also discussion about the difficulty of reproducing our current badge, we may have to restrict ourselves to just the name of the club and the Lions logo. Dennis will bring samples to the November meeting.

## **New Business:**

### **Christmas Cake Sale**

Dennis as the new Christmas Cake Chair has done a breakdown of last year's sales. Although sales at K-Mart were good last year Dennis recommended that we do not go there again this year, having three venues stretches our resources, the logistics of storing, packing and unpacking everything at K-Mart last year caused problems. Dennis's recommendation to abandon K-Mart in favour of having a longer period at the Plaza was accepted by the members. Dennis is also in the process of contacting all

the business who took our cakes last year to ask if they will do so again. Peter will contact Blue Care; Neilson Homes and Southern Cross Care Facility and Dawn will talk to Carindale Court.

The dates for the Plaza will now be 7<sup>th</sup> to 23<sup>rd</sup> December and Bunnings 12<sup>th</sup> to 23<sup>rd</sup> December.

Michelle will circulate the rosters so will everyone please let her know what dates they can do

The Christmas raffle will be at the Plaza only, we will do a Money Tree at Bunnings as we did last year.

It was moved \$300 be allocated for the raffle prizes, we already have: - A teddy bear; steak knives; a platter; \$100 Bunnings voucher.

Moved: Lynn Evans                      2<sup>nd</sup>: Michelle Hill

The club has received a request from BBC to hold a Sausage Sizzle at Holland Park library in late November. Peter will contact Lorella Piazzetta, who made the request to see if the Holland Park Club has been contacted at all, we do not want to step on any toes.

Meeting closed at 9:30 pm

### **Upcoming meeting**

**Board Meeting: Holland Park Hotel on November 11th, 2015 at 6.45 for 7.00pm**