

**LIONS CLUB OF GREATER MOUNT GRAVATT-  
MANSFIELD**

**President Peter Matthews; Secretary Lynn Evans**

MINUTES OF BOARD MEETING HELD AT THE HOME OF LYNN EVANS  
ON SUNDAY, 5<sup>TH</sup> JULY, 2015

This Business Meeting has been held on this date and at this place due to the State of Origin Final clashing with our scheduled meeting.

Apologies: Michelle, Kath W, Theresa, Dawn, Alison, Dennis & Barbara, Jan  
7 members were present.

Meeting opened at 2:35pm

As there is not a quorum any motions will be emailed to members not attending to gain a majority decision.

Invocation was read by Lynn Evans

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:**

**Inwards:**

Receipt from Australian Lions Foundation \$500  
Receipt from Aunties & Uncles \$200  
Information from Outward Bound detailing who we are sponsoring  
Funding request for Cameron Schefman  
Ravenshoe disaster assistance details  
Minutes of last Zone meeting in April  
Invitation to Peter to attend Men's Shed Extension Opening  
Hope Foundation information (for future donations)  
Lions Australia Newsletter (forwarded)  
Information on the Lions national category C project - Joining hands  
Thank you letter from Lions Club of Dungog for our flood relief donation

**Outgoing**

Emails sent to Macgregor Lions and Pinelands with details of people attending  
Changeover Dinners  
Email to Ken Mulcahy asking for membership drive to be set in motion

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

Moved: Lynn Evans

2<sup>nd</sup>: Ian McDonnell

Carried

### **Treasurer's Report:**

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

June

Balances:	Administration A/c:	\$4,487.88
	Fundraising A/c:	\$5,831.45

Unpresented cheques

\$112 Ray Fenton

\$200 Mt Gravatt East School

\$200 Ray Fenton

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>: Tony Cook

Carried

### **Membership:**

Ken Mulchay has been contacted about the membership drive approved at last month's meeting. He has been very busy with another matter but is currently working on it and will get back to Peter in a couple of weeks.

### **Business: Fund raising requests**

Funding Requests:

Information has been received from Ravenshoe regarding details for clubs wishing to donate to the town. The local Lions Club was directly affected in the café blast with their secretary badly injured as well as two granddaughters of the president. It was suggested that \$200 be donated.

Moved: Peter DiMartini      2<sup>nd</sup> Howard Groffman

This motion was carried after email approvals were received. There were 2 dissenting emails suggesting that more money should have been given.

The request was received from Cameron Schifmen's father for assistance to help Cameron with the cost of attending the INAS Games in Ecuador in September, he has been chosen as a member of the Australian team. We have supported Cameron in the past and are happy to do so again with a donation of \$500.

Moved: Peter Matthews      2<sup>nd</sup>: Lynn Evans

This motion was carried after email approvals were received. There was one dissenting email.

Ray and Howard raised the idea of donating to the Hope Foundation who was one of the recipients of the money raised at the Mt Gravatt Challenge. It was agreed to keep them in mind for a future donation.

### **Ongoing Business**

#### **Bunnings:**

We have received the date for the next Sausage Sizzle at Bunnings, it will be October 10<sup>th</sup>.

Howard will attend the compulsory induction evening on August 25th.

#### **Changeover Dinner**

There was considerable discussion around the details of the Changeover Dinner, Kim Forrest is the Installation Officer and it was decided that Ian Smith and Ken Mulcahy will be invited as special guests. Lynn will also send out invitations to other clubs in our zone.

Peter talked about a new award to be given this year 'The Mt Gravatt-Mansfield Lion of the Year'. This will be a service award for enthusiasm and willingness to work for the club in any way requested. It will be given in memory of the service to the club typified by Graham Goodman, Ken Rogers and our first President Marcia Wilson. The award will be handed back at the end of the year for it to be passed on to the next recipient. The recipient will be chosen by the Executive members (The President, Secretary & Treasurer)

Also to be given this year is a 'Years of Service' tab to the 10 original Charter Members.

Peter will ask Jan to Chair the proceedings.

#### **Business Meeting Venue**

Peter will approach the Holland Park Hotel to ask if we can use their room for our business meetings as well as the dinner meetings. This was suggested by Jan at last month's meeting.

#### **New Business:**

With a new member drive in the near future Peter DiMartini made a comment about the responsibility of sponsors to new members. From his experience with his previous club he said sponsors followed up with new members more, such as ringing them if they missed meetings. A brochure about sponsorship will be attached with these minutes.

A general discussion about social activities was held with everyone agreeing we should try to broaden our options but no decisions were made.

Meeting closed at 4:00 pm

#### **Upcoming meeting**

**Board Meeting: Holland Park Hotel on August 8th, 2015 at 6.45 for 7.00pm**