

# LIONS CLUB OF GREATER MOUNT GRAVATT- MANSFIELD

President Peter Matthews; Secretary Lynn Evans

MINUTES OF BUSINESS MEETING HELD AT HOLLAND PARK BOWLS  
CLUB ON WEDNESDAY, 8<sup>TH</sup> APRIL, 2015

Acting Secretary: Ian McDonnell

Minutes taken by Jan Roberts

Meeting opened at 7.10pm

Apologies: Lynn, Ray, Theresa

11 members where present

Invocation was read by Barbara

The Minutes of the previous meeting had been circulated and it was moved that these be accepted as a true record.

Moved: Ian McDonnell

2<sup>nd</sup>: Howard Groffman

Carried

The meeting was reminded that the 20<sup>th</sup> anniversary Charter Dinner of the Logan Village Lions Club will be held on Friday, 10<sup>th</sup> April, 2015. Kath and Peter will attend.

## **Correspondence:**

### **Inwards:**

Funding Letter from LCIF MD201 coordinator re Vanuatu Cyclone Relief

Funding, Second request from Children's Mobility Foundation (forwarded to Peter for consideration)

Request for assistance with a National Youth Week event for Rawandan youths from Aniel Nubaha (raised at Dinner Meeting)

Message from Logan Village Lions about Mt Gravatt Show this year (raised at Dinner Meeting)

Details of Logan Village 20th Anniversary Dinner

Noelene Brownley's resignation

Lions Outward Bound update

Notice of Motions MD District Convention in Newcastle

Information on the ANZI Pacific Forum 2015

Notification of LMRF Charity Fashion Fundraiser

Financial report for March ( Bunnings and raffle results will be in the April report)

Rebecca Brownley's resignation

Funding request Lions prostate Cancer Research Project

Funding request Sids and Kids

Australia Post renewal

Funding ---Forms to participate in CCHRF Biggest BBQ (previously discussed possibility of using our June SS)

Anglicare invitation to Annual Loaves & Fishes Luncheon, plus fundraising ideas  
Lions Hearing Dogs receipt  
Funding ---Lions Blood Cord Foundation information  
Funding request Camp DuckaDang  
Invitations from Ken Mulcahy to new members to attend a Member Orientation session  
Funding request Lions Eye Health Program  
Invitation Lions Moorooka 50 years anniversary Dinner Dance 23 May –City  
Joe Kelly Member for Greenslopes request for contact and club details  
Ashmore Palms Club sponsorship with fund raising vouchers  
Invitation Wishart Rotary Club opening new War Memorial at Mt Gravatt Showgrounds 25 April (circulated)  
ACEOC Request for volunteer assistance Event Route Marshals -- Marathon Run 6/7 May plus further details and links via our web page contact form  
Aunties & Uncles QLD April newsletter  
Lions Aust customer service—Financial Statements Year ended 31 December 2014  
Lions Zone 10 Notice of meeting 23 April with agenda and club reports

**Outgoing:**

Signed Charity Lease agreements for raffle dates returned to Mt Gravatt Plaza  
New agreement with Dodo for broadband access  
Letter to Woolworth's confirming our acceptance of fridge & microwave  
Letter to Noelene Brownley acknowledgement of resignation  
Letter to Rebecca Brownley acknowledgement of resignation  
Contact details form completed and returned to Joe Kelly  
Aniel Nubaha --National Youth Week for Rawandan youths unable to assist

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

Moved: Ian McDonnell    2<sup>nd</sup>: Barbara Purcell    Carried

**Treasurer's Report:**

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

March

Balances:                      Administration A/c:              \$4,492.29  
    Fundraising A/c:              \$4,941.67 (\$3,308.33 proceeds of Bunnings Sausage Sizzle and the Easter Raffle added to this total at meeting by the President)

Unpresented cheques: Ray Fenton \$25.80  
    Australian Lions Children's Mobility \$300.00  
    Tony Hill \$239.44

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

Moved: Peter Matthews    2<sup>nd</sup>: Vince Musso    Carried

## **Membership:**

It was noted that letters of resignation from Noelene and Rebecca Brownley had been received.

An Orientation for new members of Lions Clubs will be held at the Newnham Hotel on April 19, 2015 from 9.00am until 3.00pm

## **Business: Fund raising requests**

Funding Request: The amount to be forwarded to Wendy Kline for Breast Cancer patients was discussed. Lynn had suggested \$500 as only part of the proceeds of the Sausage Sizzle was to be allocated to this cause. Ian McDonnell suggested that \$750 be forwarded to Wendy Kline to continue with breast cancer patients.

Moved: Ian McDonnell                      2<sup>nd</sup>: Dennis Purcell                      Carried

Vanuatu Appeal: \$600 had been received in donations during Raffle sales. It was moved that this amount be increased to \$1000 from funds and sent to the LCIF Appeal.

Moved: Jan Roberts                      2<sup>nd</sup>: Dennis Purcell                      Carried

**Prostate Cancer Request:** It was moved that \$500 be forwarded to the Prostate Cancer Research Project.

Moved: Jan Roberts                      2<sup>nd</sup>: Dennis Purcell                      Carried

World's Biggest BBQ for Children's Leukemia Research: Kath Weller suggested that the proceeds of the May Sausage Sizzle go to this project.

Moved: Kath Weller                      2<sup>nd</sup>: Barbara Purcell                      Carried

## **Bunnings:**

Our next Bunnings Sausage Sizzle will be on Sunday 19<sup>th</sup> April, from 8.30am until 4.00pm.

Howard Groffman offered to attend the compulsory meeting at Bunnings prior to the Sausage Sizzle in May.

Workers for the 19<sup>th</sup> April Sausage Sizzle are:

Morning: Kath Weller, Jan Roberts, Ian McDonnell (setup and drinks) and Peter DiMartini from 10.00am until 1.30pm

Afternoon: Peter Matthews, Gerard Beuers, Alison Smith and Ian McDonnell

Peter will order 45kgs sausages, 20kg onions and 32+2 loaves of bread. Ian will order ice for the drinks.

The President pointed out that requests need to be sent to Bunnings for dates for sausage sizzles in the July – December period.  
Dates suggested were: 5<sup>th</sup> December; 3<sup>rd</sup> October; and 8<sup>th</sup> August

**Social Barbecue:**

Final arrangements were decided for the event in Mansfield Park on Sunday 12<sup>th</sup> April.

**Other Business:**

Members were reminded of the Mt Gravatt Challenge on 21<sup>st</sup> June, 2015. Our Club will supply marshalls on the day. Peter and Gerard are continuing to work with the Rotary Club on planning for this event. Gerard is working with the Sponsorship Committee and \$12,000 of the target of \$15,000 has been committed.

Carindale Nursing Home flagpole: Peter and Ray will organize the creation of the base for the flagpole. Concrete and a concrete cutter will be needed for this task. It was moved that \$120 be allocated to cover these expenses.

Moved: Peter Matthews                      2<sup>nd</sup> Kath Weller                      Carried

Woolworths' donation: the refrigerator and the microwave donated to the Club by Woolworths Mt Gravatt have been delivered to Lark Workshop prior to going to Tuvalu. Peter suggested that members might like to pay a visit to the Lark Workshop at some time.

Anzac Day: Kath Weller, Howard Groffman, Peter Mathews, Alison Smith and Lynn Evans will be working at the Gunfire Breakfast in the Queen Street Mall. Attendance time is from 3.00am until 8.00am.

**New Business:**

Ian distributed pamphlets for the Darkness to Daylight Challenge on May 6<sup>th</sup> and 7<sup>th</sup>. Volunteers are needed as well as marshals. Contact Ian for details.

Various vouchers (5 x \$200) were sent by Ashmore Palms as possible raffle prizes. Base accommodation cost is \$150 per night, with a minimum of a four night stay required to validate the vouchers. Members decided to reject them for raffle prizes.

Mother's Day Raffle: Howard contributed to the prizes by purchasing a Coffee Machine from Woolworths for a very much reduced price (Cost \$29.50). It was moved that a total of \$200 be spent on prizes for the raffle.

Moved: Jan Roberts                      2<sup>nd</sup>: Kath Weller                      Carried

Dates for sale of tickets for this raffle at Mt Gravatt Plaza will be advised by Peter.

Wishart Rotary: the invitation to attend the unveiling of the plinth at Mt Gravatt Showgrounds to commemorate the 100<sup>th</sup> anniversary of Anzac Day will be attended by Dennis Purcell

Children's Mobility Foundation: A Dinner invitation has been issued to raise funds for this cause. Bernie Lowe from Marsden Lions, and Patron of the Foundation, Joe Bugner will be in attendance. Cost is \$70. Date 12<sup>th</sup> June, 2015. 6.30pm for 7.00pm.

The President suggested that members should try to attend one of the Lions Conventions, such as the ANZI Pacific Forum; or the MD District Convention in Newcastle.

It was noted that the fee for the Post Office box was due. Peter DiMartini queried if discount was available.

Meeting closed at 9.30pm

**The Next meeting**

**Dinner Meeting: Holland Park Hotel on April, 22<sup>nd</sup>, 2015 at 6.45 for 7.00pm.**