

# LIONS CLUB OF GREATER MOUNT GRAVATT- MANSFIELD

President Peter Matthews; Secretary Lynn Evans

MINUTES OF BOARD MEETING HELD AT HOLLAND PARK HOTEL  
ON WEDNESDAY, 8<sup>th</sup> JUNE, 2016

President Peter declared the meeting open at 7:10 pm

Apologies: Ray Fenton, Peter DiMartini, Barbara Purcell, Jan Roberts

13 members were present.

The invocation was read by Dennis Purcell

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>: Dawn Lilly                      Carried

## **Correspondence**

### **Inward**

Request from Scouts/Guides associations for donation to Agoonoree  
Invoice for Christmas Cakes \$180.00  
Information from RACQ CareFlight, purchase of CareFlight bears to donate?  
Information from Museum of Brisbane on their *Facing World War One* exhibition  
Confirmation from the Glen of 29<sup>th</sup> June booking + menu  
Details of Club Officer training  
Changeover Dinner invitations from Lismore, Capalaba, Cleveland, Moreton Bay, Redland City, Ekibin, Holland Park, Brisbane Chinese, Gold Coast Mermaid Broadbeach, United Asia, Pinelands, Macgregor, Rosewood,  
Information on the Ann & Barry Palmer Award  
Dates for DG team visit  
Information on a proposed Lions Awareness day, what our club has done not Lions generally  
Information from Grill'd that we are one of their charities of the month  
Canadian Bush Fire Appeal  
Youth Exchange Winter program details  
Information on Lions Australian Grocer Grab 2016  
Possible new member details – Bob Meadows  
Details of LMRF Miss Personality Quest Final  
Update from Operation Smile  
Information about registering with Australian Lions Foundation  
Mission Possible Volunteers (offer to speak at a meeting)

### **Outward**

Email requesting a member of the District team to attend our Changeover dinner  
Conformation sent of the DG team visit to the club 23 Nov

Email to District re Sanjai Moothedan's wish to start an Indian Lion's club in Mt Gravatt

Email sent to possible new member.

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

Moved: Lynn Evans                      2<sup>nd</sup>: Howard Groffman                      Carried

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

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

May

Balances:	Administration A/c:	\$2,948.07
	Fundraising A/c:	\$9,155.74

Unpresented cheques  
\$513.50 Ian Walker

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>: KathWeller                      Carried

### **Funding Requests**

A request for a donation was received the Scouts and Guides Association to support their Agoonoree Camp. We have supported this in the past and agreed to do so again. A cheque for \$135.00 raised.

Moved: Ray Fenton                      2<sup>nd</sup>: Kath Weller

A request has been received from LCIF for donations to send to support victims of the Canadian bush fires. As we haven't sent much money for overseas disaster relief this year it was agreed to support this request with a cheque for \$1,000.00.

Moved: Lynn Evans                      2<sup>nd</sup>: Alison Smith                      Carried

A request was received from Mackenzie Special School to assist them with the purchase of 3 bikes or 10 bike helmets last month. Ray has checked and \$400 will be sufficient to purchase the helmets.

Moved: Peter Matthews                      2<sup>nd</sup>: Howard Groffman                      Carried

## **Membership:**

John and Margaret O'Donnell attend their first Board meeting after transferring from Sunnybank Lions.

Bob Meadows indicated his interest in the club via our web site, an email has been sent to him.

Kim Forrest has forwarded another possible new member details.

## **Ongoing Business**

### **Bunnings:**

The next sausage sizzle is on 24<sup>th</sup> June the roster is

AM: Dennis, Barbara and John

PM: Howard, Iain and Polly

Remaining dates for Bunnings are:

Friday 29<sup>th</sup> July

Friday 26 August      Saturday 10<sup>th</sup> September

Friday 30 Sept      Friday 28<sup>th</sup> October

Friday 25 November

Ian McDonnell talked about the Bunnings organization and the need to fill out a return on what we sell each time. Peter will write to Bunnings notifying them that Ian is our authorized representative and he will be sending in the returns.

Ian also spoke about various rules which Bunnings has in regard to wearing closed shoes, if we use a chair making sure it is well out of the way, and also not wearing plastic gloves when cooking. This last one is a bit difficult as the person cooking is often required to handle food, so if anyone wears plastic gloves when cooking make sure you are careful and don't splash hot fat on them.

## **Raffles**

Michelle will take care of the raffle prizes for the changeover dinner \$100 was approved for this purpose.

Moved: Michelle Hill

2<sup>nd</sup>: Peter Matthews

Carried

## **Changeover Dinner.**

The booking at the Glen has been confirmed for the 29<sup>th</sup> June. As we have less than 25 people we will be having the alternate drop.

Barramundi and Chicken Kiev were chosen for the mains and mini Pavlova and Cheesecake for dessert.

Most people have paid in advance as requested.

## **Mt Gravatt Challenge**

This was still not a great success despite the effort beforehand to engage the schools and the Wiggles car at the top of the mountain. There still needs to be something that will bring participants in. The money made from our sausage sizzle at the top was donated to Southside Community Care the designated charity.

## **New Business**

Peter raised the issue of the six monthly which have been subsidised by the club for several years. As we no longer have the income this subsidy is becoming a drain on the administration account and the proposition is to raise the dues to \$70. As Ray was not at the meeting to discuss the financial situation, discussion was deferred to the next meeting.

A personal trainer for older age groups has offered to talk to the club, members agreed it would be good to listen to what he has to say and Howard will arrange a date.

Clubs are now required to join the Lions Foundation rather than automatically belonging. The members agreed to join.

Moved: Peter Matthews      2<sup>nd</sup>: Howard Groffman      Carried

Meeting closed at 8:50pm

## **Upcoming meeting**

**Board Meeting: Holland Park Hotel on July 13<sup>th</sup> 2016 at 6.45 for 7.00pm**