LIONS CLUB OF GREATER MOUNT GRAVATT-MANSFIELD

President Peter Matthews; Secretary Lynn Evans

MINUTES OF BOARD MEETING HELD AT HOLLAND PARK HOTEL ON WEDNESDAY, 9th March, 2016

President Peter declared the meeting open at 7:15 pm

Apologies: Dennis Purcell, Gerard Beuers, Tony Cook, Ian McDonnell, Jan Roberts, Alison Smith

10 members were present.

The invocation was read by Barbara 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 2nd: Barbara Purcell Carried

Correspondence:

Inward

YOTY district Final booking form Held at Runaway Bay on 2nd April

YOTY State Final booking form. Held in Bundaberg 23rd April

Details of Melanoma March on 20th March at West End Riverlands Park

Invitation to Macgregor Lions Trivia night at Holland Park Bowls Club 12th March

Details of a new Membership flyer, forwarded to Peter & Howard

Flyer from LCIF District co-ordinator about raising money for disaster relief for Fiji

Multiple Districts delegate and remembrance forms for Echuca convention

Query from Tina Marsh recollecting used glasses

PU101 form for 2016/17 Officers

Remittance advice from Woolworths confirming the \$1000 has been raised in the clubs name.

Invitation to Brisbane Adventist College Fete on 22nd May to have a stall

Information on tour of CareFlight hangars at Archerfield and Brisbane Airport

Outward Bound Youth project details for supporting a participant

Lions Australia Newsletter (circulated)

Details of the offer from the Nash Theatre Group

Brisbane Airport Community Fund opens for application

ALCCRF Newsletter (circulated)

ALCCRF 2016 Lions Biggest BBQ in formation to raise funds for childhood cancer research

Receipt for \$100 from Lions Eye Health Program

Appeal from Lions Hearing Dogs

Australia Post renewal for PO Box

Outward

Multiple Districts delegate and remembrance forms for Echua convention, nil return

Order for Lions directories
Response to Tina Marsh's query
Club response to Trivia invitation
Booking for the Brisbane River Cruise made for 12th April
Conformation sent that the club will help with the egg and bacon rolls for the Melanoma March 20th

Moved: Lynn Evans 2nd: Howard Groffman Carried

Treasurer's Report:

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

January

Balances: Administration A/c: \$3,101.47

Fundraising A/c: \$8,689.53

Unpresented cheques \$300 Michelle Hill \$99.15 Peter Matthews \$513.50 Ian Walker

Ray reported the auditor's report for 2014/15 has been received the fee is \$583.

Renewal for the Holland Park PO Box had been received, cost \$121

It was moved that the Treasurer's Report be accepted as a true record of the Club's finances and the bill for the auditor's fees and the renewal for the PO Box be approved.

Moved: Ray Fenton 2nd: Lynn Evans Carried

Fund raising requests:

A request for funding has been received from LCIF to assist in the disaster recovery after Cyclone Winston hit Fiji.

It was moved that the club donate \$500 and that the money collected from the donation tins at the next Bunnings sausage sizzle and the Easter raffle are added to this sum.

Moved: Peter Matthews 2nd: Howard Groffman Carried

The annual request for a donation was received from the Lions Hearing Dogs. As the club did not give money to this group last year it was moved that \$500 be donated this year.

Moved: Lynn Evans 2nd: Dawn Lilly Carried

Information on the ALCCRF Lions Biggest BBQ was discussed but as the supported this last year is was decided not to do so this year.

Members also decided not to support the Lions Outward Bound Foundation at this time.

Ongoing Business

Bunnings:

A profit of \$1171 was made on Sunday 14th Feb and \$398 on Friday 26th Feb. The next Friday sausage sizzle will be 22nd April, March will be missed due to Easter. Ian McDonnell will attend the next Bunnings information night on 23rd March.

Raffles

Easter raffle is Mon 14 Mar -24^{th} Mar; \$300 was allocated for raffle prizes as usual. 1^{st} prize is \$190 Westfield voucher, an Easter Teddy and some Easter eggs 2^{nd} prize \$90 Westfield voucher, an Easter Bunny and some Easter eggs There are still a few slots vacant on the roster.

Lynn has booked Sat 16th April for the Brisbane River Cruise, members who have put their names forward are:

Michelle and Tony Peter and Karen Ron and Bev Ray and Maureen Lynn

The club will now be supplying Lions mints to Zupps after taking it over from Sunnybank Lions. Howard will be coordinating this as well as looking for other venues.

The \$1,000 from Woolworth's will be presented at the next Dinner Meeting by the Branch Manager.

Peter, Ian, Barbara and Dennis will be serving breakfast for the participants of the Melanoma March on Sunday 20 March. There will be no-one from the Hellenic Club.

The election of Club Officers for 2016/17 was held with the following results President – Peter Matthews; nominated by Lynn Evans, accepted Treasurer – Ray Fenton; nominated by Peter Matthews, accepted Secretary – Lynn Evans; nominated by Peter Matthews, accepted Membership – Howard Groffman; nominated by Peter Matthews, accepted

New Business:

This year to involve more members in club business other roles and duties have been identified and members asked to volunteer. The following is a list of the new appointees

Christmas cake Coordinator – Dennis Purcell Recycle for Sight Coordinator Collection of glasses – Iain Meers Packaging and dispatch – Dawn Lilly

Raffle Coordinator - Michelle Hill

Bunnings Sausage Sizzle Coordinator - Ian McDonnell

Webmaster – Gerard Beuers

Dinner Meeting Speakers Coordinator – Howard Groffman

Social Coordinator - Kath Weller

Funding Coordinator – Barbara Purcell

Minutes Secretary – Iain Meers

Pinelands Club has requested to join our Dinner Meeting on 27 April as they are unable to use their own club house. Members were happy to agree to this.

Brisbane Adventist College is holding a 50th year Fete on 22nd May and has offered us the opportunity to have a stall there. A sausage sizzle is unlikely but we could still advertise the club.

Information has been received from the Nash Theatre Company offering a price of \$800 for 80 seats or \$400 for 40 seats, individual price is \$20/\$15. The club could not hope to fill this number but it was suggested Pinelands may wish to join us.

Howard raised the idea of another social event, this time a tour of the Careflight hangers. As the details of the tours were not at hand this will be raised again at the next board meeting.

Meeting closed at 8:30 pm

Upcoming meeting

Board Meeting: Holland Park Hotel on April 13th 2016 at 6.45 for 7.00pm