

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 Echuca convention, nil return

Information on the ALCCRF Lions Biggest BBQ was discussed but as the supported this last year it 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 – 24th Mar; \$300 was allocated for raffle prizes as usual. 1st prize is \$190 Westfield voucher, an Easter Teddy and some Easter eggs
2nd 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