

LIONS CLUB OF GREATER MOUNT GRAVATT- MANSFIELD

President Peter Matthews; Secretary Lynn Evans

MINUTES OF BOARD MEETING HELD AT THE HOLLAND PARK HOTEL
ON WEDNESDAY, 9th SEPTEMBER, 2015

Treasurer Ray Fenton acted a Chairperson for this meeting as President Peter Matthews has only just returned from his holiday.

Apologies: Michelle, Gerard, Kath W, Jan, Peter D
10 members were present.

Meeting opened at 7:10pm

Alison Smith was presented with her 6 year service badge

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: Howard Groffman Carried

Correspondence:

Inward

Funding request from Access Outreach Australia to support Access Street Vans
Letter of thanks from Outward Bound participant
Information on Letters to Father Christmas project
Club insurance form for 2015/16
Award for Lion of the Year and invoice
Invoice for cost of membership drive
Email confirming the DVG's visit for the 24th Feb 2016
Information about zone meetings and request for quarterly zone report
Delegates & Remembrance forms for the Convention
Request for meeting from Joe Kelly Greenslopes MP
Invitation to Griffith University's fund raising event (forwarded)
Invitation to attend the local PCYC AGM
Invitation to fashion parade and high tea on Mcleay Island
Funding request from Sommerville House student Alex Kinneally to support her as a UN Youth Delegate
District Newsletter (forwarded)
Inquiry from possible new Member
Heart Foundation requesting volunteers to help with Brisbane to Gold Coast Cycle challenge
FDL Screencraft re club banners and custom made pins for Lions Clubs
ALF Newsletter for August

Information about Federal Government Community funding program
Information about Brisbane Airport Community Giving Fund

Outward

Email to Joe Kelly's assistant asking for correspondence to be sent to me not individual club members

Zone report sent to Jorge Salles for meeting on 27th Aug

Application to Grill'd for club to be listed as a Charity of the Month sent

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

Moved: Lynn Evans

2nd: Barbara Purcell

Carried

Treasurer's Report:

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

August

Balances:	Administration A/c:	\$3,480.36
	Fundraising A/c:	\$4,820.86

Unpresented cheques

\$112.20 Ray Fenton

\$250.00 Agoonoree

\$200.00 MtGE SS

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

Moved: Ray Fenton

2nd: Peter Matthews

Carried

Membership:

Bob Logue, the only person who signed on as a new member from the Information sessions was unable to make this meeting nor will he be present at the next Dinner meeting, however we should see him at the next Board meeting on 14th Oct.

Howard checked with the other 8 people who did not turn up for the Information sessions and will keep their details on file and contact them again in a few months.

We received another enquiry from a prospective new member, Iain Meers. Howard has contacted Iain and asked him to the next Dinner meeting.

Fund raising requests:

A funding request has been received from Access Outreach Australia for the Access Street Vans who based in Mansfield and provide meals to the homeless. Fter some discussion it was moved that we ask Bunnings for a Friday to do a sausage sizzle with

\$500 of the proceeds to go to Access as well as offering them the last of our Christmas Cakes.

Moved: Peter Matthews 2nd: Dennis Purcell Carried

A funding request was received from Sommerville House student Alex Kinneally who will be going to the Middle East in January as a UN Youth Delegate and is asking for financial assistance. Members decided this was outside of our area of support and declined to support the request.

A funding request was received from LMRF with a suggestion of \$4 per member as a donation, for this club that would be \$92 so it was moved to round the amount up to \$100.

Moved: Ray Fenton 2nd: Dennis Purcell Carried

Ongoing Business

Bunnings:

We have received the date for the next Sausage Sizzle at Bunnings, it will be October 10th. This will be our only weekend sausage sizzle until the end of the year.

The roster for the day is:

AM: Dennis; Barbara; Vince; Peter

PM: Alison; Lynn; Hugh; Ray

Ian will be around to ensure supplies throughout the day

Our next Dinner meeting is at Parliament House; Lynn will contact Ian Walker's office to find out car parking details. Apologies for this date have been received from Ian and Vince

Lynn brought details of available dates for the Sirromet winery tour. It was decided on the 26th September at 11am. Lynn will make the booking and email members to get final numbers.

Howard has looked at available plans for a new mobile phone but is not sure which to choose. Ian agreed to meet with Howard and help choose the best plan.

There had been discussion about the ongoing problem with the trailer registration. Ray has registered it for 6 months to give us time to get the registration changed out of Graham Goodman's name.

New Business:

Ray raised the situation with the Administration account which has very little in the cheque account and only \$3,000 in the Cash Reserve account, there is no money going into this account at all. The club covers the dues for Lions International for members from this account, as well as subsidizing our local dues. After discussion

about the possibility of raising fees including a joining fee or moving the all the money into the cheque account it was moved to keep the status quo for a year.

Moved: Peter Matthews 2nd: Howard Groffman Carried

A decision needs to be made on Club shirts for new members as the place the original shirts were obtained from is no longer there. Dennis agreed to check out a new embroidery shop to find out what is available and costs by the next meeting.

The Community meal that Gerard is helping to organize with support from Hill Song and St George Bank now has support from the Salvos. The possibility of the club supporting Christmas presents for the children was raised but not decided on. Peter will attend the next meeting.

The Sanity Fair is being held in October again but we will not be doing a sausage sizzle this time instead it was moved that we supply 2 Christmas Cakes for raffle prizes.

Moved: Peter Matthews 2nd: Lynn Evans Carried

Dawn was asked to report on the number of glasses she sends each month to make the reporting to the Zone meeting easier.

We have received information from a company licensed to supply Lions badges, this will be kept on file for possible later use.

Joe Kelly's office has been sending information on Community grants available unfortunately as we do not have our own club house with equipment to maintain or get involved in big projects most of them are no of use to us.

We will have two speakers at the next dinner meeting Joe Kelly, Member for Greenslopes and Adam Obeid, prospective candidate for Holland Park Ward. They have both been informed that we are not a political organization and asked to keep their speeches nonpolitical.

Meeting closed at 9:00 pm

Upcoming meeting

Board Meeting: Holland Park Hotel on October 14th, 2015 at 6.45 for 7.00pm