

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 May 2018

Treasurer Iain declared the meeting open at 7:00 pm.

Apologies: Ron Fish, Peter Matthews, Jan Roberts, Tony Cook, Kath Weller, Barbara & Dennis Purcell

12 members were present.

As President Peter is away in Italy Treasurer Iain will chair the meeting tonight

The Minutes of the previous board meeting on 11th April 2018 had been circulated and it was moved that they be accepted as a true record.

Moved: Lynn Evans 2nd: Gerard Beuers Carried.

Correspondence

Inward

Lions Medical Research Foundation newsletter (circulated)

Office of Fair Trading Consumer Connection (circulated)

Heart Health talk booked for 23 May Dinner meeting

Notices of Motion for the MD Convention received

Invitation to Griffiths Lions Club variety night (circulated)

Zone meeting reminder

Mother's day raffle confirmation received

Request for donations of books received to go to the Teneriffe Lions Club (circulated)

Invitation to attend Lions Club of Brisbane Chinese Changeover Dinner 9th June

Operation Smile newsletter

Request for annual sub to Australian Lions Drug Awareness foundation

Lions Spinal Cord Fellowship newsletter and award information

Thank you from Queenscliff / Point Lonsdale Lions for \$100 donation

Email from Emily Taylor giving us her results in Adelaide

Heart Health talk confirmed 25th May

Invitation to Teneriffe Lions Book sale 19th May

Outward:

PU 101 form returned to incoming Cabinet Secretary

Request for Heart Health talk submitted

Request for confirmation of Mother's day raffle requested from Plaza

It was moved that the Inward Correspondence be accepted and the Outward adopted.

Moved: Lynn Evans 2nd: Michelle Hill Carried.

Treasurers Report:

Treasurer Iain presented the report for March 2018 and advised members of the income and expenditure in the Club's accounts.

Fundraising Account

Receipts	\$ 2,162.39
Payments	\$ 2,690.77
Bank Balance	\$14,265.76

Unpresented Cheques

R. Fenton	\$ 433.70
T.Kilsby – MS Ride	\$ 100.00
ALF	\$ 1,000.00
Lions Prostate Res	\$ 500.00
Lions Eye Health	\$ 100.00
R. Fenton	\$ 158.07

Administration Account

Receipts	\$ 210.12
Payments	\$ 0
Bank Balance	\$ 1,514.00

Unpresented Cheques

Nil

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

Moved: Iain Meers 2nd: Howard Groffman Carried.

Funding Requests

Australian Lions Drug Awareness Foundation

The annual donation to the Drug Awareness Foundation is due. It was moved \$100 be donated

Moved: Lynn Evans 2nd: Iain Meers Carried

Lions Australia Operation Smile

The club has donated previously to Operation smile, which helps fix cleft palates in third world countries. Members were happy to support this again and it was moved to donate \$500.

Moved: Lynn Evans 2nd: Gerard Beuers Carried

Lions Spinal Cord Fellowship

With no other calls on the funding this month it was agreed to donate \$100.

Moved: Bob Meadows 2nd: Howard Groffman

Membership:

All clubs have been notified that any resignations must be notified before the end of June or December so that LCI can be informed in time to cancel dues. In the past, a month's grace period has been given and money already paid credited back to the club. This will no longer happen.

Plaza: Mother's Day raffle

The raffle has been quiet for the first 3 days.

Raffle takings \$158
Cake Sales \$123
Cookies \$0
Pens \$42
Donations \$12

Bunnings:

Confirmation has only just been received that we have a sausage sizzle this Saturday 12th and also on Friday 25th

- Saturday 12th May 6:30 – 8:00am Michelle, Ray, Maureen
 8:00 – 12:00 Michelle, Ray, Peter D
 12:00 - 4:00 Lynn, Howard ? ?
- Friday 23rd May 7:30 – 12:00 Ray, Gerard, Bob
 12:00 – 4:00 Lynn, Iain, Howard

Ongoing Business:

- The Heart Foundation has been booked for a speaker for the May dinner meeting.
- We are still to receive the Grill'd cheque for \$300. Secretary Lynn will contact Grill'd
- The Changeover Dinner has been booked for Wednesday July 25, at the Glen Hotel
- The Club Officers have been finalised for the 2018/19 year. As no other options were available Secretary Lynn has agreed to swap roles with Peter and become the club President in order to keep the club from closing.

New Business

- Social outing at the Albert River Winery. Michelle has contacted the club and obtained a menu which along with possible dates was circulated to the membership. At the meeting the 1st of July was chosen for the visit. If any member wish to join us and has not contacted Michelle please do so.

- A vote of thanks was given to Michelle for the raffle set up
- James D Richardson award approved

Moved: Michelle Hill

2nd: Iain Meers

Carried

Meeting closed at 7:45pm.

Upcoming meetings

Dinner Meeting: Holland Park Hotel on May 23rd 2018 at 6:45pm for 7:00pm

Board Meeting: Holland Park Hotel on June 13th June at 6:45 for 7:00pm