

LIONS CLUB OF GREATER MOUNT GRAVATT- MANSFIELD

President: Peter Matthews Secretary: Lynn Evans
Treasurer: Iain Meers

MINUTES OF BOARD MEETING HELD AT THE HOLLAND PARK HOTEL ON WEDNESDAY, 14th March

President Peter declared the meeting open at 7:00 pm and welcomed the members..

Apologies: Ray Fenton, Jan Roberts and Peter Demartini

14 members were present.

Minutes of the previous meeting

The Minutes of the previous board meeting on 14th February had been circulated and it was moved that they be accepted as a true record.

Moved: Lynn Evans 2nd: Gerard Beuers Carried

Correspondence:

Inward:

Post Office invoice for post box

Invitation to Macgregor Trivia night 10th March

Thank you certificate from Red Kite

Receipt from Lions Club of Southport for \$1,100

Thank you from William's Mum

Gold Centennial Award from LCI for Peter

Thank you letter from Pinelands

Australian Lions Childhood Cancer Research Foundation information about the annual Lions biggest BBQ

Letter from Animal Welfare League Qld offering to speak at a meeting

Office of Fair Trading – Consumer Connection newsletter (circulated)

Notification from Grill'd that the club was voted Charity of the month & won \$300 (circulated)

A & B forms for MD Convention in Townsville

Date claimer from LMRF for 29th April for a talk and tour at the Translational Research Institute

LMRF latest newsletter (circulated)

LMRF awards and medallions application forms

Invitation to concert at Newnham Hotel 28 April organised by Macgregor Lions

Thank you from Lions Children's Mobility for our donation

Newsletter from Australian Lions Foundation (circulated)

Newsletter from Lions Childhood Cancer research foundation (circulated)

Outward:

Change of date request for Christmas raffle

Club bannerette sent to DG Ann

Membership form sent to Corrine McMillan

Completed A & B forms for the Townsville Convention

Signed lease agreement to the Plaza for the Easter raffle

Moved: Lynn Evans 2nd: Howard Groffman Carried

Treasurer's Report:

Treasurer Iain presented the Report for February 2018 to advise members of the income and outgoings of the Club's accounts.

Fundraising A/c

Receipts	\$ 2052.21
Payments	\$ 3255.70
Bank Balance	\$14614.08

Unpresented Cheques

Freedom Fuels	\$1000.00
Aust. Lions Hearing Dogs	\$200.00
Robina Lions Club	\$1000.00
Ray Fenton	\$142.46

The usual information has been received regarding the Lions Childhood Cancer Research Foundation Biggest BBQ. As in the past we will pick a weekend Bunnings BBQ for this.

An invitation to Macgregor Lions Childhood Cancer Research concert on 28th April at the Newnham Hotel, cost \$45/person was received. You can book on line.

Changeover Dinner set for July 25th. Kim Forrest to attend as the Changeover Officer.

A possible social visit to Albert River Winery or similar was suggested and members were happy to set a date after Easter.

The Byron Bay Cookies have not proved to be easy to sell. Michelle offered to take some to her workplace to see if they would sell there.

Meeting closed at 8.45pm

Next Meetings: Dinner Meeting Wednesday 28th March

Board Meeting Wednesday 11th April

Minutes Secretary: Ron Fish