

# LIONS CLUB OF GREATER MOUNT GRAVATT- MANSFIELD

President: Peter Matthews; Secretary: Lynn Evans

MINUTES OF BOARD MEETING HELD AT HOLLAND PARK HOTEL  
ON WEDNESDAY 11<sup>th</sup> April 2018

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

Apologies: Ron Fish, Lynn Evans, Bob Meadows, Peter Demartini, Alison Smith, Ray Fenton, Jan Roberts, Tony Cook.

11 members were present.

The Minutes of the previous board meeting on 14<sup>th</sup> March 2018 had been circulated and it was moved that they be accepted as a true record.

Moved: Peter Matthew                      2<sup>nd</sup>: Michelle Hill                      Carried.

## **Correspondence**

### **Inward**

Silver centennial Award for Howard

Freedom fuel vouchers for Access Vans

Disaster Relief appeal from Australian Lions Foundation (forwarded to Barbara & Peter)

Change of address details PDG George Barnard in relation to Melvin Jones Fellowship

Certificate of Appreciation from Lions Club of Southport for our donation to William

Australian Lions Foundation Constitution amendments, to be approved at AGM held in conjunction with Townsville Convention

Australian Lions Foundation AGM documentation

Funding request to support a bike ride for Multiple Sclerosis from Queenscliff- Point Lonsdale Lions (forwarded to Barbara & Peter)

Lions Medical Research Foundation March newsletter (circulated)

Thank you letter from Recycle for Sight (forwarded to Dawn)

Letter reminding clubs to register for the national convention in Townsville in May

Funding request for education packs for Cambodia (forwarded to Barbara & Peter) [not Lions project]

Receipt from Lions Hearing Dogs for \$200

Camp Duckadang update

Lions Cord Blood Foundation newsletter

Receipt for \$1,000 from Robina Lions (Big Red Kidney Bus)

The Lions Prostate Cancer Research and Treatment Project request for support

Lions Eye Health Program update and request for funding.

### **Outward:**

Email to Kim Forrest asking her to lock in 25<sup>th</sup> July for our Change over Dinner

Email to Cabinet Secretary notifying her of the Club's inability to appoint Club Officers in time for April deadline

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

Moved: Peter Matthews      2<sup>nd</sup>: Howard Groffman      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	\$ 3,915.93
Payments	\$ 3,735.87
Bank Balance	\$14,794.14

#### Unpresented Cheques

R. Fenton	\$ 272.11
Southside C C	\$2,400.00
R. Fenton	\$ 88.31
P. Matthews	\$ 163.00

#### Administration Account

Receipts	\$ 297.15
Payments	\$ 248.50
Bank Balance	\$1,303.88

#### Unpresented Cheques

P Matthews	\$121.50
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It was moved that the Treasurers Report be accepted as a true record of the Club's finances.

Moved: Iain Meers      2<sup>nd</sup>: Dennis Purcell      Carried.

### **Funding Requests**

#### **Australian Lions Foundation – National Flood and Fire & Cyclone Appeal**

ALF initiated a national appeal in support of those affected by flood waters in Qld, fires in NSW and Victoria and cyclone Marcus that passed over Darwin. It was decided to donate \$1,000.00

Moved: Barbara Purcell      2<sup>nd</sup>: Gerard Beurers      Carried

### **Hummingbird House – Children’s Hospice**

Although this was recognised as a worthwhile charity it was decided to delay any decision on funding for further consideration on this charity’s ability to raise funds from large corporate sponsors and the little impact our donation would make when it could have more significant impact elsewhere.

### **MS Ride 2018 – Queenscliff – Point Lonsdale Lions Club**

Terry Kilsby of Queenscliff – Point Lonsdale Lions Club is doing a 50km bike ride in support of multiple sclerosis funding. It was decided to support Terry and MS with a donation of \$100.00  
Moved: Barbara Purcell      2<sup>nd</sup>: Dawn Lilly      Carried

### **Human and Hope Association**

HHA is an Australian registered charity that works in Siem Reap Cambodia. The request is to provide funding for education packs for children living in poverty. It was decided to delay a funding decision pending further evaluation.

### **Lions Eye Health Program**

This is a traditional Lions project to which we normally donate. It was decided to donate \$100.00  
Moved: Barbara Purcell      2<sup>nd</sup>: Kath Weller      Carried

### **Lions Prostate Cancer Research and Treatment**

Another traditional Lions project. It was decided to donate \$500.00  
Moved: Barbara Purcell      2<sup>nd</sup>: Dennis Purcell      Carried

Discussion was had on the benefit or otherwise of deciding funding allocations once a year rather than monthly as they arrive. There was no final decision and there was recognition that some funding requests require quick action. The issue of funding allocation will be taken up in the new Lions year.

The Givit not-for profit organisation was discussed as a possible recipient of assistance from the Club. Givit is a web-based organisation that puts people in need in touch with those that can assist. Further investigation will be made before any decisions of club assistance will be made.

### **Membership:**

The club executive positions for 2018/19 must be sent to Lions head office by April 14. A request was made for nominations for the positions of President and/or Secretary. As there were no nominations for these positions discussion was had on options for the club’s future.

1. The Global Membership Chair for District 201Q1 has been advised of our predicament and has requested an opportunity to address the club. As there will be no April dinner meeting and the current President will be away for the May meetings the GMC will likely attend the June business meeting. He does not intend to pressure any members into taking on the roles but will be able to canvas all options for the Club to progress.
2. The majority of club members at the meeting were in favour of finding a Lion from another club to take on the role of either President or Secretary. The GMC had no objection to this process. President Peter will make an approach to possible candidates. If unsuccessful this option may be pursued through District.
3. Merging with another club was discussed but this is not an option that District would support.

Following the March dinner meeting discussion on the best ways to attract new members, a pamphlet has been produced that details what our club does and the benefits of membership. Each member at

the meeting was given a copy of the pamphlet along with “The Q&A of Lions” pamphlet and asked to find a likely candidate for membership to receive this information.

### **Easter raffle:**

The Easter raffle result was disappointing.

Raffle takings \$800.00 less costs \$339. Profit \$461

Cake Sales \$425

Cookies \$16

Pens \$216

Donations \$131

### **Mother’s Day raffle**

A roster will come out for volunteers over the Saturday May 5 – Saturday May 12 raffle period. It was noted that our ability to fill the roster will be hampered with several members away over this period.

### **Bunnings:**

Saturday 14<sup>th</sup> April 6:30 – 8:00am Michelle, Peter  
8:00 – 12:00 Michelle, Barbara, Dennis, Kay  
12:00 3:30 Peter, Hugh, Lynn, Howard

A roster will be sent out for Friday April 27.

### **Ongoing Business:**

- Camp Duckadang trip is on hold until the club future and an appropriate trip date can be determined.
- Treasurer Iain has investigated options for Eftpos machines to be used at raffles and Bunnings. Hiring a machine from a bank is financially unattractive. The cheapest option is to purchase an iPhone and 2 x Squareup card readers. Cost < \$1,000. The top of the range option is to purchase an iPad and “tap & go” card reader. Cost approx.. \$2,400. The Gambling Community Benefit Fund is a possible source of funds to purchase the equipment. Iain has investigated the funding application procedure but will wait until our future is clear before making any application.
- The Heart Foundation will be approached for a speaker for the May dinner meeting. The Brisbane Polio Network will provide a speaker for the June dinner meeting.
- We are still to receive the Grill’d cheque for \$300.
- Camphill-Carindale Lions Club are happy for us to have a joint dinner meeting. Date and location to be determined later.
- Reminder that our Changeover Dinner will be held on Wednesday July 25. Michelle will book the room at The Glen Hotel.

### **New Business**

Nil

Meeting closed at 8:30pm.

### **Upcoming meeting**

**Board Meeting: Holland Park Hotel on May 9th 2018 at 6:45pm for 7:00pm**