

LIONS CLUB OF GREATER MOUNT GRAVATT- MANSFIELD

President: Lynn Evans; Secretary: Peter Matthews

MINUTES OF BOARD MEETING HELD AT HOLLAND PARK HOTEL
ON WEDNESDAY 11th July 2018

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

Apologies: Ron Fish, Bob Meadows, Alison Smith, Ray Fenton, Tony Cook, Barbara Purcell, Kath Weller

10 members were present.

The Minutes of the previous board meeting on 13th June 2018 had been circulated and it was moved that they be accepted as a true record.

Moved: Peter Matthews 2nd: Howard Groffman Carried.

Correspondence

Inward:

Receipt for \$450 from Cerebral Palsy League

Confirmation from Cancer Council's Daffodil Day that we will run the stall on 23 & 25th Aug

Newsletter form LMRF (circulated)

Offer of a speaker - Giulio Saggin, a photographer who has hitched around Australia

Funding request from ACCF (cervical cancer)

Receipt for \$100 from Lions Australia Spinal Cord Fellowship

\$300 cheque from Grill'd for Charity of the month – February

Receipt from Australian Doctors for Africa Relief fund (Dr Liam Carroll)

Funding request from Anne Page for assistance in Solomon Islands (via DG's Office)

Funding request from William Bartlett to bring a child from Vanuatu to Brisbane for medical assistance (via DG's office)

An invitation to sponsor a young attendee at AAAH's 2018 Youth Health Conference

Mater Foundation - offer of guest speaker on Mater story and prostate cancer research.

Cancer Council seeking delivery address for merchandise and details of volunteers.

Outward:

Email to the Cancer Council notifying the dates the club will man their stall

Email to Dr Liam Carroll (medical books for Somaliland) asking for details of where to send our donation

Request to Bunnings for dates for the rest of the year

It was moved that the Inward Correspondence be accepted and the Outward adopted.
Moved: Peter Matthews 2nd: Gerard Beuers Carried.

Treasurers Report:

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

Fundraising Account

Receipts	\$ 2,593.35
Payments	\$ 1,986.52
Bank Balance	\$16,002.72

Unpresented Cheques

R. Fenton	\$ 220.94
R. Fenton	\$ 373.04
R. Fenton	\$ 257.18

Administration Account

Receipts	\$ 0.24
Payments	\$ 153.50
Bank Balance	\$1,430.75

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

Moved: Iain Meers 2nd: Michelle Hill Carried.

Funding Requests

Australian Cervical cancer Foundation

The Foundation offers support to women diagnosed with Cervical Cancer. President Lynn said that this was a worthwhile program that was not covered by a Lions Foundation. The meeting agreed to hold over a decision on funding until a later meeting when distributions to Foundations will be decided.

Ha'apai Primary School

A group of four Australian women has been assisting a community in the village of Ha'apai Solomon Islands. The primary school building was condemned in 2017 and the group is raising funds to build a new school and staff house. The funding request was forwarded to us via Lions MD Office in Newcastle and DG Ann Reed. It was decided to support the project with \$100.

Moved: Gerard Beuers. 2nd: Michelle Hill Carried

Jelsian Sur. Vanuatu girl requiring facial surgery

Jelsian is a 12-year-old girl from a remote island in Vanuatu. She was born with a facial tumor that doctors from Lady Cilento Children's Hospital will treat for free if the air fare and hospital costs are met. The funding request was forwarded to us via Lions MD office and DG Ann Reed. It was decided to pledge \$500 in assistance to be paid once full funding is confirmed and Jersian's treatment commences on August 3.

Moved: Peter Matthews 2nd: Dawn Lilly Carried

LCIF Campaign 100: Empowering Service

LCIF is seeking to raise US\$300 million to assist at international disasters. US\$300,000 has just been approved to assist local Lions in a quick response to the Japan flood disaster. The donation to LCIF will be decided at Foundations funding distribution meeting.

Membership:

There was no discussion on membership.

Bunnings:

Friday 13th July 7:30 – 12:00 Hugh, Ray, Barbara (till 11) Iain (11-12)
 12:00 – 3:30 Peter, Lynn Howard

A roster will be sent out for Friday July 27.
Future dates have not yet been confirmed by Bunnings.

Cancer Council – Daffodil Day

Thursday 23rd August 9:00 – 12:00 Dawn and Iain
 12:00 – 3:00 John and Margaret
Saturday 25th August 9:00 – 12:00 two people required
 12:00 – 3:00 Howard one more person required.

Ongoing Business:

- Camp Duckadang. Kay Cook has agreed to take over the organisation of the weekend away. Three dates have been suggested to Camp Duckadang 16/17 March 2019, 23/24 March and 20/21 April.
- Treasurer Iain has investigated options for Eftpos machines to be used at raffles and Bunnings. Funding for the equipment could be available via the Gambling Community Benefit Fund. To be progressed further once funding applications are open.
- The Guest speaker for August will be Giulio Saggin, a photographer who hitched around Australia.
- We have received the Grill'd cheque for \$300.
- 50 Lions "Emergency Medical Information Books" have been received. Members were requested to find appropriate friend, neighbours, organisations where these could be distributed.
- The Changeover Dinner will be held at Glenn Hotel on Wednesday July 25. Roles for the night have been allocated
 - Chairperson – Tony Cook
 - Toast to our nation – Alison Smith (to be confirmed)
 - Invocation – Gerard Beuers
 - Lions Code of Ethics – Iain Meers
 - Lions Club Purposes – Dawn Lilly
 - Toast to Lions Clubs International – Ron Fish
 - Response to LCI toast -Kathlyn McCarthy

New Business

- The Christmas lunch has been suggested for Sunday December 2 at Albert River winery. Please let Michelle know if this suits you.
- As we will not have a Christmas Cake chairman this year it was proposed that, after the cakes have been distributed to our selling agents, a roster be set for the collection of money and distribution of additional cakes.
- President Lynn proposed that future business meetings commence at 7:00pm with 30 minutes of fellowship and Riki Tiki with the formal business to start at 7:30pm. Every effort will be made to ensure meetings do not proceed past 9:00pm.
- Snap Fitness has requested that we assist at their open day on Saturday July 21. This will entail cooking a sausage sizzle and egg & bacon rolls. All ingredients, BBQ and marquee to be supplied by Snap Fitness. MGM Lions supply labour, sauces and cooking utensils. All proceeds will go to MGM Lions. Peter and Iain agreed to assist. A 3rd volunteer still required.

Meeting closed at 8:15pm.

Upcoming meeting

Changeover Dinner: Glenn Hotel, Elain Room. 6:30pm for 7:00pm