

GREATER MOUNT GRAVATT - MANSFIELD LIONS CLUB

MINUTES OF BUSINESS MEETING HELD ON 11/04/2012

Meeting opened at 7.10 pm

Apologies: John Matthews; Kath Weller; Ray Fenton; Helen Coghlan

Minutes: It was moved that the Minutes of the previous meeting be accepted as a true record of the meeting.

Moved: Jan Roberts

Seconded: Anne Harding

Carried

Correspondence:

Inwards:

Ray Hall –

1 /4 Wish Tank Project

2/4 Lions Australia Do Something Programme – become community ambassadors

- 3/4 Perth Convention Delegates
- 3/4 Lions Customer Service – Stocktake of cakes, puddings, mints and fudge orders for 2011
- 5/4 Closing of Art Union on 11/04/12
- 8/4 National 1 Day Ride – Raising awareness of Depression. Request for financial support
- 9/4 FW Tom Becker – Lions Quest – Perth Convention
- 10/4 ALCCRF Award

| | |
|------------------------------------------|------------------------------------------------------------------------------------------------------------|
| LMRF | Request for red roses for Mother's Day |
| LEHP | (Lions Eye Health Program) Bulletin and suggestion for a Dr Bob Coulthard Recognition Award |
| Lions Australia | Prostate Cancer Research and Treatment Project = Request for donation |
| Lions Club of Brunswick- Mullimby Inc | Invitation to attend 60 th Anniversary celebration 7.00 – Ocean Shores Country Club on 01/09/12 |
| LCI | April Lions Clubs Newsletter |
| Childhood Cancer Research Foundation | Information on the Black Opal Award dedicated to PDG Neil Williams |
| North Lakes Lions Club | Retiree's Wish Tank Project |
| Lions Quest | AGM in Burswood Convention Centre on 04/05/12 |
| Gordon Smith | Thanks |

| | |
|-----------------------------------------------------|---------------------------------------------------------------------------------------------------|
| District Governor | Lorraine's Letter April 2012 |
| Redback Garden Centre | Offer to donate soil to Bluecare Garden Project plus sleepers at a good rate |
| Mt Gravatt A H \$ I Society | Offer to Club to do gate-keeping at Mt Gravatt Show in July, 2012 |
| Margaret Schefman | Thanks for donation to Cameron's flight to Adelaide for swimming event |
| Australian Lions Drug Aware- Ness Foundation Inc | Request for donation and for clubs to run a fund-raising BBQ event to donate takings to this work |

Outwards:

| | |
|-----------------|---------------------------------------------------------------------|
| Howard Groffman | to Mr Bruem re webcam site at Mt Gravatt Outlook |
| MGM Lions | to Cheryl Devenish re resignation |
| Gerard Beuers | to Redback Garden Centre re assistance with Bluecare Garden Project |

It was moved that the inwards be received and the outwards be adopted

Moved: Jan Roberts

Seconded: Kevin Williams

Carried

BUSINESS ARISING OUT OF THE MINUTES:

COMPLETION OF NOMINATIONS FOR ELECTION OF OFFICERS FOR 2012/13:

Graham presented some options for positions in the Club, considering the low numbers participating. Graham outlined discussions he had with the District Governor, Lorraine and her husband. David McKenzie

One was to remove the positions of 2nd and 3rd Vice Presidents and have all discussion of these areas of activity in the general meeting

Following some discussion it was moved that the formal positions of 2nd and 3rd Vice Presidents be abandoned. Peter Matthews has agreed to peruse requests for donations in association with his duties of First Vice President. It is expected that all fund-raising, and dispersement of funds will be undertaken by all club members. Specific duties will be undertaken by individual members as required.

Moved: Jan Roberts

Seconded: Gerard Beuers

Carried

SERVICE SUB-COMMITTEE REPORT – Vice President Peter Matthews

Bluecare Garden Project:

Peter gave more details of the progress of the project. The initial focus will be on the vegetable garden

The Bobcat operator who has undertaken to do this job will charge \$80 per hour

Redback Garden Centre has donated the soil for the project and a reduction on timber

The Men's Shed will assist with concrete and drilling on site

Advertising:

The Southern Star has been approached for before and after photographs and stories.

The meeting was attended by Andrew Neighbour who devised the plan for the project and drew up the required documents. More planning and decision making about specifics of the project was undertaken

after the meeting by Peter, Andrew, and Gerard. Fine details are still to be finalized.

Requests for Donations:

It was moved that a donation of \$500 be made to Ameera Ismail from Mansfield State High School to assist with her plans to attend a UNESCO Programme for international youth ambassadors subject to a check by Peter on the authenticity of her credentials

Moved: Peter Matthews

Seconded: Ken Rogers

Carried

It was moved that we support the Lifeline Depression event with a donation of \$500

Moved: Anne Harding

Seconded: Alison Smith

Carried

Meals on Wheels had contacted the President regarding assistance with Mother's Day gifts. It was decided and moved that \$100 be donated for ingredients for Anzac biscuits.

Moved: Ken Rogers

Seconded: Theresa Goodman

Carried

A discussion was held regarding awards to be presented to members at the Changeover Dinner (Thursday, 28/06/12). It was decided that two awards would be presented from those offered by the Childhood Cancer Research Foundation. Members were requested to choose two recipients for the awards in a secret ballot at the next meeting on 25/04/12

It was moved that two Esteemed Member Awards be purchased from the Australian Lions Childhood Cancer Research Foundation Gold Lapel Pins – at a cost of \$500 each

Moved: Michelle Hill

Seconded: Anne Harding

Carried

Treasurer's Report:

Balances for the Club's Accounts:

Administration Account: \$3481.74

Activities (Fund-raising Account) \$12458.48

It was moved that the accounts be accepted and payments approved or ratified

Moved: Ray Fenton

Seconded: Graham Goodman

Carried

General:

The Changeover Dinner will be held at The Glen Hotel on June 28th (THURSDAY) and Graham has suggested that David McKenzie be invited to preside over the installation of the new officers

We are hosting a Sausage Sizzle at Bunnings on 05/05/12. Howard, Michelle, Ken, Anne, Graham and Peter offered to work on that day.

It was also decided that there would be a raffle for Mother's Day at Bunnings on May 5th and at the Mt Gravatt Plaza on 10th, 11th and 12th May if the Management agrees.

Rod Sorensen agreed to approach the Management at the Plaza to secure the suggested dates for raffle sales. Ken, Gerard, Dawn, Vince and Theresa offered to sell tickets there.

Graham will draw up rosters for members to complete for Bunnings and the Raffle sites.

Howard Groffman was presented with his Certificate from ANZI PACIFIC Forum for his assistance by the President, Graham Goodman

The meeting closed on a very sad note when Theresa conveyed the sad news that Kath Weller is to undergo surgery on April 20th for removal of a new cancer on her duodenum. A card will be sent to convey the Club's love and best wishes.

Next Dinner Meeting:

This meeting will be held at Holland Park Bowls Club on 25th April, 2012

Members have requested a repeat of the fish and chips for this meeting

The meeting closed at 9.40 pm