

Treasurer's Report:

Account Balances:	Administration A/c	\$4,330.92
	Fundraising A/c	\$10,434.56

The Treasurer informed the meeting that the Friday SSizzle at Bunnings yielded \$868 towards flood relief. Lions Clubs International fees are due

The Treasurer moved that the report be accepted as a true and accurate record of the accounts

Moved: Ray Fenton Seconded: Ken Rogers Carried

It was suggested that any membership enquiries be followed up and prospective members could be invited to the YOTY dinner.

Kevin proposed that we have a dinner for those who donated to our successful Christmas Raffle. There was no overwhelming support for this idea

Kevin proposed that there be a Raffle Committee set up with Michelle, Theresa and Kath to organize. It was suggested that Michelle offer a list of suggestions for each raffle to Gerard to try to source the products.

It was moved that up to \$300 be allocated for prizes for Easter Raffle.

Moved: Michelle Hill Seconded: Peter Matthews Carried

Youth of the Year:

Members were informed of the state of play for the Club's YOTY planning. Five or six members volunteered to fulfil the roles of hosts to greet guests; chaperones for students during impromptu speeches; and timekeeper and assistant.

Cash advances were requested to meet the expenses incurred in hosting the event:

Morning tea (Lunch if necessary)	\$40	
Raffle prizes	\$80	
Flowers for MC	\$30	Total: \$150

It was moved that these amounts be made available

Moved: Jan Roberts Seconded: Ray Fenton Carried

Webcam Project:

Howard advised the members that no recent progress had been made with his investigation and enquiries into this project. All agreed with the President that this prospective project be discontinued at this time.

Fundraising:

Gerard spoke about the websites he had located for fund-raising ideas, but it was felt that they did not suit the nature and size of this Club.

John Matthews:

The meeting was informed that John Matthews had undergone surgery for his knee. It was suggested that a book and a bottle of wine be purchased for him. Graham offered to contact his wife to assist him in purchasing these items. A budget of \$50 was made available.

Moved: Kevin Williams Seconded: Ray Fenton Carried

General Business:

Tony Cook suggested that induction procedures for new members be more ceremonial in nature. He suggested that the new members spend five minutes introducing themselves to the Club.

This was accepted as a good idea.

He also suggested that members issue personal invitations to prospective members inviting them to a dinner meeting.

The speaker at the next Dinner Meeting on 27th March, 2013 will be Libby Connors

Peter Matthews and Tony Cook extended an invitation to members to join them on a camping weekend at Girraween National Park on the Queen's Birthday weekend in October.

It was moved that the funds raised totaling approx \$1525 at Bunning's be paid to the Bundaberg North Lions Club for flood relief.

Moved: Kevin Williams

Seconded: Jan Roberts

Carried

Michelle will prepare rosters for the Easter Raffle at MG Plaza and K Mart for the next business meeting on 13/03/13

Meeting closed at 9.10pm

Next Meeting: Lions Youth of the Year Dinner at The Glen Hotel on 20/02/13 at 6.30pm for 7.00pm

NEXT BUSINESS MEETING AT HP Bowls Club ON 13TH MARCH 2013 AT 6.45PM FOR DRINKS IF DESIRED.