

## LIONS CLUB of GREATER MT GRAVATT-MANSFIELD

### MINUTES OF BUSINESS MEETING HELD ON 11/7/12

Meeting opened at 7.10pm

Apologies: Lynn Evans, Kath Weller

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

Moved Anne Harding           Seconded: John Matthews

Carried by all

#### **Business arising from minutes:**

Show roster, Pushies Galore and Blue Care project will be discussed in general business

#### **Correspondence:**

##### **Inwards :**

- Leukaemia Foundation Appeal request for donations
- Letter from Holland Pk Lions re Leukaemia Foundation appeal funds for a Q1 sponsored refurbishment project of current accommodation facilities
- email from Salvation Army requesting assistance to purchase a coil counting machine for their appeals.
- Call for submissions for donate a life week 2013 community awareness grants
- email from Heart Foundation's Healthy Heart Education speaking group re volunteer guest speaker
- invitation to District Q1 change over dinner 14/7/12
- email re District Governor elect Merv Ferguson OAM
- request for assistance to several lions club for a family in sunnybank
- email from Lions seniors health awareness chairman re speaking to club on healthy living and living longer
- Email re applications for volunteer grants
- LCI Newsletter
- email re lapel badges available from LCI
- Email re Presidents Club excellence awards
- Email re youth exchange families urgently required
- District newsletter from New District Governor Merv Ferguson
- Receipt from Mt Gravatt Meals on Wheels for Anzac Day gifts
- Pre convention raffle tickets

- Letter re Zone meeting dates for 12/13 year.
- Information for Xmas cakes
- Information and contract re web cam and Telstra tower.
- Newsletter for Aust Lions Childhood Cancer Research Foundation
- Message from Lions President Madden
- Invoice for dues to LCI
- Email re unveiling of plaque at Blue Care Respite
- Letter Holland Park Lions re Operation Smile
- Invoice for District Dues

**Outwards Correspondence:**

- emails forwarded to members
- Peter Matthews sent list of funding requests to all members for consideration
- \_Invoices to all members re 6monthly dues

It was moved that all inwards correspondence be accepted and outwards be adopted.

Moved Anne Harding

Seconded Jan Roberts

Carried By All

**Treasurers Report:**

Account balances - Admin acc \$3174.69

-Fundraising acc \$10317.64

Accounts for payment

Admin Acc - International Dues \$456.64

- Multiple District Dues \$818.36

- District Dues \$362.50

Fundraising Account - \$600 Blue Care Project (Concrete)

- \$72.45 Multiple District Dues

Audit of 2010/2011 FY completed to be collected 19/7/12

10/11 report to be presented at next meeting

FY 11/12 ready to be dropped off to auditor

Treasurer, Ray Fenton, moved that Treasurers report be accepted and that all payments be ratified

Seconded Theresa

Carried by all

### **GENERAL BUSINESS**

**Peter Matthews** discussed all requests received for funds assistance.

After discussion by all members it was decided that following be accepted at this time;

1. Salvation Army Coin Counter Machine \$154
2. Cambodian Family requiring assistance for repairs to home as per letter from Zone Chairman \$500
3. Hoc Mai Project \$500
4. Anglicare - A place to belong project \$500

Moved Peter Matthews

Seconded Alison Smith

Carried by all.

**Peter Matthews** provided update re Blue Care Project

Stage 1 nearly completed

Remaining work needed to be completed

- drains need to be capped
- grass top dressed
- garden bed soil topped up to seat level

Once this is completed it will be ready for Blue Care to plant after fertilising and prepping etc

Once planted Lions Club to liaise with all stake holder re BBQ for thanks to all parties and plaque to be un veiled

Invites to go to MGM Lions Club, Local members of parliament. Blue Care Representatives, Redback, Men's Shed and Southern Star paper. John Matthews to organise Plaque.

It was agreed that the photos should go in a Project Book for the BBQ Gerard to organise and be reimbursed cost.

**Kevin Williams** presented show report re time table and requirements for manning of gates for MT Gravatt Show 28/29 July Michelle Hill and Kevin Williams will attend meeting with show organisers next week for final handover .

Michelle will manage Logan Rd gates and Kevin to manage Broadwater Rd gates

Show to put up signs NO MARKETS

Pool Works will lend sign to display cost and no parking

Logan Rd Signs to be made ~~P~~Markets John Matthews to organise signs and also set up lights for Logan RD gate at night

### **Pushies Galore 15/7/12**

Set up at 8.30 official start 10 am -2pm

Ray, Maureen, Anne 8.30-end

Ken 8.30 -10

Kevin 10 – end

### **Club Newsletter**

Gerard and Howard would like to take on role of preparing Club Newsletter.

After discussion it was agreed that 4 newsletters per year would be best to service club.

### **Xmas Cakes Campaign**

Request for volunteer to be responsible for organising this years Xmas cake campaign

Kevin Williams agreed to organise campaign again this year.

Sales at MT Gravatt Piazza when we are also selling Xmas raffle

6-8 Dec and 22-24Dec

Kevin to negotiate with Bunnings re possible raffle times over lead up to Xmas

### **Show Raffle**

Michelle and Graham to select items at Good Guys who have agreed to give us their best price

### **Web Cam**

Gateway not available

No response from Telstra

Powerlink have sent application and insurance liability letter and confidentiality letter

-\$2000 plus GST application fee extra if requires structural report.

Camera cost \$3000 plus will require a solar panel for power ? cost

Discussion re cost versus income.

It was decided that Howard needs to find out advertising costs and how many adverts can fit on web page and ongoing monitoring fee.

So that feasibility of project can be better discussed.

**Mansfield Tavern** - Rockarena room available at no cost for meetings or back of hotel former mangers house is being renovated and will have a room available

\$3-50 per head for tea and coffee and biscuits

Meals \$15 seafood platter

\$10 chicken schnitzel  
Plan to trial dinner meeting Aug at Mansfield tavern

**July Dinner meeting** Meal Fish and chips John Matthews to organise  
Michelle to provide Tossed Salad and Jan Caprice salad

Alison and Dawn to provide Supper for next business meeting  
8/8/12  
Anne to bring Milk and coffee etc

**Fire Poster Competition**

2 student entries selected from both Mt Gravatt SS and Wishart SS  
Wishart Fire Brigade assisted with judging  
Boxes of Derwent Pencils to go to each winner  
Winners then proceed to District judging

Office Works BBQ email to be sent out to all members for discussion  
at next business meeting

Meeting Closed 9.15pm.