

LIONS CLUB OF GREATER MT GRAVATT-MANSFIELD

MINUTES OF BUSINESS MEETING HELD ON 13/6/12

Meeting opened at 7.08pm

Apologies: Theresa, Michelle, Alison, Venita, Vince

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

Moved: Anne Harding Seconded: Ray Fenton

Carried: by All

Business arising from previous minutes : Nil

Correspondence:

Inwards:

-Youth of the Year Information for 2013

-Letter from Loraine McKenzie requesting support for young people in care to attend Outward Bound Camp(Navigator) Sept'12

-Invite to Capalaba Lions Club Change over Dinner 30/6/12

-Anglicare request for donations for "A Place to Belong " campaign

-Receipt from Childhood cancer research foundation for \$1250 donated

-email from Lions Headquarters re increases in dues for next FY

-email from Graham re update on our fundraising ventures and Blue care project

- expense report and update from Gerrard on Blue Care project

-email whether our Lions Club will be involved again in "Pushies Galore"

-Invoice from Redback for \$163.09 for cement and supplies

-LCIF update newsletter

- Request for donation from Lions Aust Spinal Cord Fellowship
- Letter from Ameera Mahomed-ismail thanking us for sponsoring her to attend the Global Young Leaders Conference.
- Email from Steve Andrews thanking us for our sponsorship of the Black Dog Riders raising funds for Lifeline to raise awareness for depression and suicide prevention
- letter from Southside Sport and Community Club notifying that we were unsuccessful in gaining a grant at this time.
- Bris club of Ekibin Lions invitation to handover dinner 7/7/12
- Email from Mansfield Tavern re quote for using there rooms for meetings
- invoice from Holland Park Bowls Club for 3 nights room rental \$90
- Email from Peter Wilson – Palm Beach Curumbin Club requesting assistance with fund to assist with gaining a grant for a hospital in Vietnam
- email from a lady who wanted to donate items but club decided that donation of items is best to ST Vincent De Pauls.

Outwards Correspondence

- Certificate of Currency for insurance cover sent to Bunnings

Moved that Correspondence inwards be accepted and outwards be adopted.

Moved :Anne Harding Seconded :Gerard Beuers

New Business

Kevin:

Mt Gravatt Show 28/29 July Spread sheet for people to start placing names against work time slots.

Mens shed to provide roster of people available to assist.

Once club spots and Men shed spots have been compiled an email will be sent to neighbouring Lions Clubs- Logan Sth and Kurraby re the extra assistance required.

Shift will be 4 hours.

Only one person will man the raffle at a time this year
It was requested that everyone notify Kevin re any issues last year.(main issue discussed was lack of clarification from the show society re entry entitlements of competitors
Raffle \$250 worth of prizes – Graham firstly to contact Good Guys to assist in prizes and we would then promote the store by recognizing their donation at the show.
Michelle to then purchase the raffle prizes.

Pushies Galore - 15/7/12 ? 9-3pm

Volunteers were requested to attend BBQ

Kevin, Anne, Peter, Ray, Ken.

Kevin to liaise with Holland Park Bowls club re event

Dawn:

Fire Posters – several schools have been approached but only Wishart State School has responded that they may compete.

John Matthews:

Blue Care project- Boxing for cement pathway Sat 16/6/12 and cement to be poured 23/6/12

Blue Care paying for rio and drains

Remaining costs approx. \$900 for cement and \$600 labour

Peter Matthews :

-Blue Care has funds to be used on outdoor safety before the end of the FY.

-Peter to liaise with Debbie re use of funds in grounds re project.

-Nelson Home - awaiting completion of proposal

Gerard Beuers:

-presented a placque to Mens Shed to thank the Mens Shed for their assistance with the Blue Care project.

- Mansfield Tavern re quote to use rooms at Tavern for meetings and meals – New Committee will investigate options

and expected annual cost comparison with Holland Park Bowls Club

Howard Groffman;
Still to contact Officeworks re BBQ

Ray Fenton :

Treasurers Report

Fund Raising Acc Balance - \$10538.13

Admin Acc Balance - \$3477.75

Accounts for payment \$ 90 for room hire to HP Bowls Club

Balance owing to Redback needs to be clarified as some items appeared on two accounts.

International Dues increase should be able to be covered by current Admin acc without increase of dues to members.

Moved that treasurers report be accepted and all outward payments be ratified

Moved : Ray Fenton Seconded : John Matthews

Carried by all

Graham:

Change Over Dinner 28/8/12(Thurs) Glen Hotel 7pm

Ken Mulchay and Lesley Lyons with their partners to be invited.

Raffle \$50 –Jan to purchase raffle prizes and a gift for Lesley Lyons who is conducting changeover.

Anne to email all members re numbers including spouses attending

Peter Matthews will review requests for donations from Correspondence and will email list and recommendations to members for consideration and feedback.

Meeting closed 8.55pm