

LIONS CLUB OF GREATER MT GRAVATT-MANSFIELD  
Minutes of Business Meeting held 10/10/12.

Meeting opened at 7.20pm

Apologies:

Peter Matthews, Graham, Theresa, Cath, Dawn, Helen.

Minutes of Previous Meeting held 12/9/12.

Anne Harding moved that the minutes of the meeting  
12/9/12 be adopted as a true and accurate record

Seconded Michelle Hill

Carried by all.

**Business arising from previous minutes**

- Funding requests from last meeting needed to be ratified

Meals on wheels – Hydration day \$100

Girl Guides - electricity from show \$50

Koda Camps Aust \$200

Moved Anne Harding

Seconded John Matthews

Carried by All

Webcam and meeting venue to be discussed in general  
business.

**Correspondence received**

-info re Youth of the year

-notice of meals on wheels AGM

- Progress report re Sunnybank family in need project

-Burleigh Heads Lions Club Golf Day

-Peace Poster information

-info re visit of Lions International President

Wayne Madden

-Update from Ian Smith Zone Chairman

-Kuraby Special School Swimathon Fundraiser

-Mt Gravatt Meals on Wheels request for donations of Xmas  
cakes to slice up for clients at Xmas

-Wayne Bennett fundraising night fro Kurraby Special School

- Zone 10 report for 11/12 FY
- Email from Tangalooma Resort
- email from Peter Matthews re St Bartholemews Youth Accommodation
- Prostrate Cancer Project
- Kiama Lions – Childrens Audio theatre project
- Motor Neurone Disease Qld.
- Invoice for Lions directories
- invoice \$140 Lions Mints and order for Lions lollies
- Lions Eye health project

Anne Harding moved that all inwards correspondence be accepted

Seconded Alison

Carried by all

Treasurers Report- Apologies Treasurer is unable to attend

### **General Business**

-Nielsen Home has a Bunnings BBQ 27/10/12 and has requested assistance of our club to provide 2 people in am and 2 pm

Jan, Graham, Ken, and Howard volunteered

-Club fundraiser Bunnings BBQ 13/10/12

am Michelle Jan Graham Theresa

pm Michelle Anne Vince Howard

Ken to organize drinks

Howard 30 loaves of bread

Graham 10 loaves

Kevin Sausages and onions

Michelle volunteered to be coordinator for Bunnings BBQs and will contact Bunnings businesses in our area and surrounding areas to check availability for next year.

-Meeting locations

Dinner meeting 24/10/12 plan to trial Mansfield Tavern again.

Recommendations – water on table and glasses

? coffee in same room

? alternate drop of meals so as to ensure meals are hot when delivered to table.

Benefit of using Mansfield Tavern is possible signage and storage area for trailer. Business meeting in old managers house and dinner meetings in the rockarena room.

Anne absent for next dinner meeting so Kevin to do email for numbers.

It will be decided at business meeting 14/11/12 where to have Xmas dinner/business meeting 12/12/12.

Web Cam Report still pending – costings, and ongoing maintenance and potential revenues, \$100million liability required.

Blue Care project ?7<sup>th</sup> Dec presentation of placque

Nianda Community Garden has donated vegetable seedlings and seeds,

Volunteers required 12/10 at 2 pm to plant. Gerard,

Howard?ken Kevin.

Sugar cane mulch to be organized.

Southern Star has a Whats on column- it was queried that contact should be made to lodge a notification about clubs meeting times etc.

### **Fundraising.**

-Peter Matthews supplied news clipping re St Bartholemews Youth Accommodation – discussion recommended that \$1000 be donated.

Moved Peter

Seconded Jan

Carried by all.

-Meals on Wheels request for Xmas cakes after discussion it was agreed to supply 10 large cakes

Moved Kevin

Seconded Ken

Carried by all

Xmas cakes

-Kevin to distribute Xmas cakes to shops and businesses

11/10/12.

Howard moved a motion to allow him to approach

Woolworths whether they would be able to provide a voucher to purchase items for Aust Army Xmas parcels club to fund \$250

Seconded Alison

Carried by all

After discussions it was agreed that Michelle would approach the Mt Gravatt Community Centre on behalf of the club to discuss whether there is a family in our area that our club could sponsor for Xmas and also whether their centre would have use of some Xmas cakes.

Anne will be absent from meetings for the next 6 weeks.

Jan volunteered to act as secretary during this time.

Meeting closed 9.15pm

