

Lions Club of Greater Mt Gravatt –Mansfield

Minutes of Business Meeting held on 8/8/12

Meeting Opened at 7.20pm

Apologies: Lynn Evans, John Matthews, Peter Matthews, Rod Sorenson, Howard Groffman, Jan Roberts, Venita Specis

Thanks were given to Alison and Dawn for supplying the supper for tonight.

Minutes of previous meeting held 11/7/12.

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: Michelle Hill

Carried by All

Business arising from previous minutes other than that to be dealt with as general business of sub committees:

Trial Mansfield Tavern to be delayed till Sept.

Correspondence Inwards:

- Email from District re Peace Poster competition
- -Email from District re winner of Fire Poster Competition
- Letter from Office Works re BBQ
- Receipt from Palm Beach Lions Club re donation toward Hoc Mai Hosp Project.
- Receipt from Capalaba Lions for Raffle money
- Receipt from Anglicare for A place to Belong Project
- Email from Lions Club of Perth re Proud to be a Lions sticker project to raise funds for Cerebral Palsy
- Information pack re Lions Miss Personality Quest
- Email from Q1 District re outward Bound project
- Thanks for our donation to support the Cambodian family with home renovations which were urgently needed

- Letter from Lions Capalaba Club re Q1 convention and registration forms and program
- Invitation to visit Lions Cub in District 106B Denmark
- Email from District Governor re elections of new District Governor 13/14FY at Q1 Convention 19-21 September
- Copy of Q1 District Constitution re Motions for discussion at Q1 convention etc.
- Email re funds raised at Pushies Galore 15/7/12
- Email from Howard re confirmation of unveiling of Plaque at Blue Care 2/11/12 time to be confirmed
- Email from Ray re Donations to date 11/12FY
- Email calling for nominations re White Cane award
- Email re volunteers to assist for Bridge to bridge
- Email re change in convention email as previous crashed
- Email from John Matthews re absent on holidays till 22 Sept
- Invitation to 60yr birthday dinner for Brunswick-Mullumbimby Lions Club
- Invitation Oxley-Sherwood 50th Anniversary dinner
- Email from Lions Medical Research Foundation re Beer Mate for fundraising
- Email re new Lions Shirts etc
- Email from Ray Fenton re funds raised in Show raffle
- Letter re optional insurances from JUA Underwriting Agency Pty Ltd
- Letter re annual return of association
- Certificate of appreciation from Blue Care
- Registration Renewal for trailer \$85.80
- Invite to AGM Lions Haven Home for the Elderly at Hope Is.
- Thankyou card from John Matthews and family re flowers on death of John's mother
- Peter Matthews forwarded a letter of thanks from Ahmina for sending her to the Global leadership conference.

- Michelle Hill sent an email re recommendation for next show'13.

Outward Correspondence:

-Letter to Mansfield Tavern re request for possible donation for raffle.

Anne Harding moved that all inwards correspondence be accepted and outwards be adopted.

Seconded Kath Weller

Carried by all

Business Arising from correspondence:

- Cambodian family support as agreed to provide- awaiting Zone Chairman to provide contact details for cheque to be sent.

Treasurers Report

Balance Fund raising Acc \$9468.13

Admin Acc \$2114.93

Outgoings –

John Matthews signs for show \$119

Alison ,Food for show workers \$ 57

Anne, Ink for printer \$ 44

Bayside Taxation Services \$858

(Audit FY10/11)

Trailer Rego renewal \$85.80

Auditors report

- there were many missing receipts
- reimbursements were not itemised
- FY 11/12 now at auditor.

Ray Fenton moved that the Treasurers Report be accepted and that all payments be ratified and that auditors report be accepted.

Seconded Michelle Hill

Carried by all.

General Business

It was suggested that Ahmina Muhammed-Ismail be invited to speak at our next Dinner meeting- Kevin to contact.

Show society were very pleased with how well the gate were run

- MGM Lions Club to put together recommendations for Show Society to consider to improve gate entry for 2013 show
- Awaiting cheque for \$4000
- Thanks to Kevin and Michelle for overseeing Broadwater and logan rd gates . Having a key person for each gate worked well.

Officeworks BBQs – no further info at this time

Bunning's BBQs - after discussion it was decided to contact Bunnings at Granada Rd, Cannon Hill and Underwood to see if they have any vacancies in the remainder of the year, and query next year.

Next Dinner meeting – Thai was agreed to be the cuisine- Graham to order.

Meeting Closed 9.05pm