

LIONS CLUB OF GREATER MOUNT GRAVATT-MANSFIELD INC

MINUTES OF BUSINESS MEETING AT HOLLAND PARK BOWLS CLUB ON JUNE 12, 2013

Meeting was opened by President-elect, Peter Matthews, at 7.10pm

Jan Roberts moved that the Minutes for May 8th, 2013 be accepted as a true record of that meeting.

Moved: Jan Roberts

Seconded: Dawn

Carried

Correspondence:

ALDAF (Aust Lions Drug Awareness Foundation Inc) – Receipt for \$200 donation

Leukemia Foundation – Issue two of *Carer* and Request for donation

Anglicare – Request for donation for Homeless Project

Peter Matthews – assessment of requests for assistance

Lions Medical Research Foundation – support for David Forde's fundraising swim

Lions Australia – Information for Clubs wishing to donate to the tornado disaster in Moore Oklahoma

LCI – Newswire – June issue

Peter Matthews – Information regarding Amparo agency

Howard Groffman – Request for support for support for Jasmine Hammond-Patchin
On behalf of "The Weekend to End Women's Cancer" initiative

LCIF – re Lions involvement in tornado damage in Moore, Oklahoma

Di McCrae: FW – Gallipoli 2015 – Ballot arrangements

Di McCrae: FW - Poster Competition

Howard Groffman – FW - information re proposed guest speaker, Magistrate Jacqui Payne

Kathleen Gawn, Braveheart – re sponsors for Road Trip (since then information
Available that trip has been postponed)

Gerard Beuers – Media Officer Report

PDG Tony Cornell – updating the arrangements made for our half sponsorship to
Outward Bound

Ray Fenton – Results of Bunnings Sausage Sizzle on 11.05.13

Ray Fenton – Results of Mother's Day Raffle

Neilson Home (Anglicare) – Thanks for ipad and Wifi connection

DG Merv Ferguson – Merv's Message Bulletin

Mt Gravatt A H & I Society – Confirming Gate Duties at Mt Gravatt Show on 27th &
28th July, 2013

DG Merv Ferguson – Report to Cabinet Meeting

Lions Youth Camp & Exchange Program – call for nominations for Australian Youth
to participate in a Lions Youth Exchange Program

Australia Post – Information on Neighbourhood Community Grants

Graham Goodman – Proposal to reduce membership fees

John Matthews – Intention to second the motion forwarded by Graham Goodman

Kevin Williams – Notice of resignation from Club
Graham Goodman – Response to K Williams decision

Outwards:

Howard Groffman – Information to office of J Payne re Club
Howard Groffman – To First Contact regarding Club's intention to have dinner there
Magistrate Jacqui Payne – Invitation to be guest speaker

It was moved that the Inwards Correspondence be accepted and the outwards adopted

Moved: Jan Roberts Seconded: Kath Weller Carried

Lynn raised the problem of the proposed visit to the Club by VDG Peter Oliver. The Secretary responded that a letter/email would be sent in the usual way to his Secretary Elect.

Treasurer's Report;

Ray gave an overview of the Club's finances, including outstanding cheques to Kath, Howard, and Holland Park Bowls Club.

Account Balances:	Fundraising Account	\$9,760.26
	Administration Account	\$3,771.10

It was moved that the Treasurer's Report be accepted as a true account of the Club's Finances

Moved: Ray Fenton Seconded: Jan Roberts Carried

Peter Matthews discussed the merits of the requests that the Club had received. His assessments had already been sent to members. New requests were also discussed. These were the outcomes of those deliberations:

Following Peter's investigation of Amparo and discussions with its agent Liz Matyn-Johns, a motion was put that they be offered \$500-\$800 to be spent in goods for one of their clients, Stephanie, who has Chronic Fatigue Syndrome.

Moved: Peter Matthews Seconded: Rod Sorensen Carried

It was moved that \$500 be donated to Aaliyah Perdomo, a three year old Mansfield child who was born with a missing ear canal and deformed outer ear. This donation will contribute to the cost of an operation overseas in 2014 to restore some hearing.

Moved: Peter Matthews Seconded: Ken Rogers Carried

It was moved that \$200 be donated to Jasmine Hammond-Patchin to sponsor her walk for The Weekend to End Women's Cancer.

It was moved that \$200 be donated to Lions Medical Research Foundation for David Forde's (Lions Club of Kuraby) marathon swim from Magnetic Island to Townsville On 28/07/13.

Moved: Michelle Hill Seconded: Rod Sorensen Carried

It was moved that \$200 be donated to the Disaster Relief Fund for Moore, Oklahoma for the tornado devastation.

Moved: Peter Matthews Seconded: Rod Sorensen Carried

Peter Matthew's discussed the request for a big Television set for Neilson Home. Gerard was requested to approach FM 96.5 for contributions for this item. It was moved that the Club donate \$500 in conjunction with a donor of the item.

Moved: John Matthews Seconded: Helen Coghlan Carried

Other Business:

Rod Sorensen and Michelle Hill agreed to attend the Bunnings Community information evening.

Our next Sausage Sizzle at Bunnings will be on 28th September, 2013

John Matthews, along with Stephanie, has invited members to have a Sausage Sizzle at their new Laidley address, and to enjoy the fun of the Fair, on September 14th, 2013

Mt Gravatt Show:

Rod Sorensen accepted the invitation to be the liaison person with the Mt Gravatt Show Society, assisted by Michelle in her role as Gates coordinator. Michelle informed the members that she had started a roster. John Matthews shared his knowledge and experience from his vast experience with the Gates project.

Theresa suggested that sandwiches should not be available this year because of the waste last year.

Changeover Dinner:

It was moved that \$80 be made available for the Raffle on that evening

Moved: Jan Roberts Seconded: Alison Smith Carried

Our Club's mentors, Ken and Libby, will be invited to the Dinner. Members agreed to pay the full price of \$30 for the evening.

Other Business:

It was moved that there be no Raffle for Father's Day

Moved: Michelle Hill Seconded: Howard Groffman Carried

The safety vests that the Club purchased need to be located, and those donated by Howard be acknowledged. (Afterword: 12 Vests have been located and collected)

Jan Roberts reported a conversation with Petra Milaudi who is a Chaplain, and does substantial volunteer work with homeless men. Petra itemized some of their ongoing needs, including clean single bed blankets and usable backpacks. It was moved that the club donate \$200 to her work, to purchase small items such as socks, underwear, toothpaste, etc.

Moved: Jan Roberts Seconded: Michelle Hill Carried

Gerard Beuers explained how his connection with FM96.5 can be useful for the Club.

Kath Weller and Alison Smith were congratulated on their organization for the Social Day on June 6th, and all agreed that the day was a great success. Tony Cook was also thanked for his special contribution to the very inclusive cricket match, which was won by the women's team

Club Fees: Graham had sent his motion to all club members before the meeting and this was put before the meeting for discussion.

Motion: That the Lions Club of Greater Mt Gravatt-Mansfield apply a subsidy to ½ Yearly dues and this to be reviewed at the June business meeting each year.

Current fees are: Single member \$72 for each six months

Married/partner \$119 for each months

Proposed fees: Single members \$50 for each six months

Married/partner membership \$82 for each six months

John Matthews responded to Graham's request for a seconder to the motion.

Graham outlined his rationale for the motion. These points were accepted and the Treasurer, Ray Fenton, spoke about the financial aspects of such a change.

Moved: Graham Goodman Seconded: John Matthews Carried

Club 'Phone: the subject of the purchase of a mobile 'phone for the Club was raised again and the reasons for doing so. Alison offered to donate one of her mobile 'phones. It was proposed that a \$20 prepaid Sim card be purchased .

Moved: Peter Matthews Seconded: Kath Weller Carried

Meeting closed at 9.45 pm

Next Meeting: Changeover Dinner on 27th June, 2013 at The Glen Hotel
At The Glen Hotel

Next Business Meeting:
10th July 2013 at 6.45pm for 7.00pm
Holland Park Bowls Club