

# LIONS CLUB OF GREATER MOUNT GRAVATT-MANSFIELD

Minutes of Business Meeting of 14<sup>th</sup> November, 2012

Meeting opened: 7.10pm with Peter Matthews as Chairman  
Apologies: Dawn, Alison, Kevin, Vince, Anne  
14 members present

Minutes of previous meeting: Peter moved that the Minutes be accepted as a true record.

Moved: Peter Matthews                      Seconded: Howard Groffman                      Carried

## CORRESPONDENCE:

Inwards

FW. Di McCrae Donated Funds to NY Storm 12/11/12

FW. Di McCrae Early Intervention Preschool Autism Spectrum Disorders Education  
And therapy 25/10/12

FW. Di McCrae Winning Peace Poster (Mt Tamborine Lions Club) 12/11/12

FW. Di McCrae Host families for December 12/11/12

Michelle Hill – Bunnings contacts for Sausage Sizzles in 2013 12/11/12

FW. Howard Groffman Powerlink re Public Liability Insurance 09/11/12

FW. Howard Groffman Access to Telstra sites Mt Gravatt 22/10/12

FW. Howard Groffman Correspondence with Krista Adams re Webcam 09/11/12

FW. Ditto ditto 08/11/12

Gerard Beuers – advising of prizes acquired for Raffle 07/11/12

FW. Gerard Beuers Request for donation from Mt Gravatt East State School Drum  
and Fife Marching Band

Bowlo Bazaar – Opportunities to host stalls, etc to raise funds

Kmart Wishing Tree – request for gifts

Merv's Message District 201Q1 Newsletter, November 2012

Mail:

Australian Lions Mobility Foundation request for donation for walker 23/10/12

Australian Lions Childhood Cancer Research Foundation. Lions Biggest BBQ event  
in April 2013

Lions Clubs Outward Bound Project – Funds for Camp 25/10/12

Anglicare Bulletin

Lions Medical Research Foundation. Annual Report. Personality Quest 18/10/12

Lions Australia Spinal Cord Fellowship – request for donation

Kyabra Community Association Request for donation to Camp

Bunnings Underwood – no S Sizzle opportunities

Outwards:

Letters to Bunnings Mt Gravatt, Cannon Hill, Rocklea, and Underwood

It was moved that the inward correspondence be accepted and the outward adopted

Moved: Jan Roberts                      Seconded: Howard Groffman                      Carried

## GENERAL BUSINESS:

Acting President Peter reported on an experience with a caring doctor during his travels in China. Margaret McDougald worked in Ethiopia with mothers with incontinence problems. Link available to the Barbara May Maternity Hospital, which is funded by an Australian foundation.  
Email: docbaloo@btinternet.com

**Bluecare Garden:** It is not ready for presentation. Bulimba Creek Rehabilitation Group could be interested in assisting with the project. The Group has been approached by Peter, but to date, there has been no reply.

**Dinner Meetings:**

It was moved that future dinner meetings be held at Mansfield Tavern.

Moved: Peter Matthews                      Seconded: Howard Groffman                      Carried

**Other Meeting Dates/Venues:** It was agreed that The Glen be approached as the venue for our Christmas Meeting on 12<sup>th</sup> December, 2012 and for the Youth of the Year Dinner on 20<sup>th</sup> February 2013

The District Governor will be visiting the Club on 23/01/13

Jeff from Holland Park Bowls will be approached re having our first Business Meeting in 2013 (16/01/13)

February change of date for Dinner Meeting to 20/02/13 for Youth of the Year Club Final

Peter moved that these changes of date for January and February be accepted

Seconded:                                      Carried

**Fund Raising:**

Rosters for Cake Sales and Raffle Sales at Bunnings and at Mt Gravatt Plaza were distributed by Michelle.

Sausage Sizzle at Bunnings on 23/12/12 has need of one other helper

Dates for Raffle Sales at Mt Gravatt Plaza:

6-8 December

22-24 December

Rosters will be presented at Dinner Meeting on 28/11/12

John Matthews will prepare a presentation package for each voucher prize

Members were asked to consider donating to the Kmart Wishing Tree at Garden City as they are giving a substantial prize for our raffle.

It was moved that we donate \$100 to the Kmart Wishing Tree

Moved: Peter Matthews                      Seconded: Gerard Beuers                      Carried

Theresa offered to collate raffle tickets in books of 10 for members to sell. Howard will purchase and stamp them.

It was moved that Howard be given \$15 cash to purchase the tickets

Moved: Peter Matthews                      Seconded: Gerard Beuers                      Carried

It was agreed that letters to sponsors be sent after the event

Money Tree for Bunnings venue was suggested. Decision to be made at Dinner Meeting

**Financial:**

It was moved that the following donations be made:

Lions Mobility Fund	\$300	
Lions Spinal Cord Foundation	\$300	
Kyabra Camp    2 @\$120	\$240	
Mr Gravatt SS Marching Band	\$250	
Barbara May Hospital	\$500	
Kmart Wishing Tree	\$100	= \$1690.00

Moved: Ray Fenton                      Seconded: Peter Matthews                      Carried

It was moved that we replace gas hose in trailer

Moved: Ray Fenton                      Seconded: John Matthews                      Carried

The Treasurer suggested that a term deposit account be opened at Westpac – e.g. 4.3% interest; Minimum deposit \$5000 - \$6000 for 6 months

It was moved that the Club opens a Term Deposit at Westpac under the current authority, for an amount and term to be determined.

Moved: Ray Fenton                      Seconded: Graham Goodman              Carried

It was moved that the Audit Fees be charged to the Fundraising and Administration Accounts in the ratio of 60:40 respectively

Moved: Ray Fenton                      Seconded: Lynn Evans                      Carried

**Account Balances:**

Administration A/c	\$4,000
Fund-Raising A/c	\$9,700

**Other Business:**

Webcam: Howard reported on latest findings. He approached Krista Adams about using former Council site at Southbank. (this was refused)

Helen expressed concerns about the project – economic, scientific, etc.

She suggested that working party be set up at District level.

Many expressed the opinion that, despite Howard's hard work and determination, little progress had been made.

February was set as the deadline for this project to be decided upon,

**Sausage Sizzles:** Harvey Norman has indicated we could have sausage sizzles at the Garden City Store.

Members felt that a decision about this offer should be postponed until the January meeting on 16<sup>th</sup> January 2013.

Members were reminded that there will be a Secret Santa segment at the Christmas Dinner on 12<sup>th</sup> December, 2012. Value of gift should be \$10

Meeting Closed: 9.40pm

Next Meeting: 28<sup>th</sup> November at Mansfield Tavern at 7.00 for 7.30pm

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CHRISTMAS DINNER MEETING: 12<sup>TH</sup> December, 1012 at 7.00 for 7.30 pm

VENUE: (Decided after this meeting) Mansfield Tavern

Please bring your spouse/partner

Secret Santa Gift: \$10

Raffle: (multiple prizes) 3 tickets for \$5

RSVP: Monday 10<sup>th</sup> December, 2012

COST: \$25 PP