

THE LIONS CLUB OF GREATER MOUNT GRAVATT-MANSFIELD

MINUTES OF BUSINESS MEETING

ON 8TH FEBRUARY 2012
At Holland Park Bowls Club

Meeting was opened at 7.00pm by President Graham Goodman

Apologies: Michelle; Max; Kath; Howard

Preliminary Business:

Kevin reported on cake sales and advised of numbers of leftover cakes. He explained his campaign to establish links with businesses with a view to selling bulk numbers of cakes and of gaining new members.

Kevin raised the issue of appointing a media officer. It was decided that this position could be canvassed at the forthcoming elections.

President Graham presented a Certificate of Appreciation to Kevin from the ANZI-PACIFIC Conference for his participation.

Howard Groffman will also receive one.

CORRESPONDENCE;

Inwards:

Ray Hall: FW Outward Bound Message – driver to assist at Uki Camp 20/12
Fundraising for Miss Personality Entrants – Sale of roses 20.12
LMRF request PA Tours Sun. 5th Feb 18/12
Lions Medical Research Foundation – Art Union Ticket Sales
18/12
LCIF: A year of Generosity – Review of activities 20.12
Heart Foundation – Offer to speak to Clubs (Booking Form)
03.01
Query about Club's tree planting campaign 05.01
Request for tents from Apple-MAQ Lions Club for QE2 18.01
Reminder from LMRF re Personality Quest fundraiser 18.01
Numbers for Lions at Large 27.01
Peace Poster Competition information 31.01

Lorraine McKenzie (DG)

LCI Letter of thanks for gift and bannerette after visit to our Club
Proposal for Lions Women's Task Force 07.02
Online options for payment of LCI fees
February Lions Clubs Newsletter 02.02

LCIF Changing lives through the Foundation 17.01

Mt Gravatt Activities Organiser

Advice of Bunnings S Sizzles – 05/05/12 & 13/10/12)

Various:

Quote for landscaping at Blue Care, Mount Gravatt

Cameron Dick: Community thank you event on 29/01/12

Aust Lions Childhood Cancer Foundation – reminder re Lions
Biggest BBQ in April 2012

Lions Clubs International District 201 Q1 Advice of semi annual dues for 2011/12

Outwards:

Letter to Mt Gravatt Activities Organiser (Bunnings) requesting dates for Sausage Sizzles, including one for April for Lions Biggest BBQ

Letter inviting Teresa Daniel to meeting to receive plaque for Front Row Learning system donated by Lions Hearing Dogs

It was moved that the inwards be received and the outwards be adopted

Moved: Jan Roberts

Seconded: Theresa Goodman

Carried

Business Arising:

There has been no date allocated to us in April by Bunnings for a Sausage Sizzle to raise funds for Lions Childhood Cancer Research

Graham will contact Buranda Office of Officeworks to request a day for a Sausage Sizzle

Graham attended on 31/01/12 the turning of the first sod at the site of the Men's Shed. Our Club got a mention for our assistance to them.

Peter outlined the history of the Youth of the Year negotiations to explain the cancellation of the event for our Club.

REPORTS:

Administration: Treasurer

Bank Balances for the Club's Accounts: Administration Account:	\$	3,214.39
Activities Account	\$	15,306.48

Ray moved that a special account be opened with Westpac

Audit: It was moved that the services of Coralie Peterson of Bayside Taxation Services be engaged to audit the Club's accounts

Moved: Ray Fenton

Seconded: Venita Specis

Carried

The Treasurer advised that there were still four outstanding dues

Ray did a breakdown of how allocation of funds was made according to the categories devised by the 2nd Vice President, Peter Matthews

It was moved that the accounts be accepted as a true record and that payments be approved

Moved: Ray Fenton

Seconded: Venita Specis

Carried

SERVICE SUB-COMMITTEE: 2ND Vice President Peter Matthews

Peter recommended that funds be dispersed to the following recipients: Leukemia Foundation; Spiritus Youth Services; and Landscape projects at Blue Care and Neilson Home

It was moved that \$1,000 be donated to the Leukemia Foundation towards the Boggo Road Village for families of patients

Moved: Peter Matthews Seconded: John Matthews Carried

It was moved that a donation of \$500 be made to Spiritus for their Community Youth Services

Moved: Peter Matthews Seconded: Theresa Goodman Carried

Peter reported on the supply of landscape improvements to the Bluecare Mt Gravatt Respite Centre.

Three priority areas: The Vegetable growing area (produce used for a hot meal at the centre every day) - Garden beds

Areas 2 & 3 (as per map) landscaping – materials only will cost \$6,784 for these sections, with the sleepers and soil for the vegetable garden costing about \$4,000

Gerard Beuers offered to ring around to try to get donations for the project

It was moved that an amount of \$4,000 be set aside for work on the vegetable garden. Fine details of the project will be worked out when needed. Materials to be sought as donations. Approaches will be made to groups such as The Men's Shed to assist also

Moved: Peter Matthews Seconded: John Matthews Carried

New Requests:

It was moved that \$1,000 be sent to the Lions Hearing Dogs Inc

Moved Peter Matthews Seconded: Kevin Williams Carried

It was moved that we purchase 25 books of Raffle Tickets from the LMPF

Moved: Peter Matthews Seconded: Anne Harding Carried

Children's Fire Poster Competition: (Years 4's)

It was moved that we accept Dawn's offer to visit schools to promote this competition

Moved: Peter Matthews Seconded: Dawn Lilly Carried

It was suggested that the Fire and Rescue Service should visit schools before 27/02/12

It was also suggested that a DVD may be available.

As Dawn has carried out this service for the Club before, she reported on past experiences with the Competition.

GENERAL BUSINESS:

Club Computers: Southside Business & Community Club will donate from \$250 to \$4000. Only one application is permitted

It was moved that the Club seek a grant from the above to purchase three computer units for the Club.

Moved: Kevin Williams Seconded: Peter Matthews Carried

Kevin and Gerard to investigate offers from the Southern Cross Sports Club:

Friday and Saturday nights and Sunday afternoons for events

Barefoot Bowls offer - sell tickets in raffles at Bowls Club plus events

Trivia Night: seats 50 – Dinner \$10; 7 people per table

Possibility exists to have meetings at Southern Cross Sports Club

Issue of advertising was raised and it was agreed that events needed to be advertised 2-3 months ahead. It was also suggested that we appoint a media officer

Community Request:

Dawn advised that Petra Milaudi, our November guest speaker, was now working at Carindale Court. Petra revealed a need for the men to socialize more and hoped that men from the Club would be interested in conversations with these gentlemen: Time Wednesday or Friday afternoons.

Booking at The Glen Hotel for YOTY: It was decided that the booking be kept and that we engage an entertaining guest speaker.

The Meeting closed at 9.45pm

NEXT MEETING: The next meeting will be a Dinner Meeting at The Glen Hotel with a guest speaker. Spouses/partners will be welcome

Time: 6.30pm for 7.00pm

Date: 22nd February, 2012