

THE GREATER MOUNT GRAVATT-MANSFIELD LIONS CLUB

MINUTES OF BUSINESS MEETING HELD AT HOLLAND PARK BOWLS CLUB ON
NOVEMBER 9TH, 2011

Meeting was opened by President Graham Goodman at 7.10pm

Apologies: Alison, Theresa, Venita, Peter

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

Moved: Jan

Seconded: Howard

Carried

CORRESPONDENCE;

Inwards: Emails (FW to most members)

Operation Friendship invitation from East Anglia 17/10

District Governor's Circular #5.01

Men's Sheds 17/10

Nat Munsie – Little Paws 17/10

Lions Environmental Photo Contest – closing date approaching 23/10

Outward Bound 20/10

Return date for Peace Poster Competition 25/10

Lions Medical Research Foundation Miss Personality Quest Event

District Newsletter – Nov, 2011

Lions Christmas Cake Bulletin 2011

Memorial Wall – Runaway Bay Lions Club

Peace Poster Entries

Lions Clubs International Foundation – Oct 2011 –Measles Initiative

Lions ditto Direct the future of Lions – Market Research

Lions “ New Lions Eye Health Program (LEHP) – materials on line

Lions Club of Brisbane Chinese – event for Lions Medical Research Personality Quest

LCI Newsletter – November

Lions Club of Russell Island now closed

Information on proposed Webcam Project

Australia Post mail:

LCI: Congratulatory letter on meeting the membership recruitment goals for the year with Banner

LMRF – Voting/Proxy Form for Adoption of Amendments to Constitution

Lions Eye Health Program – Request for funds – voluntary of \$4.00 per member

The Lifesaver Foundation – Bookmarks for Lions members and prospective members

Outwards:

Lions Club of Ekibin – Takeover of Christmas Hampers for Mt Gravatt Meals on Wheels

Men's Shed of Mt Gravatt – Payment for assistance at Mt Gravatt Show

Lions Club of Logan S-East Ditto

Lions Club of Macgregor Ditto

Lions Club of Griffith University Ditto

Invocare and Lions – Mutual partnership opportunities

It was moved that the Inwards be received and the Outwards adopted

Moved: Jan

Seconded: Ken Rogers

Carried

Web Monthly Membership Report:

Members are requested to pay dues on time so that the uncertainties regarding this data can be edited.

The status of some members is unclear. Those members who were identified will be rung in the next few weeks.

Computer Grants

Before this project can be implemented, the Club needs to receive the Auditor's Report on its accounts

Southside Sport has been approached for funds

Kevin and John will seek quotes from a number of suppliers (eg Harvey Norman, Dick Smith) Graham outlined some of the information that would be required, including Tax File No., ABN, and Letters of Recommendation for the use of the equipment. Two letters were recommended and Krista Adams will be approached for one of these.

Cake Report:

20 cartons of large cakes and 10 of small cakes have been ordered. Another 1kg cake order has been sent as we have to pay back Macgregor for an advance from their stock.

Kevin suggested that the profit for this project would be in the vicinity of \$1,000.

Real Estate agents will be approached in the near future and Kevin will sell the cakes at Bunnings for a week in December.

FUND-RAISING COMMITTEE: Vice-President Howard Groffman

Howard moved that \$300 be drawn to enable purchase of items for the raffle prizes

Treasurer Ray will organize the float for the cake sales days at Mt Gravatt Plaza in December

Moved: Howard

Seconded: Dawn

Carried

Webcam Project:

Brisbane City Council approval has not yet been granted

Howard's investigation into the proposed project is continuing. Profit from such an installation still needs to be ascertained

ADMINISTRATION:

Bank Accounts (Ray Fenton)

Balance of Accounts: Fund Raising Account: \$7,617.34

Administration: \$2,927.48*

* this balance is after the payment to those who assisted at the Mt Gravatt Show

The net profit from the last Sausage Sizzle at Bunnings was \$1,200.00

It was moved that the Treasurer's Report be accepted as a true and correct record of the Club's accounts

Moved: Ray

Seconded: John

Carried

Christmas Party:

After a general discussion which included a reminder of the date and venue (The Glen Hotel on December 21st, 2011) it was decided that the following would be part of the event.

Members would pay \$20 pp

Spouses/partners will be very welcome

Secret Santa gifts to the value of \$10-\$15 would be part of the festivities

Table competitions would be organized

Game situations would be organized

Some form of Lion Tamer would be devised

Numbers for the event will be needed by 8.00am on Monday December 19th

Next Dinner Meeting:

It was agreed that the cooks would win the day and the other members would look forward to the surprises in store for the next dinner meeting on 23rd November at the Holland Park Bowls Club.

Thanks to Alison, Kath Theresa, and Ken for their generous offer to cater for this meeting.

Meeting closed at 9.15pm

Next Meeting:

Dinner Meeting at Holland Park Bowls Club at 6.45pm for 7.15pm

Date: 23rd November, 2011