

**LIONS CLUB OF MOUNT GRAVATT – MANSFIELD**

**MINUTES OF BUSINESS MEETING**  
**OF DECEMBER 14<sup>TH</sup> 2011**

**Meeting** opened at 7.20pm at Holland Park Bowls Club

**Apologies:** John Matthews; Michelle Hill; Ray Fenton; Lynn Evans; Janet Hooper; Vince Musso

The President advised the meeting of the serious nature of Kath Weller's health problem and advised that he would keep members informed of Kath's progress and recovery after the operation.

The meeting decided that a card and flowers would be sent to Kath from the Club

**Minutes:**

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

Moved: Jan Roberts

Seconded: Alison Smith

Carried

**Correspondence:**

Inwards:

FW Ray Hall – Closure of Lions Club of Russell Island

Peace Poster Competition

Lions Environmental Photo Contest winner

Cabinet Secretary (Ray Hall) on holidays

Tony Cornell on Outward Bound

ALF – Nomination for Q Districts Trustee

National study into the influence of a science background – a request for assistance

Acting Cabinet

Secretary - Lions/Uni of Queensland Partnership event – for gynaecological  
Cancer Research – Beach Volleyball Club on 29/01/2012 – 8.30  
12.30pm

DG's Newsletter

Tony Cornell re Outward Bound

LCI - New LCI Directory 11/11

Nurturing the Lions Family 15/11

Helping more people through LCIF

November Newsletter

December Lions Clubs Newsletter

Vale - Lion David Legge (Southport) and Barbara Byrne (Brisbane Pinelands)

Leukemia Foundation of Queensland – Request for donations

Lions Hearing Dogs Inc – Advice of sound field system for St Agnes Mount Gravatt

Petra Milaudi – Letter of Thanks for donation to her causes

Australian Lions Children's Literacy Project – Request for Annual Voluntary Donation of \$150

Spiritus – Request for donation to Spiritus Youth Services

Lions Australia Spinal Cord Fellowship – Request for donation

Childhood Cancer Research Foundation – Lions Biggest BBQ April 2012

Spiritus – Advice of name change to Anglicare Southern Queensland

Mount Gravatt Men's Shed – Acknowledgement of cheque from our Club for \$1020.00

Cheryl Devenish – Notice of resignation

Mt Gravatt Bowls Club (via Gerard Beuers) – offering ways to help Club

Ian Smith – Full details of Lions/Uni Partnership event on Sunday 29/01/12

Cheryl Devenish – Request for Christmas cakes to be delivered to A & M Meats

Outwards:

Gerard Beuers on behalf of Club to Blackwoods requesting assistance with tools for garden projects

Peter Matthews (Chairman of Youth of the Year) letters to schools regarding student participation in the 2012 YOTY Competition for 2012: Clairvaux Mackillop College  
Citipointe Christian College  
Brisbane Adventist College

It was moved the inwards correspondence be received and the outwards be adopted.

Moved: Jan Roberts

Seconded: Kevin Williams

Carried

### **General Business:**

Lions/Uni Partnership event: The President attended the first meeting and offered 3-4 people for the volleyball event on 29/01/12

Neilson Home rang seeking assistance for Sausage Sizzles at Bunnings on Fridays in December and January. They were advised that there would be no one available in December or early January.

Peter Matthews and Jan Roberts offered to assist on 27/01/12

Bunnings had sought assistance with gift wrapping fro 19<sup>th</sup> – 23<sup>rd</sup> December, but the President explained there was no one available to assist.

The contact person at St Agnes School, mentioned by Lions Hearing Dogs , will be invited to attend the next meeting on January 25<sup>th</sup> which will coincide with the visit of the District Governor.

The story of a raffle ticket purchaser at Mt Gravatt Plaza, Helen Corey, was related to the meeting. She was hoping that she would win the raffle to assist a mother and five children living under the mother's house at Holland Park. Graham established the situation was genuine.

It was moved that a Woolworth's voucher for \$100 be purchased for the family, subject to further checks by Peter.



Howard updated the members on the proposed Webcam project  
**Service Sub-Committee Report:** (Peter Matthews)

Peter outlined a plan to evaluate the many requests that had been received as all are of an on-going nature. Members would be informed of his suggestions by email.

**Audit of Club's Accounts:** Members were informed that the auditor who had been appointed to check the Club's accounts had been unable to start the checks. Hence, the books were to be collected and a new auditor would be sought.

Meeting closed: 9.30pm

**Next Meeting:** Christmas Party at The Glen Hotel on 21<sup>st</sup> December 2011 at 6.30pm for 7.00pm

**2012 Meeting:** The first meeting in 2012 will be on 25<sup>th</sup> January at Holland Park Bowls Club at 7.00pm. The District Governor will be in attendance.

Menu to be advised closer to the date.