

LIONS CLUB OF GREATER MOUNT GRAVATT-MANSFIELD INC

MINUTES OF BUSINESS MEETING

ON MAY 8TH, 2013

At Holland Park Bowls Club

Meeting was opened by President Kevin Williams at 7.20pm

It was moved that the Minutes of the previous meeting be accepted as an accurate record of the Club's business.

Moved: Jan Roberts

Seconded: Howard Groffman

Carried

Correspondence:

Inwards:

Children's Fire Poster Competition 2013 and Instructions on how to approach the project

Lions Cord Blood Foundation Inc – Information on children with Leukemia and request for donation. Support needed with club banner patch, etc for different levels

Lions Charity Greenback Tailor Fishing Competition at Cabarita Beach NSW

Noosa Heads Lions Club – RBWH Milk Bank for life – information on project and request for donation and/or assistance

LCI Newswire May Ed

Lions Camp Duckadang Report to Clubs, May 2013

Zone 10 Minutes of meeting on 17/04/13, with reports attached

Request from Centacare Community Services Disability Support for a Braille-Note Apex BT 18 Braille Notetaker for Tania Perisic

Black Dog Ride Newsletter

Ideas from John Matthews on Media Officer Duty Statement and the purchase of a mobile 'phone

District Governor's Team – Club Visitations 2013-2014. A visit from VDG Peter is proposed for 29th October, 2013

Assessment of current requests for donations from Peter Matthews

Information Bulletin from Lions Eye Health Program. Notice of Annual General Meeting. Request for donation of \$4.00 per member

Ray Fenton with requests from Jo Sullivan to assist at a Market Day on 28th April

Advice from Peter Matthews that he has purchased the iPad and a \$2.00 SIM for Neilson Home. Includes a request from the Home for a new big TV for one area.

AMPARO Advocacy with a request for assistance for a client with Myalgic Encephalomyelitis.

Letter to Graham from Youth of the Year Chairman thanking us for our involvement in the Competition

Chris Hodson of gozone presented his offers of donations of website packages as fundraisers/gifts for the Club

It was moved that the inwards correspondence be accepted

Moved: Jan Roberts Seconded Vince Musso Carried

After a discussion of Peter's latest assessment of requests for assistance the following outcomes were achieved:

A motion was put to contribute \$1,000 towards the cost of a BrailleNote Apex BT Braille Notetaker for Tania.

It was also moved that \$200 be donated to Australian Drug Awareness Foundation

Moved: Kevin Williams Seconded: Graham Goodman Carried

The AMPARO request for donations for a lady with Myalgic Encephalomyelitis was discussed that a donation of \$500 to buy items be made. Peter to be asked to check credentials and to investigate requirements.

Moved: Kevin Williams Seconded: Theresa Goodman Carried

Graham queried the transfer arrangements for Peter DiMartini from Whitsundays Club to ours.

Peter was officially welcomed and he presented our Club with a banner from the Whitsundays Club.

Theresa suggested that we reciprocate by sending one of our banners to the Whitsundays Club

Treasurer's Report:

Copies of the Treasurer's accounts were distributed. He noted that the profit from the Raffle was 3 times the amount invested.

Account Balances:	Administration Account	\$3,452.70
	Fundraising Account	\$9,799.83

It was moved that the Treasurer's Report be accepted as a true and accurate record of the Club's Accounts.

Moved: Ray Fenton Seconded: Jan Roberts Carried

Gerard gave members a short report on the state of the Club's website

Media Officer:

A copy of each of the four proposals was made available for scrutiny during the interval and distributed at the meeting.

The President selected one for approval. Jan Roberts was asked to be editor until Changeover of officers.

It was moved that the Guidelines for Media Officer and appointment of editor be approved.

Moved: Kevin Williams Seconded: Graham Goodman Carried

Club Social Event at Mansfield Park at 11.00am on 2nd June, 2013 – Barbecue

Kath outlined the plans for the event.

It was moved that the Club pay for the meat and the expendables for the day

Moved: Kath Weller Seconded: Theresa Goodman Carried

Members will bring own chairs and item selected from Kath's list of salads, etc.

Ray, Graham, and Ken will attend to organizing the trailer, barbecue, hot water, and marquee. Tony will be contacted about games.

General Business:

Michelle advised that she had bought books, pens, pencils, etc from Target at very low prices. She suggested that we add \$100 and give them to the Mt Gravatt Community Centre.

Moved: Michelle Hill Seconded: Ray Fenton Carried

Michelle thanked members for their support and success with the sale of raffle tickets

Mt Gravatt Show:

Michelle was concerned about the state of play regarding the Mt Gravatt Show. Kevin advised that he had sent the letter of request and was still waiting a reply.

Howard advised that Woolworths Mt Gravatt Plaza had offered left-over bread for the club to distribute daily. The offer was rejected

An assessment of the state of the Club's canopies was discussed. It was decided that the black one and the two donated by the Brisbane City Council would be kept.

Membership Fees:

Graham proposed that member's fees be subsidized as our fees are a burden to some. Ray supported the idea. Topic to be discussed further.

Meeting Closed at 9.40pm

Next Meeting: Dinner meeting at the Mansfield Tavern on May 22nd, 2013 at 7.00pm for 7.30pm.

Guest speaker: Trish Williams

