

THE LIONS CLUB OF GREATER MT GRAVATT-MANSFIELD INC

Minutes of Business Meeting held at Holland Park Bowls Club
On April 10, 2013

Meeting Opened at 7.10pm

Apologies: Helen Coghlan; Venita Specis; Anne Harding

Absent: Tony Cook; Rod Sorensen

Minutes:

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: John Matthews

Carried

Business Arising from the Minutes:

Kath advised that the Club's social activity will be at Mansfield Park at 11.00am on June 2nd, 2013. The event will be a barbecue lunch, with the Menu yet to be decided. No decision has been reached regarding the Neilson Home request for two iPads. Jan Roberts gave a report on the Opening of the Men's Shed event.

Correspondence:

Inwards

Lions Club of Bundaberg North – thanks for donation

Macquarie Lions Club of Bathurst – request to buy raffle tickets for Bathurst event

Bunnings – advice of S Sizzle allocation and notice of training evening

Merv's Message (Note camps we could assist with)

Lions Web Admin – advice for setting up website

Website is <http://mtgravattmansfield.qld.lions.org.au/>

Lions Australia Spinal Cord Fellowship – request for donation

Award Win Tyquin \$500

Cabinet Secretary – promotion of Lions Christmas Puddings

Lions Clubs International Foundation Newsletter

Lions Youth Exchange – Looking for hosts – list supplied

Agenda and Notice for Zone Meeting on 17th April at 7.00pm

LMRF – Newsletters for distribution

Advice of awards: Ray Phippard \$1,000

Ian Frazer Humanitarian Award \$500

Donation request \$500

Lions Prostate Cancer Research & Treatment Blue Banner available for Club Award

Australian Lions Drug Awareness – Min \$100 donation for award

Lions Eye Health Program - Request for donation - \$4 per member

Centacare – request for money towards Braille note

Centre for Men – Request for donation to Kids at risk program (Cost \$2,213 per boy)

It was moved that the Inwards Correspondence be accepted

Moved: Jan Roberts

Seconded: Kath Weller

Carried

Treasurer's Report:

The Mt Gravatt Plaza Easter raffle yielded \$1,933.00

Outgoings for the month were enumerated and a statement for both accounts was circulated

Account Balances:	Administration A/c	\$4,274.10
	Fundraising A/c	\$9,769.34

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: Graham Goodman Carried

The Secretary queried the amount spent on flowers for the March guest speaker (Not presented until April A/cs) and suggested the Club could not sustain that amount \$60 on gifts to speakers.

It was moved that a maximum of \$30 be available to purchase gifts for speakers at our Dinner Meetings.

Moved: Kevin Williams Seconded: Jan Roberts Carried

GENERAL BUSINESS

Club Website:

Peter Matthews informed the Club that Gerard Beuers would be both Membership Officer and Media Officer.

Lions Website offers templates for pamphlets, etc which can be used by any club.

A draft pamphlet has been produced

Club website already has Lions downloads and will include specific information, such as rosters.

Issue of Copyright, especially with photographs, was discussed.

It was suggested that a media policy, with ideas generated by committee, should be formulated for discussion at the next meeting.

It was moved that a committee be formed to offer ideas for media policy. The committee would consist of John, Peter, Gerard, Kevin and Jan

Moved: Seconded: Carried:

Bluecare:

Peter Matthews reported that all the arrangements had been finalized for the Bluecare official opening on April 11th, 2013:

Media for Bluecare and Southside News would attend
Redback representative
Beryl from the Garden Centre
Men's Shed representative

Kmart:

Gerard requested that a Certificate of Appreciation be sent to Kmart. Graham agreed to prepare this.

Biggest BBQ:

Graham informed the Club members that all the arrangements, including the roster, had been finalized. Kevin said he would make labels for the Donation tins featuring the cause to which the funds raised would go, that is the Australian Children's Cancer Research Fund. The Sausage Sizzle would be at Bunnings Mt Gravatt on Friday, April 12th

Snap Fitness:

Lynn Evans had been approached by Snap Fitness at Mt Gravatt East requesting the Club be offered the chance to hold a Sausage Sizzle on their Open Day at the site in Mt Gravatt East State School. The date is 20th April, between 8.30 am and 1.00pm
Lynn, John, Dawn and Howard offered to host this event.

Mother's Day Raffle:

Permission has been received to sell tickets at Mt Gravatt Plaza from 29th April until 4th May.

Sessions will be 10.00am - 1.00pm
and 1.00pm - 4.00pm

The raffle will be drawn on 10th May, 2013

Michelle circulated the roster for these dates.

The dates and times for selling tickets at Kmart Garden City to be finalized.

Value of prizes to be decided.

Gerard asked to try to get donations/prizes in consultation with Michelle

It was moved that \$300 be available to purchase prizes for the Mother's Day raffle.

Moved: Michelle Hill Seconded: Howard Groffman Carried

Changeover Dinner:

Kevin advised. that District Governor, Merv Ferguson, would be the official guest at the Dinner.

The President intends to invite one of the Club's mentors, Ken Mulcahy, also.

Awards: It was decided that three awards of \$500 would be purchased from Lions charity groups. Graham pointed out that we were already entitled to one from the Australian Lions Foundation. It was decided that two Ian Frazer Humanitarian Awards of \$500 each would be purchased from Lions Medical Research Foundation.

The recipient of the first of these awards was made as an executive decision'. Members were allowed one vote each to determine the winners of the second and third awards. No criteria were specified.

The result was inconclusive.

Miscellaneous:

Howard drew the members' attention to the possibility of participating in a Shopping Bus experience. Cost would be \$60 each and a benefit of 7% of sales.

There was not enough interest to pursue this.

Graham suggested that a special invitation be sent to the past Lions members now living in Wishart, Peter Lamartina, to attend our Changeover Dinner. Gerard was asked to follow this up.

Meeting closed at 9.20pm

Next Meeting: Mansfield Tavern at 7.00pm for 7.30pm on Wednesday April 24th, 2013

