

LIONS CLUB OF GREATER MOUNT GRAVATT- MANSFIELD INC

Minutes of Business Meeting Held at Holland Park Bowls Club
On March 13, 2013

Meeting opened at 7.10pm

Apologies: Michelle Hill and Venita Specis

Minutes of previous meeting: The Acting Secretary moved that the minutes of the meeting held on 13th February be accepted as a true record.

Moved: Jan Roberts Seconded: Ray Fenton Carried

Business arising from previous minutes:

Theresa negotiated with members to fill gaps in roster for sales of Easter raffle tickets at Kmart Garden City.

An accurate account was needed for costs of prizes.

Peter Matthews presented his recommendations for purchase of equipment for the incoming secretary. He moved that the Club purchase a laptop (Toshiba Satellite C850/040g), printer (Fuji M205b Laser printer, scanner copier), ink and paper for the next secretary.

Moved: Peter Matthews Seconded: Jan Roberts Carried

Peter proposed that Internet access be purchased with Dodo's 12GB plan under a 6 month contract at \$39.90 a month. There will be no extra charge for a USB modem. It was moved that this plan be accepted.

Moved: Peter Matthews Seconded: Anne Harding Carried

Youth of the Year: Jan proposed that Kirsty Bell be reimbursed for consumables associated with her role as photographer for our Club's YOTY Dinner.

Graham informed the meeting that Kirsty was happy to offer her services at no cost to us.

Gerard thanked those who had organized, and contributed to, the success of the YOTY Dinner.

Correspondence:

Inwards:

Peter Matthews – Evaluation of requests for donations

Peter Matthews Recommendations for Laptop, etc for Secretary

Mt Gravatt Activities Organiser (Bunnings) – Confirmation of Sausage Sizzle on Saturday, 11th May, 2013. Information Night on 29th April at 6.30pm

Mt Gravatt Activities Organiser (Bunnings) – Date requirements for Sausage Sizzle Requests for 2014

Ditto – Information night

Sunnybank Lions Club – Invitation to 50th Anniversary dinner on 9th April, 2013
Cost \$35. Runcorn Tavern

Leukemia Foundation – World's Greatest Shave Fundraiser

Ray Fenton – Summary of Club's Donations since 2010 – 2 versions

Ray Fenton – Youth of the Year Finances – Summary

Graham Goodman - Advice of the success of the Club finalist, Amiel Nubaha, at the District round of YOTY. He won the Public Speaking section for his prepared speech and 2 impromptu responses.

Graham Goodman – registering Club for World’s Biggest BBQ and securing date of 12th April at Bunnings (Friday)

Peter Boge – Reminder of Working Bee at Lions Camp Duckadang on weekend of 20-21st April

Gerard Beuers – Approaches to Kmart Garden City re selling cakes and tickets at Christmas

Howard Groffman: Possibilities for Social Activities: Information on The Outlook and Moogerah Dam.

John Matthews – response to Howard’s suggestions and recommending The Outlook, Boonah

Mount Gravatt Men’s Shed – Invitation to Opening on 06/04/13

Michelle Hill – Advising willingness to continue as Raffle Coordinator; Thanking Rod Sorensen for moving raffles from MG Plaza to Kmart Garden City; Roster to be completed by Theresa at meeting

Michelle Hill – Raffle prizes and procedure for selling tickets

Australia Post – A/c for PO Box at Holland Park East PO

Australian Lions – A/c for Name tags

Holland Park Bowls Club – A/c for Hall Hire

Information about Convention in Canberra

Information about Club T shirt

Lions Australia – Form PU101 for 2013-14

Other Business:

Peter Matthews had emailed all members of his recommendations regarding requests for assistance. The following were accepted.

Australian Lions Foundation: \$500

Outward Bound: \$938 part sponsorship

Neilson Home – 2 ipads at \$500 each plus internet connection equipment. This was accepted with the proviso that Roxanne could assure us that they would be used by the residents of Neilson. Jan to do this.

Wheelchair: \$100

It was moved that the above recommended causes receive donations from the Club.

Moved: Peter Matthews

Seconded: Helen Coghlan

Carried

Miscellaneous:

Jan introduced the idea that we work by the Golden Rule in the Club. This would ensure that some members would not be overworked, or called on whenever there was a problem. One concrete request from Michelle was that if a person cannot meet his/her roster commitment, it is the responsibility of that person to find a replacement.

Club Correspondence: It was suggested that a new and accurate letterhead be designed by the new Committee. Protocols should be in place in regard to the use of this official stationery.

Treasurer's Report:

Account Balances: Administration A/c: \$3,646.35
Fundraising A/c: \$10,141.93

The Treasurer also presented a summary of income and expenditure for the YOTY event.

Accounts outstanding include: Australian Lions (Stationery) \$19.50
Australia Post – Box rental \$99.00
HP Bowls – Hall rental \$90.00

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: Lynn Evans Carried

Nominations for Executive Positions for 2013/14:

Nominations were called for the position of President
Peter Matthews was nominated for, and accepted, the position of President
Nominated by Gerard Beuers
Seconded by Dawn Lilly

Nominations were called for the position of Secretary
Lynn Evans was nominated for, and accepted, the position of Club Secretary
Nominated by Jan Roberts
Seconded by Kath Weller

Nominations were called for the position of Treasurer
Ray Fenton was nominated for, and accepted, the position of Treasurer
Nominated by Theresa Goodman
Seconded by Graham Goodman

Nominations were called for the position of First Vice President (Membership)
Gerard Beuers was nominated for, and accepted, the position of First Vice President
Nominated by Kevin Williams
Seconded by Peter Matthews

Non-Executive Position:

Michelle Hill was nominated for the position of Raffle Coordinator
Nominated by Kevin Williams
Seconded by Peter Matthews

Kevin Williams offered to continue with Mt Gravatt Show Coordination and the management of purchase and sales of Christmas cakes.

Peter Matthews offered to attend the Instruction evening at Bunnings

Kath Weller proposed that a social activity be organized for the Club. Kath and Alison were asked to present a list of possibilities at the next meeting.

It was agreed by the majority of members that The Glen Hotel be booked for our Changeover Dinner on 26th June, 2013.

Kevin will contact Merv Ferguson to be our special guest at the Changeover Dinner.

Gerard proposed that a BBQ at Bluecare be held for all involved in the garden development. Date to be determined (Since the meeting April 11th at noon was decided as the date for this event)

Ray demonstrated the Safety Vest available from AppleMac Club at a cost of \$10 each. Howard will check price with Applemac

It was proposed that the Club purchase 10 vests, if the price is \$10 each.

Moved: Kevin Williams Seconded: Howard Groffman Carried

General Business:

Gerard advised that he had rung Mt Gravatt Village. If we present them with dates they may agree to accommodate us with regard to sales of raffle tickets and cakes.

Howard produced two spectacular purchases he had made with the Club in mind. The Club agreed to pay \$10 to the Aminya Street Homeless Kids for his 2 x 5kg bags of pastry

It was agreed that the second item, a food warmer, be kept as a raffle prize.

It was moved that Howard be reimbursed for these items.

Moved: Anne Harding Seconded Rod Sorensen Carried

Meeting closed at 9.40pm

Next Meeting has been and gone – Dinner Meeting on 27th March at Mansfield Tavern with an interesting Guest Speaker from Lock the Gate Organisation

Next Business Meeting: Holland Park Bowls Club at 6.45pm for drinks and a chat on Wednesday, April 10th, 2013.

Meeting at 7.00pm