

LIONS CLUB OF GREATER MOUNT GRAVATT-MANSFIELD

President: Peter Matthews Secretary: Lynn Evans

MINUTES OF BUSINESS MEETING AT HOLLAND PARK BOWLS CLUB

On October 9th 2013

Meeting was opened by the President at 7.15pm

Apologies were received from Anne Harding; Helen Coghlan; Howard Groffman: Tony Cook
15 members were present

It was moved that the Minutes of the previous Business Meeting and Dinner Meeting be accepted as a true record of the meetings.

Moved: Peter Matthews

Seconded: Kath Weller

Carried

Correspondence

Inwards:

Nomination form for 2012 – 2013 Club Excellence award

District 201Q1 Convention Notices of Motion (2)

Newsletter from Emergency Medical Information Book committee chairman

LCIF donation procedures

Letter notifying new District Q1 CBL chairperson

Letter from Advanced Leadership Institute advising of spaces available on next course in November

District 201Q1 Newsletter issue 4

Notice of dates for Notices of Motion for Tamworth Convention

District Convention reminder

Nominations requested for Lions Children of Courage awards to be presented at District Convention

International Presidents message about growing club membership

Reminder to the clubs to register for Youth of the Year

LMRPQ notice of AGM and voting papers

Notice of a tour of the Translational Research Institute's prostate cancer research facility

Outward-bound Christmas appeal

Email from AppleMaq re Beach volley ball event in Feb 2014

Outwards:

Thank you letter to Kay Cook for her donation of 60 hospital beds

Letter introducing the Christmas Cake committee

Email to Men's Shed passing on request for assistance with building a fence

Email to Neighbourhood Watch agreeing to provide a sausage sizzle at their Broadwater Park event

It was moved that the inward correspondence be received and the outward adopted

Moved: Ken Rogers

Seconded: Jan Roberts

Carried

Treasurer's Report:

The treasurer, Ray Fenton, advised the members of the income and outgoings of the Club's accounts.

Balances: Fund-raising - \$5,901.32
 Administration - \$6,869.14

It was moved that the Treasurer's report be accepted as a true accounting of the club's finances

Moved: Ray Fenton

Seconded: Jan Roberts

Carried

Business:**Sausage Sizzles:**

Woolworths at Garden City can offer a place for a Sausage Sizzle on their loading dock, same as Harvey Norman. The members decided to concentrate on Bunnings and try for more Sausage Sizzles during the week.

Raffles;

Gerard requested letters for Woolworths and Coles to formally request donations for raffles. The raffle for the Neighbourhood Watch sausage sizzle will be a money tree and plant. The club's involvement was mentioned in an article on the event in the Sothern Star. A letter requesting dates for the first six months of next year will be sent to Bunnings.

Mt Gravatt Show:

Rod said he would contact Kim Scurr in regards to the club doing a presentation to the committee about continuing to run the gates at next year's show. If he can't talk to him he will draft a letter. However Ken said the committee had already had their AGM so we may be too late.

Fund raising:

Gerard reported that Blue Care had asked for more soil for the garden and Red Back had agreed to supply 2 cubic meters

Graham reported that the battery for the electric wheelchair has been ordered and the chair will be fully tested when it arrives. The chair is smaller than was originally thought and Dawn said the smaller size will be more useful at Branston Lodge at Dutton Park.

Lions Recycle for Sight. Dawn sent 50 pairs of spectacles to a place a Clontarf . They distribute to 22 countries

Outward bound request – no action taken

Christmas Cakes:

Ken reported that the order for Christmas Cakes agreed to at the last meeting had arrived, 20 boxes of 1.5kg cakes. Kath has the list of businesses willing to takes them and they will start to be distributed soon.

Other Business:

Jan requested details of the cost of the Emergency Medical Information Book. Lynn will check on the details for the next Business meeting.

YOTY. Graham reported that the schools wishing to take part have been emailed and the club will register with District.

Michelle collated the results of the survey from club members. These will be taken into account when looking at future activities.

Peter and Howard are the registered members who will attend the District Convention

The roster for the Neighbourhood Watch sausage sizzle is complete. Peter will collect sausages from A&M Meats at the Plaza. Members agreed the raffle would take the form of a Money Tree with Scratch It cards. Value no more than \$75.00

Christmas Dinner date was set for 11 December. Jan will contact venues.

The camping trip was a success and enjoyed by everyone who went.

Meeting closed at 9:10 pm

Next Meeting: Dinner Meeting at the Mansfield Tavern at 7.00 for 7.30 pm

Date: 23rd October, 2013

Speaker will be Jackie Paine – Magistrate.

Zone Chairman, Kee Chung will also be present