

LIONS CLUB OF GREATER MOUNT GRAVATT-MANSFIELD

President: Peter Matthews Secretary: Lynn Evans

MINUTES OF BUSINESS MEETING AT HOLLAND PARK BOWLS CLUB

On September, 11<sup>th</sup> 2013

Meeting was opened by the President at 7.20pm

Apologies were received from Vince Musso; Helen Coghlan; Venita Specis: Lynn Evans

12 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: Howard Groffman

Carried

**Correspondence**

Inwards:

Lee-Anne Grosvenor Speech Pathology – Request for financial assistance for a client with a severe communication disability

Amparo Advocacy – Thank you letter for donation to above client

STEPS (Skills To Enable People and Communities; Acquired Brain Injury Outreach Service – thank you for organizing a donation for Shannon Lawrence

Kay and Peter Allen – Donation of \$100

Bluecare re Blue Care Continence Advisory Service for children – Request for assistance to purchase new alarm equipment

Lions Australia Q1 Environment chairperson - request for Club to become involved in school activities to grow ‘food forests’ in schools

Leukemia Foundation - Newsletter No 3 and request for funds

FW (from Howard) Acceptance by Peta Rana to be a guest speaker in 2014

FW( from Howard) – from office of Ian Walker – re provision of contents and labour for food parcels for soldiers in Afghanistan

Outward Bound – thank you letter for donation and personal thank you from the recipient of the money, and her profile

LMRF – Invitation to tour Royal Brisbane & Women’s Hospital as part of LMRF’s Miss Personality Quest – Date: 17/11/2013

Quizzical – an online resource for Trivia Nights

Lion David Forde – District Cultural and Programs Coordinator

Lions Australia – Customer Service Information about joining with View Clubs to sell Christmas Cakes

Ian Smith – re Visit to Brisbane Pinelands Lions Club (March 2014) - plus FW request to assist with a fence for a lady with a disabled son

Information for Australian Citizenship Day on September 17<sup>th</sup>

Bush Poetry competition Lions District 201Q1 in October, 2013

Narelle Parkins – continuing as Personality Quest Chairman for LMRF

LMRF – Nominations for vacancies in each District prior to Annual General Meeting on 02/11/2013

Lions Haven for the Aged – Invitation to Annual General Meeting on 19<sup>th</sup> September  
Information for Clubs to develop a “Dream Board”

LMRF – requesting for club involvement in Miss Personality Quest  
PDG Tony Cornell - Information regarding our second sponsorship to Outward Bound  
Invitation to 201Q1 to attend Operation Friendship program in Denmark in District 106B  
Ross Gibbons (District Governor – 201Q1)  
A request from Neighbourhood Watch to host a Sausage Sizzle on 19/10/2013  
Peter reported on the Bunnings Information evening  
2 voting delegates invited to Convention hosted by Macgregor 18-20 October

It was moved that the inward correspondence be received and the outward adopted  
Moved: Peter Matthews                      Seconded: Michelle Hill                      Carried

**Business:**

Peter advised that the dinner with Pinelands will take place in March 2014.  
In regard to the request for a fence for a lady with a disabled son, it was decided that the Men's Shed should be approached for this.  
A suggestion was made that we should purchase a doll's house from the Men's Shed as a raffle prize. However, the price of such an item is beyond our Club's capacity

**Treasurer's Report:**

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

Balances:        Fund-raising    - \$5,203.72  
                         Administration - \$2,990.73

Ben Turner from STEPS advised that Shannon Lawrence is very grateful for our sponsorship of her attendance at a course for acquired brain injury people. She will be willing to attend a meeting and talk to us.

**Membership Report:**

Gerard advised that Agnes Brown would be interested in becoming an affiliate member... She would need transport.

Peter has a friend who is interested in joining later in the year

Brochures have been left at Aminya Street Post Office. They have also agreed to sell Christmas Cakes. They have requested a letter from the Club, which Graham will write.

**Christmas Cakes:**

Gerard asked about the procedure for approaching venues about selling Christmas cakes. It was agreed such contacts will be made by the Christmas Cakes Committee – Ken Rogers and Graham Goodman (Chairs) and assistant, Kath Weller

Michelle suggested that a list of possible businesses to be contacted be compiled. It was noted that timing is an important element in approaching businesses and banks to sell cakes.

It was decided that a letter was required to introduce the Cake Committee members.

Jan offered to draft a letter for the purpose

It was moved that 20 1.5kg cakes be ordered to supplement those we have in stock.

Moved: Ken Rogers                      Seconded: Kath Weller                      Carried

Gerard advised that:

The Club has been given a Dick Smith Card which is valid for 12 months  
Kmart will support us as they did last year  
96.5 FM will promote the Club and perhaps it's time for another interview  
Gerard gave a report on the number of hits on our website.

### **Laidley Visit:**

Kath advised that John had supplied brochures and directions for the Club's visit to John and Stephanie at Laidley. Final arrangements were made for the visit and for transport. It was agreed that we give John and Steph a lime tree as a thank you for their hospitality.

### **Funding Requests:**

Lions Australia Papua New Guinea Membership Development Committee requested a voluntary payment of 50cents per member for support for Lions Clubs in Papua New Guinea  
It was moved that \$100 be donated to support Lions Clubs in PNG

Moved: Graham Goodman                      Seconded: Kath Weller                      Carried

Ian Smith's request for our Club to build a fence in a household with a disabled child was discussed. It was decided that our Club was not equipped for such a task and that the Men's Shed be contacted. Peter offered to contact Brian Wheeler

The request to host a sausage sizzle in the park for Neighbourhood Watch was discussed. The possibility of having a raffle as well was raised. Peter will contact the organizer.

It was moved that the Club would host a 25<sup>th</sup> anniversary sausage sizzle for N'hood Watch. Peter agreed to liaise with Neighbourhood Watch on the possibility of running a raffle and on power for lighting at the BBQ.

Moved: Peter Matthews                      Seconded: Kath Weller                      Carried

Ian Walker MP requested assistance with the provision of care packages for Australian soldiers in Afghanistan. Assistance is also required for the packing of these goods on 26/10/13 from 9.00am until 12 noon.

It was moved that the club donate \$300 towards the purchase of items for the soldiers' packages. Howard agreed to approach Woolworths Mountain View to match our donation dollar for dollar.

Moved: Howard Groffman                      Seconded: Ken Rogers                      Carried

### **Other Business:**

Requests:

Leukemia Foundation – no at this time

Lions Australia – Food Forest Programme – Environment Officer – Postponed

Bluecare request for funding to replace two continence machines to be referred to a Zone meeting

**Bunnings Sausage Sizzle:** Roster for the Sausage Sizzle on 28/09/13 is full. Peter has agreed to organize the necessary food items and Ken has bought the drinks. There was a discussion about where to source the sausages, given the new conditions at Bunnings. It was agreed to source the sausages from M & M Meats at Mt Gravatt Plaza.

201Q1 Convention:

Peter and Howard will attend.

Scooter:

Graham advised that an address for repairs had been given to Brian Vaughan.

Dawn has an address for Anne at Branston House who might be willing to advertise the scooter on the Notice Board when it is repaired

The Dinner meeting with Pinelands at their Club House will be in March, 2014

The proposed camping trip to Girraween on the first weekend in October (5<sup>th</sup> – 7<sup>th</sup>) will go ahead. At this stage seven will make up the group.

**Christmas Raffle:**

Wednesday 18<sup>th</sup> – Tuesday 24<sup>th</sup> December are the dates for Mt Gravatt Plaza.

9<sup>th</sup> – 14<sup>th</sup> are the dates for Kmart at Garden City.

Other venues were suggested, such as Big W at Carindale. This firm may offer donations.

Problems of transport of the prizes, setting up of same, and parking problems are issues that are still to be solved.

The meeting closed at 9.55pm

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

Date: 25<sup>th</sup> September, 2013