

# LIONS CLUB OF GREATER MOUNT GRAVATT-MANSFIELD

## MINUTES OF MEETING OF 14<sup>TH</sup> MARCH, 2012

Meeting opened at 7.10pm with Kevin Williams presiding as Acting President

APOLOGIES: Graham and Theresa Goodman; Vince Musso; Helen Coghlan; Gerard Beuers; Venita Specis; and Michelle Hill

MINUTES: It was moved that the Minutes of the previous meeting be accepted as a true record of the meeting.

Moved: Jan Roberts

Seconded: Ray Fenton

Carried

### CORRESPONDENCE:

Inwards:

- LCIF: Newsletter re Lions Measles Initiative Update (Feb, 12)  
LCI: Newsletter "Your Lions Family" (Feb, 2012)  
LCIF: Newsletter: One Shot, One Life: Lions Measles Initiative Update  
LCI: Newsletter (March, 2012)  
LCI: President's letter: one new member per club  
LCIF: LCIF & Lions: Saving Children's Lives  
WEBCAM: Correspondence between Howard Groffman and various bodies and Government bodies  
Blue care Garden Project: Correspondence between Peter Matthews and Blue Care, including plans drawn up by Andrew Neighbour, for update of garden at Blue Care Mt Gravatt  
FW: Margaret Schefman – assistance for her son with Neurofibromatosis  
G Goodman: Thank you for flowers and card  
Ken Rogers: Idea for a social event: Moulin Rouge Dinner and Entertainment at Mansfield Tavern 13<sup>th</sup> & 14<sup>th</sup> April – Contact Ken  
Gerard Beuers: Correspondence between Gerard and Krista Adams re Blue Care Project  
Claire Boulter: Thank you letter on behalf of the Mt Gravatt District Historical Association for gift  
Global  
Membership: Request for increase in fees to clubs in Papua New Guinea  
Lion's Children's: Certificate for donation to the kidwalk for Nathaniel Maraczy  
Mobility: Thank you letter for our donation of \$1,000

It was moved that the inwards and the outwards be adopted

Moved: Jan Roberts

Seconded: Kath Weller

Carried

### ELECTION:

The following nominations have been received:

|                                      |                           |
|--------------------------------------|---------------------------|
| President: Kevin Williams            | Nominated: Gerard Beuers  |
|                                      | Seconded: Jan Roberts     |
| Secretary: Anne Harding              | Nominated: Jan Roberts    |
|                                      | Seconded: Kath Weller     |
| Treasurer: Ray Fenton                | Nominated: Graham Goodman |
|                                      | Seconded: Theresa Goodman |
| First Vice President: Peter Matthews | Nominated: Graham Goodman |
|                                      | Seconded: Theresa Goodman |

All nominees accepted their nominations for the designated positions and the nominations were unanimously carried

It was decided that the nominations for the positions of second and third vice presidents be deferred until the next Business Meeting when the President will discuss the possibility of other structures for using the talents of the Club's members.

#### TREASURER'S REPORT:

Bank Balances for the Club's Accounts:

|                         |             |
|-------------------------|-------------|
| Administration Account: | \$ 3,276.29 |
| Fund-raising Account:   | \$11,806.48 |

The Treasurer noted that there had been no income generated in February

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

|                   |                      |         |
|-------------------|----------------------|---------|
| Moved: Ray Fenton | Seconded: Ken Rogers | Carried |
|-------------------|----------------------|---------|

#### OTHER BUSINESS:

**SERVICE SUB-COMMITTEE 2<sup>nd</sup> Vice President Peter Matthews**

Dawn gave a report on the situation with the Peace and Fire Poster Competitions and commented on the lack of enthusiasm

Dawn also reported on a visit to St Agnes School and viewing the plaque from Lions Hearing Dogs presented to them by the DG in January.

#### **Blue Care Project:**

John reported on a wall system using aluminium brackets for sleepers which could be adopted for the Blue Care Garden Project

Gerard reported that Redback will make a donation to the Blue Care Project

A recommendation has been made by a backhoe operator that the soil should be left and new soil be placed on top of it

A contact was forwarded for a posthole digger operator at \$80 per hour. This may be needed as some existing posts are rotting.

Peter pointed that there were access problems in getting machinery and deliveries into the grounds.

Peter showed a book from Alzheimer's Australia on gardens for therapeutic purposes. He suggested that the job be broken into four sections – with the garden beds being the first priority..

**Other:**

**Peter** had visited Cameron Schefman with the Club's cheque. He advised that Cameron would be happy to visit the Club and his mother would speak on his behalf.

FUND RAISING COMMITTEE: 3<sup>RD</sup> Vice President Howard Groffman

Howard reported on the current state of his negotiations on the WEBCAM project

Kevin and John plan to visit the Mt Gravatt Show Society to try to secure a higher percentage of the takings if we are offered the job on the Gates

Kevin gave an up-to-date account of the Christmas cake sales:

Stock in hand: \$1,509

Cash deposited tonight: \$652

There was a profit of almost \$3,000 before meeting and \$994 has been generated since

**Other:**

A theme of Italian was decided on for the dinner. A suggested menu and requests for items will be emailed following discussions with Theresa.

Meeting closed at 8.45pm

Next Meeting:

Dinner meeting at Holland Park Bowls Club

On 28<sup>th</sup> March, 2012

PS Guest Speaker will be Gordon Smith