



## LIONS CLUB OF GREATER MOUNT GRAVATT MANSFIELD

President: Peter Matthews 0414 888 392  
Treasurer: Ray Fenton 3341 7723

Secretary: Lynn Evans 0427 699 711  
Postal Address: P.O Boxes 7123 Holland Park 4121

### **Business Meeting 10/7/13**

**The meeting was opened by Incoming President Peter Matthews at 7:10pm.**

Graham Goodman read the Lions invocation and Loyal Toast

Attendance: Apologies were received from Helen Coghlan, Kath Weller and Anne Harding.

Peter Matthews moved the minutes for 12<sup>th</sup> June be accepted as a true record of the meeting.

Moved: Peter Matthews

Seconded: Howard Groffman

Carried

#### Correspondence Inwards

Tony Cornell – Outward bound request for donation to send four more youths to September camp at Yuki

Greg Tutt - Resignation letter of Chair of District Counter Disaster Committee

Ian Smith - Thank you letter from outgoing Zone 10 chairman

Nicole Phillips - BAOC-Cherish meeting report confirming ongoing Lions support

Libby Whitestyles - Request for Fire Poster entries to be submitted

Libby Whitestyles – Notification of passing of Kingscliff Lion Bob Dillon

Ian Mainwaring – Operation Friendship Norway 2014 – invitation and information

Libby Whitestyles – Invitation to District Changeover Dinner

Red Cross bakeoff information

Petra Milaudi – Thank you for donation

Choose Your Cruise – publicity about forthcoming cruise with Lions special offer.

David Floyd – Operation Smile newsletter and donation request slip

Ray Fenton – Summary of donations made by the club for the year July 2012-13

Howard Groffman – request for thank you letter to Ian Walker

John Matthews – Letter of resignation from the club

Gerard Beuers – Media Officer report

Gerard Beuers – Membership Officer report

#### Correspondence Outwards

Peter Matthews – Letter to Amparo confirming a donation of \$500 - \$800 for the purchase of goods for one of their clients.

Jan Roberts – Letter to District Governor confirming dates available for the visit of VDG Peter Oliver.

It was moved that the Inwards Correspondence be accepted and the Outwards adopted.

Moved: Lynn Evans

Seconded: Graham Goodman

Carried

## **New Business**

As this is the start of a new year with a new Executive Peter Matthews read out a list of informal responsibilities necessary to the operation of the club and the people who have agreed to be responsible for their organization.

YoY – Jan Roberts, Graham Goodman

Raffles – Michelle Hill

Christmas Cakes – Ken Rogers, Graham Goodman

Social events – Kath Weller

Mt Gravatt Show – Rod Sorenson, Michelle Hill

Guest speakers – Howard Groffman

Media – Gerard Beurers

Fire Poster – Dawn Lilly, Howard Groffman

Event dinners – Jan Roberts

Funding requests – Peter Matthews

Editor – Jan Roberts

## **Financial Report**

Ray Fenton, Treasurer, gave an over view of the clubs finances as of the end of June 2013

Account Balances:	Fundraising account	\$9,212.00
	Administration account	\$3,929.31

Unpresented cheques on Administration account – Holland Park Bowls Club; Glen Hotel; Jan Roberts.

Unpresented cheques on Fundraising account - Jan Roberts; Lions Oklahoma; Petra Milaudi

A report was also tabled showing the breakdown of the donations the club had made over the period July 2012 to June 2013. The overall total was \$13,722.09

It was moved the Treasurer's report be accepted as a true account of the Club's finances

Moved: Ray Fenton

Seconded: Jan Roberts

Carried

## **Funding Requests**

Neilson Home request. Peter Matthews reported on the results of the decision agreed at the last meeting to pay part of the cost of a television for the Neilson Home. Big W at Carindale have agreed to provide a Sanyo television set at a reduced price with the club paying \$498 as their contribution.

Amparo request. Peter Matthews reported back to the meeting that after further enquires about what needed to purchased, Stephanie required \$570 + delivery costs for a washing machine which

had been offered to her. Gerard Beuers, through his contact with 96.5 Radio, may be able to supply a washing machine free of charge. After some discussion about what club members thought had originally been agreed to spend this money on it was agreed to pay for the washing machine if Gerard could not supply one. If one could be supplied then the \$570 could be spent on other items Stephanie may still need.

Moved: Lynn Evans                      Seconded: Graham Goodwin                      Carried

Operation Smile. The members discussed this project and decided it was a very worthwhile cause. It was moved that \$1000 be donated.

Moved: Rod Sorenson                      Seconded: Gerard Beuers                      Carried

Project Outward bound. The club has supported this project in the past and agreed to do so again for the September camp. It was moved that \$938 be donated.

Moved: Ray Fenton                      Seconded: Howard Groffman                      Carried

### **Membership Report**

Gerard Beuers reported that he had printed up some membership brochures which can be handed out at various events.

There will also be two prospective members coming to the Dinner Meeting on 24<sup>th</sup> and there are more people to contact on a list previously compiled by Kevin.

It was moved that the club pay for prospective members invited to their first dinner.

Moved: Tony Cook                      Seconded: Rod Sorenson                      Carried

Gerard also reported that the mobile phone agreed to at the last meeting has been purchased. The number is 0456536731

### **Other Business**

Mt Gravatt show:

Rod Sorenson and Michelle Hill will co-ordinate and ensure everything needed is in Ken Roger's caravan at the Broadwater Rd entrance.

Rod has confirmed the club will get \$4000 for the gate duty.

Rod and Michelle have drawn up a letter to go to the Show secretary which raises several points to be clarified before the show weekend. Rod will send a copy to Peter for him to sign.

Michelle has put together the raffle which includes:

Microwave - donated

Juicer

Baymarie

George Foreman Steamer

Rice Cooker

Sunbeam Café Grill

Coffee Machine – donated

Cost to the club was \$197

Rod Sorenson and Michelle Hill attended the Bunnings information evening and brought back an Information booklet detailing all the ways clubs can get involved. The booklet has been loaded on the web page for everyone to look at and decide what other activities we can try.

Tony Cook reported that he had 60 hospital beds to give away. Graham Goodman will send him details of the Apple Mac Club who may be able to take them.

Tony Cook also raised the possibility of having our meetings at the restaurant on Mt Gravatt. Some club members raised concerns about opening hours and the ability of the restaurant to cater for the club. Tony will check it out and report back.

Peter Matthews will liaise with John Matthews about the spectacle collection now John is no longer a member of the club.

### **Letters Required**

Letter to Bunnings to request a donation for a raffle

Letter of introduction for Gerard Beuers to take to Craig at Connected

Letter of introduction for Ken Rogers to use in relation to selling Christmas Cakes

Letter to Office Works requesting donation towards photocopying needs of the club. To be sent to Woolloongabba and Underwood now the store at Garden City has gone.

Letter of appreciation to K-Mart for donations and a Certificate to Big W (Peter has Graham's template). We will only send out certificates in the future once a year, not for every donation.

Letter to Ian Walker in relation to Lions Mints in the Parliamentary Annex.

Meeting closed at 9:45 pm

Next meeting:

Dinner meeting at the Mansfield Tavern 24<sup>th</sup> July 7:00 for 7:30

Next Business meeting:

14<sup>th</sup> August 2013 at 6:45 for 7:00 pm

Holland Park Bowls Club. Please note this is Ekka Wednesday

