



LIONS CLUB OF GREATER MOUNT GRAVATT MANSFIELD

President: Peter Matthews 0414 888 392

Secretary: Lynn Evans 0427 699 711

Treasurer: Ray Fenton 3341 7723

Postal Address: P.O Boxes 7123 Holland Park 4121

Business Meeting 14/8/13

The meeting was opened by President Lion Peter Matthews at 7:10pm

Lion Peter Dimartini read the Lions Invocation and Loyal Toast

Attendance: Apologies were received from Rod Sorenson, Michelle Hill, Ray Fenton, Alison Smith and Helen Coghlan

It was moved that the minutes for the 10th July be accepted as a true record of the meeting.

Moved: Peter Matthews Seconded: Graham Goodman Carried

Correspondence Inward

Bunnings - Letters re Sausage sizzle on 28th Sept and providing name of new activities co-ordinator

Libby Whitesyles – Notice about error in District dues

Libby Whitestyles – Request for nominations for DG's Excellence award

Libby Whitestyles – Information about International Presidents Global Action Service Campaign for Engaging Youth

Lesley Lyons – Information on LCI Just Ask program

Graham Jackson – Information about 4 webcasts club members can register for

Information on ANZI Pacific forum to be held in Adelaide in August 2014

Black Dog Ride newsletter

Graham Jackson – Information on an Advanced Lions Leadership Institute Training in Melbourne

Libby Whitestyles – Passing of Lion Hugh Reilly from Twin Rivers

Invitation to Bowls social day from Lions club of Brunswick Mullumbimby

Invitation to 45th Annual White Cane Dinner

Notice of AGM at Lions Camp Duckadang 29th Sept.

Information about Notices of Motion to be submitted for 2013 District Convention

Letter from Peter & Kay Allen withdrawing their membership applications for personal reasons

Request from David Floyd for assistance with marshalling at the Bridge to Brisbane run

LMRF newsletter

District 201 Q1 July newsletter

CCRF Newsletter

Graham Jackson – information on 2 membership netcasts

Donation request from Victorian Lions Foundation and Bionics Institute

Funding request from Tina Graham for an I-Pad + adapter case for her son

Funding request from Amparo for child with a swallowing, chewing & speech impediment

Funding request from Josh Bakkum for help to travel to Laos to provide medical assistance as part of a Nursing degree
STEPS (Skills to enable People and Communities) - Funding request to support Shannon Laurence who has an acquired brain injury to attend a course in Canberra.
Information on collecting used stamps
Ray Fenton – Financial report for July
Gerard Beuers – Media officer report
Gerard Beuers – Membership officer report

Correspondence Outwards

Club nomination for DG's Excellence award
Letter accepting resignation of John Matthews
Letters to Office Works at Woolloongabba & Underwood requesting donation towards photocopying expenses
Letter to Ian Walker MP thanking him for the money from the sale of Lions Mints
Letter to K-Mart Garden City thanking them for their support
Letter to Cabinet secretary requesting a firm date for the visit of VDG Peter Oliver
Certificate of appreciation to Big W Carindale

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

Moved: Lynn Evans Seconded: Tony Cook Carried

Business arising

Mt Gravatt Show:

Rod Sorenson thanked everyone for their effort during the show weekend, everything had gone very smoothly. Rod particularly wished to thank Ken Rogers, Ray Fenton and Graham Goodman for all their work.

Peter Matthews and Rod Sorenson will be meeting with the President of the Show Committee next Wednesday for feedback and to raise issues such as the club's continued presence manning the gates at the 2014 show. This follows the rumour that the Men's Shed will be doing this next year.

It was proposed that \$50 be donated to the Guides for the use of their power during the show.

Proposed: Ken Rogers Seconded: Tony Cook Carried

VDG's visit: Lynn Evans reported that the Cabinet Secretary had been contacted by phone to try and get a firm date for the VDG's visit; as a result the club should hear the date within the next week.

Financial Report

In the absence of the Treasurer his report on the club finances to the end of July 2013 was submitted by Peter Matthews.

Account Balances: Fundraising account \$7,011.50
 Administration account \$4,444.02

Unpresented cheques on the Administration Account – Peter Matthews; Mansfield Tavern

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

Moved: Peter Matthews Seconded: Anne Harding Carried

Funding Requests

Amparo: This was a request for money to provide speech therapy sessions for a young boy with speech, swallowing and chewing difficulties. An initial consultation with 5 follow up sessions is required. It was moved the club provide \$450 to cover the cost of these session.

Moved: Anne Harding Seconded: Kath Weller Carried

Josh Bakkum: Josh requested assistance to travel to Laos for three weeks as part of Antipodeans Abroad. As a nursing student at Griffith University this would give Josh the opportunity to provide nursing care to remote villages in the Seuang Valley. It was moved that the club provide \$500 towards travel expenses.

Moved: Peter Matthews Seconded: Dawn Lilley Carried

Tina Graham: The original request for money was no longer required but Tina did provide details of a charity she has set up called Bestlife (www.bestlifefoundation.com.au) which aims to supply respite to families and contact with other children for those with disabilities in the local area. The club felt that this was now too big for a simple donation from us but moved it be raised at the next Zone meeting as a possible zone project.

Moved: Peter Matthew Seconded: Lynn Evans Carried

STEPS: This request for assistance to enable Shannon Laurence to attend a course in Canberra was supported by the club particularly as Shannon is known to some members. It was moved that the club provide \$600 to support Shannon.

Moved: Jan Roberts Seconded: Graham Goodman Carried

Membership report

Gerard Beuers reported that two new members had been recruited to the club and another potential member would attend the Dinner meeting on 28th August.

Gerard also raised the idea of developing a policy on recruiting new members and if the club agreed to have a small sub-committee to help implement ideas.

Discussion was held about these ideas but the members did not see the need to change what is currently being done i.e. work through the list of names of potentially interested people which we already have. Gerard agreed to continue with the status quo.

Discussion was also held about the role of sponsors and the vetting of new members. Gerard explained the information about this which is available on the Lions International web site. The new members form previously used will be updated to include a second page for sponsor information.

Media Report

Gerard Beuers reported on the activity on the clubs website. For the month of July there were 101 visits, 70 of which were new visitors with 799 pages viewed.

Gerard also promoted the club at the Southside Community club where free ads will be placed on their internal club TV as well as added our name to a free community site called "Do Something Near You".

The TV donated to Neilson Homes was written up in the Southern Star.

New Business

A letter was received from Lion Ross Paine asking if the club wished to collect used stamps. It was moved that those members who wished to could do so and Dawn Lilley agreed to collect them.

Moved: Lynn Evans Seconded: Anne Harding Carried

Peter Matthews reported that he will be attending the Bunnings information evening on 26th August; this is a requirement prior to the Sausage Sizzle on 28th September.

Lynn Evans asked for a volunteer to do the Secretary's job while she is away on holiday 9th September to 7th October. Club members were given until the next Dinner Meeting, 28th Aug, to volunteer, the last meeting before Lynn goes away.

Youth of the Year: A date was decided on for the final next year – 26th February.

Ken Rogers reported that he is about to place the first order for Christmas cakes – 15 cartons of 1.5kg and 5 cartons of 1kg cakes. Ken and Kath Weller will visit local banks in October to identify those who will take cakes for us.

As the Father's Day raffle had been cancelled Teresa Goodman offered to ensure the Plaza Shopping Centre was aware of this.

The Zone Chairman wishes to visit the club so Peter Matthews has suggested the date of 27th November.

Peter Matthews asked for volunteers for the Sausage Sizzle at Bunnings on 28th September, as well people for the Beach Soccer Challenge on 8th September. The rosters will be circulated.

Donated hospital beds – Mansfield Tavern have indicated they will be willing for the trailer to be stored on their ground.

Mobile Scooter – Graham Goodman has arranged for a quote on any repairs to be sent to us. Dawn Lilley will inquire about anyone who maybe in need of a mobile scooter.

Peter Matthews has been talking to the President of Pinelands with the idea of the two clubs joining together for a Dinner Meeting. Pinelands club has its own clubhouse and chef. With Youth of the Year in February the members agreed that March would probably be the earliest we could do this. Peter will contact Pinelands.

Other Business

Tony Cook requested a letter of thanks be sent to Brain Dudson for his assistance at the Mt Gravatt Show.

Tony Cook again raised the issue of the club finding a permanent home. He will check out 'Chives' in Mt Gravatt Village in relation to cost, room availability and rental cost. The Coffee Club at Mt Gravatt Central was also suggested.

Vince Musso raised the idea of a GMGM cruise sometime next year. As a cruise expert he will check out the possibilities for those who are interested.

Some members will be camping at Girraween National Park the first weekend in October and invited anyone interested to join them. There are motels at Ballandean or Stanthorpe for those not so keen on camping.

Meeting closed at 10:05pm

Next meeting – Dinner Meeting Mansfield Tavern 28th August

Next Business Meeting
11th September 6:45 for 7:00pm
Holland Park Bowls Club