

LIONS CLUB OF GREATER MT GRAVATT – MANSFIELD
MINUTES OF BUSINESS MEETING held 12/9/12

Meeting opened at
Apologies Peter Matthews, John
Matthews, Gerard, Rod, Vince, Jan, Helen, Lynn

Minutes of previous meeting

Anne Harding moved that the minutes of the meeting 8/8/12 be adopted as a true and accurate record.
Seconded Graham Goodman
Carried by all

Business arising from minutes;

Dawn having trouble opening minutes. Sec to attempt alternate way of saving file. In interim Graham will forward on to Dawn after saving to his computer.
Kyabra receipt received re donation for Cambodian family.

Correspondence Inwards

- Lion Mint Newsletter
- Email re launch Blue steel week
- Email re first committee meeting for 2013 Volleyball event for Ovarian cancer fundraising
- email re camp duckadang
- letter from Leukaemia Foundation re volunteer drivers
- letters to father Xmas
- Receipt from Kyabra \$500 for support of a Cambodian family
- Cheque \$4000 from show society for manning gates
- Copy of minutes of Zone meeting held 20/8/12
- Sponsorship request for Camp Koda
- Brisbane's spotless suburb completion
- Request for delegates and alternates to attend Q1 convention
- District 201Q1 Newsletter
- Email re Peace poster contest and environment
- Email re update Blue Care
- Email re web cam
- email re guest speaker for Nov diner meeting
- email re correcting email address for Carrara lions club
- motions to be discussed at convention

- Questionnaire from clubs mentor
- list of requests for support from Peter Matthews.
- email re guest speakers from Howard
- Account invoice from LCI re registering Gerard
- Postcard Lynn Evans
- Donation request from Leukaemia and Carer newsletter
- Information re Lions Hypodrive program

Outgoing Correspondence

- Cheques to Men's Shed, Logan Lions and Kuraby Lions
- Thankyou letters to everyone who assisted with the gates and raffle at Mt Gravatt Show.

Anne Harding moved that all correspondence be adopted
 Seconded Michelle Hill

Business arising from correspondence;

Web cam No Coram to vote

- members raised need for more information re cost, sponsorship requirements and revenue potential

It was agreed that all members to email concerns to Kevin after Howard and Kevin present information at Oct Business meeting

- A web cam people can view is Mt Hotham

Sponsorship requests were discussed

-KODA Camp\$200

-Hydration Project(ray to confirm amount needed)

- Girl Guides \$50 for use of power during show

All Sponsorship amount to be ratified at Oct meeting as no corum.

Blue Care Project

Gardens not planted yet so Plaque morning tea delayed

It was agreed that Gerard would be approached to liaise with the Oxley Catchment group re ?donation of plants.

Youth of the Year

Graham to register Cheque from Ray.

Guest Speakers

Nicole Phillips from Apple Mac Lions Club - Sept Dinner Meeting

Michael J Fox- Mt Gravatt Environmental Group – Oct Dinner Meeting

Lauren Nicholson – Blind Motivational Speaker Nov Meeting

DG Lions – Jan Meeting

It was raised that a club member should contact the local paper – advertiser/ southern star- re regular entry about clubs meetings

Treasurers Report

Admin Acc \$6118.78

Fundraising Acc \$9149.98

Audit cost to be attributed 60/40 Fundraising/Admin

No corum so ratification to be held over to next meeting

General Business

Sept Dinner Meeting - Mansfield Tavern Rockarena room

\$15 per head 7pm start for meals at 7.30pm Once House renovated a

Club sign may be able to be installed on building

Lions Mints – After discussion it was agreed that the club would trial selling mints.

Anne to contact Lions and if Discount is still available purchase 5 boxes.

Bunnings BBQ 13/10/12 Kevin to put out a roster

Entertainment Lions Club First meeting 19/9/12 at Mansfield Tavern

- Kevin, Ray, Graham, and Ken Mulcahy to attend.

Meeting Closed 9.30pm