

LIONS CLUB OF GREATER MOUNT GRAVATT – MANSFIELD

President: Lynn Evans Secretary: Peter Matthews
Treasurer: Iain Meers

MINUTES OF BOARD MEETING HELD AT THE HOLLAND PARK HOTEL ON WEDNESDAY, 9th January 2019

- 7:00 Social time including Rikki Tikki and raffle
 The raffle was won by prospective new member Sumi Pillarisetti
 Rikki Tikki won by Tony Cook
- 7:30 President Lynn declared the meeting open, and welcomed members. As both
 Secretary Peter and Minutes Secretary Ron are away their duties will be covered by
 President Lynn and Treasurer Iain.

Sumi Pillaristti was also welcomed by President Lynn, she is considering joining the Club.

Apologies: Dawn Lilly, Alison Smith, Jan Roberts, Peter Matthews, Ron Fish, Ray Fenton, Kath Weller, Peter DiMartini

9 members were present

Minutes of the previous meeting

The Minutes of the previous Board meeting on 14th November and the Dinner meeting notes on 28th November have been circulated and it was moved that they be accepted as a true record.

Moved: Iain Meers 2nd: Bob Meadows Carried

Correspondence

Inward:

Top Taste – Cake invoice

Lions District 201Q1 Newsletter

Link to District Convention Photos and Videos.

Update on Jelsian – post surgery

Angel Flight guest speaker invitation. *Passed to Bob.*

Receipt from CPL for donation.

Mt Gravatt Rotary – Lessons from Carols by Candlelight
Aunties & uncles donation request
LMRF Newsletter
ALCCRF newsletter
Mackenzie Special School confirming awards night sausage sizzle
Cab Sec. Lions Triple L project. Lions Losing Lots. Diabetes awareness project.
Lions Mints newsletter
Lions District 201Q1 December Newsletter
ALF Newsletter
Black Dog Ride newsletter
Cab Sec. Passing of Lion Jack Rosa of Capalaba lions
Cab sec. Passing of Lion John Shirley of Kyogle Lions
Interest in joining our Club from Sumi Pillarisetti from Website
Offer of guest speaker for “End of Life Planning”. *Passed to Bob*
Nomination Forms for Queenslander of the Year.
ACCF request for donation
Garvan Research Foundation newsletter
Christmas Cards – Corrine McMillan, Mt Gravatt Meals on Wheels, CPL, Cancer Council Qld, Krista Adams
Diamond Centennial Award for Lynn
Stroke Foundation – receipt
Vision Link – seeking volunteers for garden clean up on Sat Feb 2

Outward:

Insurance certificates to Retail First (Mt Gravatt Plaza)
Translink – confirming our willingness to assist with future sausage sizzles
Camp Duckadang – Completed booking form and copy of insurances
Request to other Clubs for 1.0kg cakes
Bunnings – Sausage sizzle requests for Feb-Jun 2019
Video of Mt Gravatt Community Centre hampers
NAB Carindale details of bank acct to transfer cake sale money
It was moved that the inward correspondence be accepted and the outward correspondence adopted

Moved: Iain Meers 2nd: Barbara Purcell Carried

Treasurer's Report

Treasurer Iain presented the Reports for November & December 2018 to advise members of the income and outgoings of the Club's accounts. There was no Board meeting in December

Fundraising A/c November

Receipts	\$ 1,065.63
Payments	\$ 1,803.09
Bank Balance	\$15,072.54

Unpresented Cheques

Ray Fenton	\$182.90
A Hill	\$300
Ray Fenton	\$253.20

Administration A/c November

Receipts	\$264.84
Payments	\$35.00
Bank Balance	\$1,891.26

Unpresented Cheques

Lions Fundraising a/c \$35.00

Fundraising A/c December

Receipts	\$ 11,751.28
Payments	\$9,462.65
Bank Balance	\$25,169.48

Unpresented Cheques

George Weston Foods \$7,988.26

Administration A/c December

Receipts	\$44.16
Payments	Nil
Bank Balance	\$1,900.42

Unpresented Cheques

Nil

It was moved that the Treasurers Report be accepted as a true record of the Club's finances.

Moved: Iain Meers

2nd: Michelle Hill

Carried

Membership Report

Bob introduced Sumi as a prospective new member

Funding requests

Barbara asked if the members wished to continue with the monthly purchase of food for the Mt Gravatt Community Centre. It was agreed to carry on with the \$400 per month. This is a total of \$2,400 for Jan – Jun 2019. This item will be revisited at the end of June.

Moved: Barbara Purcell

2nd: Tony Cook

Carried

Mints Report

Alison is now visiting Zupps regularly and gave the money for this month to Iain.

Bunnings BBQ

We have been allocated Mon 28 Jan for a sausage sizzle

AM: Barbara, Dennis, Kay, Tony

PM: Jan, Alison, Lynn, Ray

Ongoing business

Camp Duckadang – Peter has paid the deposit, but he would prefer we pay the full amount to him that weekend, not before.

Eftpos machine – still waiting for a response to our application

Christmas Cakes

Peter and Gerard both provided reports on figures for the cake sales for Christmas 2018. We sold:-

Number of cakes	Weight	\$ Amount
209	1.5 kg	\$3,553
319	1.0 kg	\$4,147
150	80 gm	\$300
48	Puddings	\$624
56	100 yr	\$1,232
Total		\$9,856

This year Bunnings was only staffed at the weekends and even then the results were very disappointing with only \$452 cakes sold.

The Plaza sales were up in every category

2017		2018	
1.5 kg	\$1,581	1.5 kg	\$1,819
1.0 kg	\$1,729	1.0 kg	\$2,009
80 gm	\$146	80 gm	\$262
Puddings	\$390	Puddings	\$572
100 yr	\$66	100 yr	\$1,122
Total	\$3,912	Total	\$5,894
Plaza + Bunnings	\$5,483	Plaza + Bunnings	\$6,346

Unfortunately for the third year in a row the sales from other businesses continued to decline. In 2016 the figure was \$6,712, by 2018 it had halved to \$3,493.

Remaining stock

173 1.5kg; 26 1 kg; 6 100yr; 159 80gm

Only the 100yr cakes have a use by date of Dec 2019, the rest can be sold next Christmas.

This is an excellent result considering the Plaza is such a small shopping centre and everybody is to be congratulated.

New Business

Treasurer Iain suggested that with this amount of Christmas Cakes in stock they should be included in the club's assets. The members agreed

Moved: Iain Meers 2nd: Gerard Beuers Carried

Michelle asked if a float could be set up for her to purchase incidentals for raffles etc throughout the year. The members agreed and it was moved that a float of \$300 be allocated.

Moved: Michelle Hill 2nd: Bob Meadows Carried

As Treasurer Iain will be away for the next sausage sizzle President Lynn has agreed to take charge of the float and deposit the takings.

The date for the AGM is the next Board meeting, 13th February

Gerard thanked clubs members for the gift basket which the club gave him after his hospital stint in December

Michelle has heard that charities and service organisations can register with the can and bottle recycling organisations so money can go to clubs rather than individuals. President Lynn will check this out.

Michelle asked if we will donate toiletries to Access Vans again for their Christmas in July as she already has some supplies. Barbara will go to Access Van and tell them we are happy to do this again.

Bob has organised speakers for Jan; Feb and Mar. Tony Cook will be our speaker in Jan; Angel Flight in Feb and LMRF in Mar.

President Lynn thanked everybody for their attendance and attention, especially Sumi and voiced the hope that she would join the club.

Meeting closed 8:30

Next Meetings

Dinner Meeting: 23rd January at Holland Park Hotel 6:45 for 7pm

Board Meeting: 13th February at Holland Park Hotel 7pm