

# MOOLOOLABA LIONS CLUB MEETING MINUTES

**Location:** 3/13 Page St, Kunda Park  
**Date:** 03/07/2023  
**Facilitator:** Peter Whalan  
**Start Time:** 06:55 pm  
**End Time:** 09:10 pm

## Attendance

Peter Whalan Pres.	Ron Alexander Pas Pres	Ray Donaldson Secretary
Myra Grindrod Treasurer	Steph Gear Ass. Secretary / Director	John Iffland Membership Chair
Sue Day Greeter, Ass. Treasurer	Andrew White Safety Officer	Alison Whalan Child Safety
Ken Peters Markets	Tim Fraser PDG	

**Visitor**  
Stewart Scholfield

## Apologies

Kerry Naumann Projects Chair	Keith Lamprecht V.P.	Eva Hoebee Director

## Agenda, Decisions, Issues

Number	Agenda Items	Comment
1.	<p><b>Business arising from the June 23 minutes.</b></p> <ul style="list-style-type: none"> <li>Welcome Stewart Scholfield Chair Zone</li> <li>Council Insurance – Ken Peters</li> <li>Grant acquittal \$627.27 – Myra</li> <li>Camp Kanga tickets – Keith               <ul style="list-style-type: none"> <li>➤ PROPOSED Motion to purchase outstanding tickets.</li> </ul> </li> <li>Market parking area drain – Ray.</li> <li>Laptops – access Microsoft 365 concession Peter.</li> <li>June minutes</li> </ul>	<p>Insurance was for another club not MLC Completed            Moved: Ron Alexander            Seconded: Alison Whalan            All in favor            The drain was cleaned but not to canal. Observe to see if floods.            Five M.S 365 accounts have been purchased.            Moved: Stephanie            Seconded: Andrew – All in favour</p>
2.	<p><b>Business arising from Correspondence.</b></p> <ul style="list-style-type: none"> <li>Walk to D-Feet MND – received 13/6</li> <li>Coastlink Bus. Pk (the den) – call for office bearers for coming term – Ray</li> <li>Printed copies of Directory</li> <li>Update on RSVP – End of Lions term function</li> <li>Brian Sheehan visit</li> <li>Bendigo Bank Signatories</li> </ul>	<p>Lions not available to support as on Sunday Market Day.            Myra to nominate for Treasurer. Supported Moved R.D. Seconded John - All in favour.            10 Copies Lions Club Shop - Email order Stephanie to follow up - <b>Urgent</b>.            Hold over until August meeting &amp; review. Myra &amp; Ass. Treasurer arrange signing of forms at July dinner meeting.</p>

	<ul style="list-style-type: none"> <li>• Unity water payment</li> </ul>	Set up direct debit Unity water. Myra. Moved: Stephanie, Seconded Ron – Carried.
3.	<p><b>Treasurer’s Report – Myra Grindrod</b></p> <ul style="list-style-type: none"> <li>• Business Arising from Treasurer’s report.</li> </ul>	Report to be resubmitted with amendments: Moved Myra, Seconded Ron A. – Carried  ASIC Officer update Ray to follow up to allow Myra to access ATO Portal. Moved Myra. Seconded: Ron - Carried
4.	<p><b>Presidents Report</b></p> <ul style="list-style-type: none"> <li>• Commendations to Ron and the previous board. The club and our market are both in strong positions.</li> <li>• Members and the community we serve are indebted to the previous administration of the club.</li> <li>• Round table – progress/feedback with transition of roles</li> <li>• Treasurers Duties</li> <li>• Proposed goals for us to work towards. Note, most of these are agendas that we have consistently worked towards in recent times. The request is to consider, discuss, expand, and then adopt a shortened priority list for us to focus on. The request is to then assess at midterm (6 months) and at full term (12 months) our performance in meeting these goals.</li> <li>• <b>Committee Structures</b> refer separate document.</li> </ul>	Myra and Sue to meet to discuss roles in reducing workload.  Andrew W. asked for a show of hands to establish four priority goals from the eleven submitted. <b>Targets/Goals Proposals</b> <ul style="list-style-type: none"> <li>• <b>Build on</b> humour &amp; a sense of purpose at meetings/activities.</li> <li>• <b>Increase</b> our visibility in &amp; engagement with community.</li> <li>• <b>Re-build</b> club news to share our celebrations &amp; projects.</li> <li>• <b>Develop</b> a strategic plan for at least the year ahead.</li> <li>• Dare to be adventurous with community and social activities.</li> </ul>

4.	<b>TV Advertising</b> <ul style="list-style-type: none"> <li>PROPOSED MOTION To terminate trial extra advertising with consideration of adopting extended coverage at pertinent periods in the future.</li> </ul>	Moved: R. D., Seconded: Tim F. - Carried.
5.	<b>Policy Minutes</b> refer attachment.	Please read, discuss, take considerations for change to the broader membership and then amend and adopt at the August board meeting. Suggested changes are in blue and italics. Send out to members for feed back
6.	<b>Planning for July and August dinner meetings/functions</b>	Program submitted. August Board meeting 31 July
7.	<b>Other Reports</b> <ul style="list-style-type: none"> <li><b>Glasses collection</b> 385 Pairs collected in June 2023 &amp; delivered to Ken Stevens who has a major health problem and must discontinue. Requested Keith to take over the role for Nambour, Kawana &amp; Mooloolaba.</li> <li><b>Writing Challenge</b></li> </ul>	<ul style="list-style-type: none"> <li>Accept the report with our appreciation.</li> <li>Endorse Keith Lamprecht's offer to assist with the delivery of the glasses from our area and neighboring areas with the listed provisos: <ul style="list-style-type: none"> <li>➤ That transfer costs are met from either our club or appropriate alternative sources within Lions.</li> <li>➤ That mailing be adopted as an alternative means of dispatching glasses if the need arises.</li> </ul> </li> </ul> <p>Moved: Andrew, Seconded: Stephanie All in favour</p> <ul style="list-style-type: none"> <li>Writing challenge great results.</li> </ul>
8.	<b>General Business</b> <ul style="list-style-type: none"> <li>Date of August Board meeting</li> <li>Gary Davis induction – Kit material. Letter for shirts</li> <li>Bunnings BBQ Sat 19 August 2023</li> <li>Den keys – Lorraine &amp; Marie</li> <li>Youth risk management strategy</li> <li>Market Report</li> </ul>	<ul style="list-style-type: none"> <li>July 31</li> <li>John Iffland received kit to deliver to Gary Davis.</li> <li>Kerry has sent out a roster sheet for BBQ. BBQ run in Lions club name with costs and profit due to Insurance cover requirements. Split pro rata profits with FoL. Moved: Ron A., Seconded: Stephanie - Carried</li> <li>Ok for key distribution including John I</li> <li>Allison provided a comprehensive update on the risk management strategy. Approval forms for children receiving treatment to be sanctioned by parents.</li> <li>Road closure at markets 13 August due to marathon.</li> </ul>

	<ul style="list-style-type: none"> <li>• Ron / Christine &amp; Sue Nambour show. Ron CPR</li> <li>• John / Tim Airport</li> </ul> <p><b>Further Business</b></p> <p>Harry Grace Residing Estia Health, 26 Menzies Drive, Pacific Paradise 4564 - 53767400</p> <p><b>Close of meeting</b></p>	<ul style="list-style-type: none"> <li>• Crusher dust is required to fill holes at market site.</li> <li>• Enforce tie down of market erections.</li> <li>• Lions volunteer at show</li> <li>• Reimburse payment.</li> </ul> <ul style="list-style-type: none"> <li>• Promotion at airport for Lion membership.</li> </ul> <p>Permanent early September</p>
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