

MINUTES

Board Meeting

Easts Woy Woy Leagues Club - Monday 15 June 2015

OPENING The meeting was declared open at 6.30pm

PRESENT *Board Members:* Lyn Graham, Ian Taylor, Heather Elworthy, Kevin Young, Denis Graham, Bob Willis, Faye Austin, Hope Brady, Joan Jackson

Lions: Ken Austin

APOLOGIES *Board Members:* Maude Lewis, Beverley Olson, Elmo Caust

Lions: Bill Jackson, Ian Wilks, Des Ward, John Elworthy, Don and Marcia Groom, Will Smith

MINUTES

Motion: *that Minutes of Board Meeting of 18 May 2015 be accepted as read*

Moved Lion Heather Seconded Lion IanT Yes 9 No 0 Accepted

After the above motion was passed, the President called for any amendments to the Minutes, and a brief discussion followed regarding the procedure for accepting previous Minutes. The President stated an "accepted as read" motion means everyone has read the Minutes, and then the call can be made for amendments and acceptance. The Secretary disagreed, pointing out: (1) that to pass a motion that Minutes are "accepted as read" indicates that there are no amendments to be made to the Minutes and therefore Minutes can be accepted; (2) it is not correct to pass Minutes "accepted as read" then ask for amendments, because the Minutes *have already been accepted*; (3) if amendments are required, they should be pointed out before the motion is put that Minutes be accepted.

BUSINESS ARISING FROM MINUTES

- 1 Camp Kookaburra barbecue lunch was originally set down for Tue 23 June, but will now will take place on Tue 28 July.
- 2 Changeover night was scheduled for Mon 15 June, but has been rescheduled for Mon 6 July.

CORRESPONDENCE– Inward

1. ALCCRF: disbursement program

3 Radio Five-O Plus: raffle tickets

2 LC Mayfield Waratah: DG Heggart's high tea

CORRESPONDENCE– Outward

Nil

Motion: *that correspondence be accepted*

Moved Lion Heather Seconded Lion Bob Yes 9 No 0 Accepted

TREASURER'S REPORT

Financial report to 13 Jun 15 was presented.

Activities acc - \$20,369.05; Admin acc - \$3,69443; Business Saver - \$10,345.06. Total \$34,408.54

Motion: *That financial accounts as at 13 Jun 15 be accepted*

Moved Lion Kevin Seconded Lion Ken Yes 9 No 0 Accepted

Motion: *That cheque payments as listed be ratified*

Moved Lion Kevin

Seconded Lion IanT

Yes 9 No 0 Accepted

MOTION

Motion: *That the following disbursements be made:*

Stroke Recovery Group \$200; Woy Woy Peninsula Neighbourhood Centre \$1,500; The Bays RFS \$500; Empire Bay RFS \$500; Pearl Beach VBFB \$500; ALDAF \$200; Central Coast Kids in Need \$200; Mens' Shed Umina \$500; Riding for the Disabled \$350.

Moved Lion Lyn

Seconded Lion Ken

Yes 1 No 8 Defeated

After some discussion the following motion was put forward:

Motion: *That the following disbursements be made:*

Stroke Recovery Group \$200; Woy Woy Peninsula Neighbourhood Centre \$2,000; The Bays RFS \$500; Empire Bay RFS \$500; Pearl Beach VBFB \$500; ALDAF \$200; Central Coast Kids in Need \$200; Mens' Shed Umina \$500; Riding for the Disabled \$350.

Moved Lion IanT

Seconded Lion Kevin

Yes 8 No 1 Accepted

GENERAL BUSINESS

Tea Cosy Expo was a huge success, with record sales and a profit of over \$5,800. Certificates of appreciation are being prepared for non-Lions who assisted over the weekend.

Lioness Janet suffered a burn from boiling water during the Tea Cosy Expo. An incident report is being prepared by Lion Maureen. It was suggested that the Club's First Aid kit be taken to future events, and a First Aid officer be present.

Changeover will take place at the Dinner meeting on Mon 6 Jul. Please advise Lion IanT if you are going to attend this very important meeting. Cost will be \$25 per head.

Lunch for volunteers: a discussion took place on whether or not to supply lunch (excluding drinks) for Lions at events such as the monthly Boot Sale and the Tea Cosy Expo. This will be discussed later in the year.

CLOSURE The meeting was declared closed at 8:10 pm.

NEXT MEETING

Changeover: Mon 6 Jul 2015

Meetings 6.00 for 6.30 pm

Board: Monday 20 Jul 2015

President

Secretary