

## LIONS CLUB OF HALLIDAYS POINT

### AGENDA 8 AUGUST 2013

- 1) Welcome
- 2) National Anthem
- 3) Objects
- 4) Ethics
- 5) Apologies
- 6) Minutes of the Previous Meeting
- 7) Business Arising From The Minutes
  - a. Black Head Surf Lifesaving Club – Defibrillator housing.  
Refer to Presidents Report.
  - b. Lions Park Water Connection Refer to Presidents Report.
  - c. Walking Trail – Lion Richard will provide update.
- 8) Secretary's Reports
  - a. Inward Correspondence
  - b. Outward Correspondence
  - c. General Report – The Grant from Community Building Partnership Program has been acquitted and a cheque from the shed funds for \$936.52 is required. The under-expenditure resulted mainly from shelving being supplied cheaply by Lions Alan Filmer and Peter Clarke.
- 9) President's Report
- 10) Treasurer's Report
- 11) 1<sup>st</sup> Vice President's Report
- 12) 2<sup>nd</sup> Vice President's Report
- 13) 3<sup>rd</sup> Vice President's Report
- 14) General Business
  - a. Shed  
Lion Alan Filmer has requested that this item be again listed as he wishes to discuss equipment.
  - b. Community Garage Sale  
President Ray will discuss this issue that has been on hold since February. The item was emailed earlier this week.
  - c. September Car Boot Sale  
Organisers for the July Car Boot Sale are required.
  - d. Grocery Grab  
Lion Don.
  - e. Club Projects  
President Ray.