

MEETING OF THE ST HUBERTS ISLAND RESIDENTS ASSOCIATION

COMMITTEE ON THURSDAY OCTOBER 08 2015

Meeting - commence – 7.00 pm at 64 Helmsman Blvd. St Huberts Island.

ITEM	WHO
<p>1. Present Alick Anderson (Vice President) Annabel McMillan (Secretary) Julie Piper Steve Steele (Public Officer) Ken Lummis (Treasurer) Frank Hodgekiss (Vice President) Neville Smith (Honorary Editor) Jo-Ann Edwards</p>	
<p>2. Apologies Ron Spratt (President in the Chair) Kim Blake Helene Cornwell <i>Resolved</i> – the apologies accepted.</p>	
<p>3. Confirmation of minutes of meeting held on AUGUST 13th 2015. <i>Resolved</i> – moved Ken seconded Frank the minutes of the meeting to be adopted.</p>	
<p>4. Matters arising from the minutes</p>	
<p>Projects for the association to be maintained as an item of business.</p>	
<p>SHI History Book: It was suggested to create a subcommittee to discuss and agree on the next part of history to be put into the book from 2000-2015. Steve to add into the December newsletter asking for volunteers/interested residents to join the subcommittee.</p>	SS
<p>Events – We need to think about next year’s events.</p>	ALL
<p>St Huberts Island BBQ - see Ken’s Checklist and is progressing well. It was agreed to continue with port aloo and Children’s entertainment.</p>	
<p>December meeting we will have christmas celebration and drinks – Annabel to write an article.</p>	AM
<p>4b. Matters from the AGM</p>	
<p>Next General meeting December 10th 2015 @ 7.30pm</p>	
<p>5. Correspondence <i>Resolved</i> – the information be noted</p>	
<p>A Resident asked about the History Books. Only damage copies are available. However looking at getting reprinted next year.</p>	
<p>The present committee seconds Martin’s resignation which was moved by Ron. It was also moved to make Martin a life member. This needs to be agreed upon at the general meeting. Ken will organise the plaque. Ron to ensure Martin attends the GM.</p>	RS/KL
<p>Bullying complaints – Moved to next committee meeting.</p>	

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<p>Letter Regarding the St Huberts Island BBQ which was raised at the general meeting. In response to the correspondence the committee made comment that any surplus funds raised goes towards the betterment of the Island/Slush fund. The betterment of the island is just not physical, it's culture, sharing, environment for a common purpose. It was agreed by the majority of the committee to continue with the plan of entertainment. Ron to provide feedback to the owner of the letter.</p> <p>It was also discussed feedback had been received around new residents not feeling welcomed or included at the general meetings and as a committee we need to extend ourselves to the new residents.</p>	RS
<p>Collin Billington – Regarding the antenna in Marina View. This is between council and the neighbour and not the committee. Annabel to respond to Colin with the feedback.</p>	AM
<p>6. Treasures Report as tabled. <i>Resolved</i> – the report be accepted and moved by Nev and seconded by Steve.</p>	
<p>7. General Business</p>	
<p>It was suggested signs to be added in each of the canal of the canal names. Ron to speak to his contacts regarding this.</p>	RS
<p>Facebook Update – currently 65 likes. Lots of people view the page, but we think many of these are non residents. Overall going well and is maintaining momentum.</p>	
<p>Newsletter Update – Deadlines for newsletter 27.11.15. Articles which will be included are: NBN, Services NSW, St Huberts BBQ Day, dine out update, aus grid, public right of way, kayak, next GM, meet my committee (Alick, Frank, Jo-Ann), Annabel going to be meet my neighbour, RMS – Old for new life jackets, fisho's article, neighbourhood watch, club report, President report, email address, bin report, flood plan risk management, upcoming events.</p> <p>Ad size – has been reduced slightly to allow for more advertisers. We will be keeping the cost to \$30.</p>	ALL
<p>Purpose of the Committee - review the website for purpose statement, however the committee is a support mechanism for the island as a whole and to help guide residents with issues or concerns to the appropriate people/groups.</p>	
<p>Merchandise - Ken will be looking into beer coolers to add our SHI Merchandise</p>	KL
<p>Welcome Pack – Annabel still working on this.</p>	AM
<p>8. Next Meeting – GM: Dec 10 2015 @ The Cove Hall from 7.30pm; Committee Meeting: 12th of November 2015 @ 31 Mercator Parade, hosted by Helene Cornwell from 7pm.</p>	
<p>9. The meeting concluded – 9.30pm</p>	