

MEETING OF THE ST HUBERTS ISLAND RESIDENTS ASSOCIATION

COMMITTEE ON THURSDAY JANUARY 14 2016

Meeting - commence – 7.00 pm at 36 Marina View Parade, St Huberts Island.

ITEM	WHO
<p>1. Present</p> <p>Ron Spratt (President in the Chair) Alick Anderson (Vice President) Annabel McMillan (Secretary) Julie Piper Helene Cornwell Steve Steele (Public Officer) Ken Lummis (Treasurer) Jo-Ann Edwards Kim Blake Julie Piper</p>	
<p>2. Apologies</p> <p>Frank Hodgekiss (Vice President), Neville Smith <i>Resolved</i> – the apologies accepted.</p>	
<p>3. Confirmation of minutes of meeting held on October 10th 2015. <i>Resolved</i> – moved Helene seconded Alick 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 discussed that a subcommittee look into printing options and content of amentum for the years 2000-2015. Steve to add into the December newsletter asking for volunteers/interested residents to join the subcommittee. Update: No interested received from residents regarding the subcommittee. To be continued.</p>	SS
<p>Events – Next year’s events currently St Patricks Day (20 March), Biggest Cuppa (mid May), St Hubert’s Day BBQ (November) and it has been suggested to hold a quarterly dine out at Empire Bay Tavern. Dec 13 will call for canal hosts for a Kayak around the Island in the December Newsletter. Contact will be made with Floating Santa prior to Wed 23 rd December regarding this year’s arrangements. Update: Ken and Nev prepared a detailed list of what is to be completed for St Pat’s Day. It is to be noted the Association will be pay for the sausage/onion from Edwards and also the \$100 hamper, plus any other out of pocket expenses.</p> <p>Annabel and Julie to update members and FB for the “dine out” on the 22nd at Empire Bay Tavern. To complete ASAP</p>	ALL AM/JP
<p>It was suggested signs to be added in each of the canals of the canal names. This is on hold for now</p>	
<p>Merchandise - Ken will be looking into beer coolers to add our SHI Merchandise. This will be on hold for next year’s committee to look into</p>	

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<p>Next General meeting will be March 2016 @ 7.30pm. No guest speak arranged at this stage. Will finalise at next Committee meeting in February. Next Committee meeting is Feb 11 and venue to be determined.</p> <p>It was discussed for the general meeting to be held at the Marine Rescue Venue at Point Clare however it was decided that it was too far and we would not attract the residents.</p>	
<p>Ron has written to council regarding a dark area which has been created in Mainsail Street due to a light pole being moved my council</p> <p>UDPATE: Council said no more street lights.</p>	
<p>The PA system needs a new battery , Neville will look into cost of battery</p>	NS
<p>5. Correspondence <i>Resolved</i> – the information be noted</p>	
<p>6. Treasures Report as tabled. <i>Resolved</i> – the report be accepted and moved by Helene and seconded by Kim.</p>	
<p>General Business</p>	
<p>Killcare Surf Club to participate in the newsletter. Jo to pass the contact details to Steve.</p>	JE
<p>Newsletter Update – Deadlines for newsletter 25.02.16. The increase in advertising is effective from now. The adverts will be \$30 per quarter.</p>	ALL
<p>Bendigo bank and advertisers to potentially have a meet and greet at the next GM.</p>	RS
<p>Steve to review the associations legal compliance to ensure our associations in up to date. Ron also discussed the size of the committee whether it should be 8 or 12. However it will be discussed at the next GM for the residents input as at the next committee meeting.</p>	SS/RS
<p>Clean up Australia Day – 7th of March. We will register this year and gage the interest. We need to start advertising this via FB and online. Julie will register and coordinate the event. It was also discussed this would include a working bee for the Entry Statement.</p>	JP
<p>Ken, Annabel, Kim, Jo and Julie expressed interest in continuing with the association.</p>	
<p>7. Next Meeting – Committee Meeting: 11th of February 2016, 7pm @ location to be decided</p>	
<p>8. The meeting concluded – 8.20pm</p>	