

S.H.I.R.A. COMMITTEE MEETING

17<sup>th</sup> NOVEMBER 2016

Start: 7pm @ 36 Marina View Pde

Attending: Rod Blake, Frank Hodgekiss, Ken Lummis, Kim Blake, Annabel McMillan, Helene Cornwell, Julie Piper

Guest:

Apologies: Steve Steele

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Previous Minutes;	Reviewed and accepted
Treasurers Report:	Read and accepted.
Secretary Report:	Membership Report and Advertisers report Updated.
Public Officer:	N/A.
President Report:	Nothing update this meeting.
Newsletter:	Content for December was discussed and agreed.
General Business	St Huberts Day again was successful. Next year, we need to make sure we have the entertainment/singers.  Pontoons is still in progress. Requested 20 year renewal and therefore still in negotiations.  You can go to Fisheries to get a licence to pull sand back. However, we need to determine whether the Committee should get involved in this to the benefit of the Residents.  Solstice Park – Helene is still working on it.

Upcoming Events: December General Meeting @ 8<sup>th</sup> of December at 7.30pm

New Business: Rod asked Steve to look at the logistics of including advertising on our Website as a means of raising money from sponsors. Page hits etc to be looked at. **Action: Steve/Rod – Carry over to January meeting.**

Meeting Closed at 8.55

### **Actions**

**Rod** and Ken to visit Ettalong Beach Financial Services General Meeting which will be next year, 2017

**Annabel** to send the outstanding members to the committee.

Possible guest speaker for December General Meeting – Matthew Wales to a peninsular update – **Rod** Blake

**Julie** to continue with her Welcome Pack.

**Annabel** to send an email to say thank you to our Sponsors for the BBQ.