

ST HUBERT'S ISLAND RESIDENTS ASSOCIATION INC

'The Central Coast's Island in the Sun'

Secretary
PO BOX 247
ET TALONG BEACH NSW 2257

Web Site: <http://sthubertsisland.nsw.au>

COMMITTEE MEETING OF THE ST HUBERTS ISLAND RESIDENTS ASSOCIATION

Purpose of Meeting: Committee Meeting
Location: 31 Mercator Parade
Date: Thursday 13th of May 2016
Time: 7.00pm

No.	Item	Action
1.	Present	
	Rod Blake – President, Ken Lummis – Treasurer, Annabel McMillan – Secretary, Steve Steele – Public Officer, Kim Blake, Julie Piper, Helene Cornwell	
2.	Apologies	
	Frank Hodgekiss – Vice President, Wendy Smith, Neville Smith (Guest)	
	Resolved - the apologies be accepted.	
3.	President's Report	
	As we have a Casual Vacancy for the position of President, a casual nomination was put forward for Rodney Blake to take up the President role and this was moved and accepted by all present committee members at the meeting. Rod accepted the vacancy and advised he was pleased to be on the Committee in the role as President.	
4.	Treasures Report	
	Resolved – the treasurer's report as tabled and adopted.	
5.	Secretary's Report	
	The secretary reminded the committee, Membership Renewals are coming up from 1 st of July. To date, we have 99 emails on our database and we need to get more as this is one of our preferred methods of communication. The secretary asked for support from the President to get some ownership from the real estate agencies to provide a report on a quarterly basis of the homes which have been sold on the Island so we can send out the New Resident letter. Rod request the committee's contact details.	
	Resolved – Rod to follow up with Raine & Horne for the report. AL to provide committee contact details to Rod.	AM/RB

6.	Confirmation of Previous Minutes from the General Meeting	
	Confirmation of previous General Meeting minutes as tabled on 10/03/2016	
	Resolved – All actions were completed, however it was unknown if Ron sent our condolences to the Forge family.	
	Matters arising from the Minutes	
	Canal pontoons Renewal Concerns. There is a Resident meeting to be held at 42 Marina View Pde on Sunday 15 th of May, to discuss the issues/concerns with the renewal of Canal Pontoons. Some committee members will be in attendance to help determine the committee's role in this matter.	
	Steve will be placing an article in the next newsletter with an update to the Playground equipment and that there will be no changes made to Attunga due to cost and minimal complaints.	SS
7.	Correspondence	
	AL read out a lovely letter which was addressed to the committee about Jo-Ann Edwards and praising her for the care she gave to her elderly father. Steve will place a snippet of this letter within the next newsletter.	SS
8.	Event Update	
	Last Dine Out at Empire Bay Tavern was successful. About 20 residences attended. Next dine out is scheduled for 8 th of July from 6.30pm and will be held at Daleys Kitchen. A set menu will be offered for \$25.00pp and is BYO. Kayaking going well Big Cuppa – advertising to happen ASAP. Rod to speak with Rain and Horne about being sponsor for Biggest Morning Tea. Committee Members to help set up from 9am. St Huberts Island BBQ – 6 November – Save the Date!	SS/RB
9.	General Business	
	Rod is going to speak with the Real Estate agents about offering to "sponsor" an advert in the newsletter on homes sold on the Island.	RB
	Logo/Template Review – everyone was open to a refresh of the logo however the logos presented were not favourable. AM to go back to the designer and request a refresh on the current design.	AM
	Steve has been invited to participate in the Leonie Dunbar Memorial Award for Community Website. Entries close on the 10 th of June and this is a great opportunity to gain recognition for positive contribution to our local community. The winners will be announced at an awards dinner in Melbourne on Tuesday 30 th of August 2016 and each category winner will receive \$2500 in prize month. The committee was very excited to participate in this award.	SS
	Newsletter Update: Cut off for Articles – Friday 20th of May . Articles required are: president update, Kim to follow up with Jo-Ann about her requested articles on Doug Edwards and Killcare Surf club. Julie – Clean up Australia Day. Ken – St Pats Day article. Rod to write an article about the Norah Heads Lighthouse to Skillon 27k walk to raise funds for the surf clubs	KB/JP/KL/RB

	<p>17th of June has been selected for dinner with previous committee members. We will most likely hold the event at Daleys kitchen, if not at Empire Bay Tavern.</p> <p>Annabel will contact the previous members to lock in the date. Kim to organise gifts – wine/flowers and Annabel to will prepare a certificate of appreciation.</p>	<p>ALL</p> <p>AM/KB</p>
	<p>Frank Hodgekiss would like to step down from the committee and therefore, we will have a vacant VP position. It was mentioned Paul Ham could be a potential replacement. Rod to follow up with Paul.</p>	<p>RB</p>
	<p>Kim is going to get in touch with Council to see if they have a schedule for street cleaning so we can share with the residents.</p>	<p>KB</p>
	<p>It was suggested we door knock for trades' people who live on the Island to encourage more advertising in the newsletter. The Committee felt we have enough advertisers at this present moment.</p>	
	<p>UPDATE: Steve has done a lot of work in getting the History Book prepared for reproduction. Still a work in progress.</p>	
	<p>It was brought to our attention by a committee member about the speed of which the buses drive and it was agreed for Annabel to send a letter to Busways reminding them of the speed limit.</p>	<p>AM</p>
	<p>As part of the role as President, Rod will be contacting the President of the Empire Bay Committee so they can create a relationship of working together.</p>	<p>RB</p>
	<p>A GM guest presenter needs to be selected for the next GM.</p>	<p>RB</p>
9.	<p>Meeting Concluded and Next General Meeting</p>	
	<p>The meeting concluded at 9.30 pm.</p>	
	<p>Next General Meeting June 9 2016 @ 7.30. The Cove, Daleys Point.</p>	

COMMITTEE MEETING

12 May 2016

Period 1 April 2016 to 30 March 2016

Refer also to 14 April 2016 monthly reconciliation

\$1117-89cr Carried forward from previous period
\$24-00cr 2 x caps
\$20-00cr PA system hire to Ettalong Probus
\$90-00cr Advertising (direct credit)-
 . Cycles in Tuition \$30
 . Daleys Kitchen \$30
 . Carolyn Purtle \$30
\$00-00 Interest and bank charges

\$1251-89cr balance of account

Outstanding items:

.Invoice from Steve Steele rec'd for \$200 for his production of March 2016 Newsletter. Unpaid at this stage.

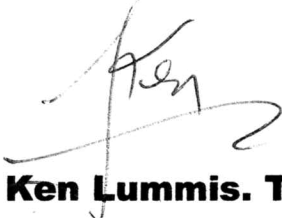
Other Assets.

Term Deposit.

\$18,000-00 @ 2.60% due 17-8-2016 held at Bendigo Bank Ettalong.

Shares.

500 shares in Ettalong Beach Financial Services @ \$1-



Ken Lummis. Treasurer

St Huberts Island Residents Assn Inc



021/07437 009261



ST HUBERTS ISLAND RESIDENTS ASSN INC
7 DISCOVERY ST
ST HUBERTS ISLAND NSW 2257

Your details at a glance

BSB number	633-000
Account number	125589655
Customer number	17145764/1601
Account title	ST HUBERTS ISLAND RESIDENTS ASSOCIATION INCORPORATED

Account summary

Statement period	1 Apr 2016 - 30 Apr 2016
Statement number	130
Opening balance on 1 Apr 2016	\$1,271.89
Deposits & credits	\$134.00
Withdrawals & debits	\$154.00
Closing Balance on 30 Apr 2016	\$1,251.89



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Any questions?

Contact Peter Mckeon at 263-267 Oceanview Rd, Ettalong Beach 2257 on **02 4344 4206**, or call **1300 BENDIGO** (1300 236 344).

Bendigo Club Cheque Account

Date	Transaction	Withdrawals	Deposits	Balance
Opening balance				\$1,271.89
1 Apr 16	Monthly Transaction Summary			
	IN BRANCH WITHDRAWALS (1 @ 1.75)	1.75		
	CHEQUE WITHDRAWALS (5 @ 0.70)	3.50		
	Total Transaction Fees	5.25		
	ACCOUNT REBATE		5.25	
	Total Rebates		5.25	
	Net Transaction Fees for March 16	0.00		1,271.89
5 Apr 16	CHEQUE 294	54.00		1,217.89
6 Apr 16	CHEQUE 300	100.00		1,117.89
26 Apr 16	DIRECT CREDIT CYCLES IN-TUITION CYCLES IN-TUITIO 0664877548		30.00	1,147.89
26 Apr 16	DIRECT CREDIT DALEYS KITCHEN DALEYS KITCHEN 0664877549		30.00	1,177.89
26 Apr 16	DIRECT CREDIT CAROLYN PURTLE CAROLYN PURTLE 0664949493		30.00	1,207.89
28 Apr 16	DEPOSIT - CASH & CHEQUE(S) #Chq:1		44.00	1,251.89