



ST HUBERT'S ISLAND RESIDENTS ASSOCIATION INC

'The Central Coast's Island in the Sun'

Secretary
PO BOX 247
ETTALONG BEACH NSW 2257

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

MEETING OF THE ST HUBERTS ISLAND RESIDENTS ASSOCIATION

Purpose of Meeting: Committee Meeting
Location: 36 Marina View Parade
Date: Thursday 9th of February 2017
Time: 7.00pm

Present		
Rod Blake (President)	Frank Hodgekiss (VP)	Annabel McMillan (Secretary)
Steve Steele (PO)	Kim Blake	Helene Cornwell
Julie Piper	Ken Lummis (Treasurer)	
Apologies		
Nil		
Special Guest		
Nev Smith		

See Actions of the Minutes Below

No.	Item
1.	Confirmation of Previous Minutes
	Confirmation of previous committee Meeting minutes as tabled on 17/11/16. Moved and Seconded by Julie and Ken.
2.	Matters arising from Previous Minutes
	NIL
3.	Correspondence
	NIL
	We received a letter seeking advice about flood insurance and history from a new resident.
4.	Presidents Report
	Rod has written to CCC to meet and discuss next steps as to how to prevent/stop people jumping off the Island Bridge because a young kid has injured himself from jumping off the highest part of the bridge.
	POM – received a report from GHD, being reviewed by Council.
	Pontoon – we received an email from Martin Bell, our Solicitor and the format we gave them was not able to be used. Once this is formatted this will go out for review. Covenant on our titles will remain as it. It is predicated they will give us a 15-year term but not 20 as requested, but it is better than the 5 years as offered. But every 5 years they want a review to check the safety of the pontoons. This leaves the door open on the legal fees for Ebsworth. I am feeling I will go back to them and say we want to negotiate the fees given the muck around they have given us and use this as a bargaining tool.
	Fisheries will give licence to pull sand back from seaweed bed to reinforce the wall. We really want a blanket approval to do all the canals which will give us an opportunity to get our own providers.

5.	Treasurers Report
	Treasures report was tabled and adopted by all.
6.	Secretary Report
	Social Media is going well, email database is growing, more members emailing. Annabel provided an update on Advertisers and suggested to review how this invoicing is done as it is quite time consuming the current way. Most advertisers are up to date with their fees.
7.	Event Update
	St Pat's Day – 12th of March Annabel to get labels and pens Julie will pick up the snags prior to the 5th Ken to drop condiments off to Steve prior to the 12th Andersons have donated the BBQ boat - \$5 per ticket – on Social on media Rod to speak to Steve or Paul to do the auction. Steve will pick up the tables and chairs Julie to take the tea/coffee facilities Ken to send a letter to Bendigo Bank and banner Set up time - from 9am Saturday morning
8.	Newsletter Update
	Newsletter Due Date – 16 th of Feb
	Coming up: AGM, Big Cuppa and next dine out.
9.	General Business
	AGM is coming up on the 2 nd of March.
	Still trying to get some action regarding speed and clear visibility at the Island roundabout. Kim advised she wrote to council who said it was not their responsibility but it's the department of main roads. Kim will continue her research into this matter.
10.	Meeting Concluded and Next Annual General Meeting
	The meeting concluded at 9.07 pm.
	Next Meeting: General Meeting March 2 nd , 2017 from 7.30pm

Actions	Who	When
Rod to approach Steve Carter from Fisheries from the blanket approval for renewal of sand to the sea walls.	Rod Blake	20/4/17
Annabel to send Steve a note on residents who have passed.	Annabel	16/2/17
Kim to provide an update on the roundabout.	Kim Blake	20/4/17
Julie to provide an update on Welcome Pack	Julie Piper	20/4/17

Treasurers Report

February 2017

(period 1-01-2017 to 31-01-2017)

Income and Expenditure

\$7422-91cr Balance carried fwd
\$40-00cr -\$20 membership fees
 -Chris Island
 -Rod and Kay 14 Skiff Pl
\$0-00r Bank fees

\$7462-91cr

Balance of Account as per Bank statement

Petty cash:

\$34-00cr carried forward

\$33-50dr Ken Lummis – Bread/butter/plates/napkins 13/1 bbq \$20, photocopying \$8-50,
Gas for 13/1 bbq \$5

\$00-50cr Available funds in petty cash as at 31st January 2017

Petty cash will have to be replenished.

Available Funds for Pontoon Owners:

\$3250-00cr

Available funds for the Assn:

\$7462-91cr balance of account as per bank statement

\$3250-00dr less Pontoon owners funds

\$0-50cr plus petty cash

\$4213-40cr available cash at call

Term Deposit

\$16000-00cr @ 2.45% due 17-2-2017.

TD will be rolled in full (princ. plus interest) at best available rate on 17-2-2017

Shares

500 shares in Ettalong Beach Financial Services @ \$1-00



Ken Lummis. Treasurer.

St Huberts Island Residents Assn Inc



021/04059 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 Jan 2017 - 31 Jan 2017
Statement number	139
Opening balance on 1 Jan 2017	\$7,422.91
Deposits & credits	\$40.00
Withdrawals & debits	\$0.00
Closing Balance on 31 Jan 2017	\$7,462.91

Bendigo SmartStart Super
Issued by Sandhurst Trustees

A super achievement.

bendigobank.com.au/smartstart

4 years running

CANSTAR
2015 - 2016
SUPERANNUATION

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				\$7,422.91
1 Jan 17	Monthly Transaction Summary			
	IN BRANCH WITHDRAWALS (2 @ 1.75)	3.50		
	CHEQUE WITHDRAWALS (3 @ 0.70)	2.10		
	PAY ANYONE TRANSFERS (1 @ 0.40)	0.40		
	Total Transaction Fees	6.00		
	ACCOUNT REBATE		6.00	
	Total Rebates		6.00	
	Net Transaction Fees for December 16	0.00		7,422.91
6 Jan 17	PAY ANYONE CHRIS IRELAND RP & KE BLAKE 0114752917		20.00	7,442.91
8 Jan 17	PAY ANYONE ROD & KAY 14 SKIFF RP & KE BLAKE 0114782434		20.00	7,462.91
Transaction totals / Closing balance		\$0.00	\$40.00	\$7,462.91

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