



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>

COMMITTEE MEETING OF THE ST HUBERTS ISLAND RESIDENTS ASSOCIATION

Purpose of Meeting: Committee Meeting
Location: 36 Marina View Parade
Date: Thursday 20th of April 2017
Time: 7.00pm

Present		
Rod Blake (President)	Ron Stapleton (VP)	Annabel McMillan (Secretary)
Steve Steele (PO)	Kim Blake	Helene Cornwell
Julie Piper	Ken Lummis (Treasurer)	
Apologies		
Jo-Ann Edwards		
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 9/2/17. Moved and Seconded by Julie and Ken.
2.	Matters arising from Previous Minutes
	Discussed and agreed. A few amendments were made to the minutes of the AGM and GM which have been rectified and resent to the members.
3.	Correspondence
	Solstice Avenue – Louise Williams has put together a sketch of the park, which has been shared with the Committee. There are mixed reviews. Helene will continue on with the plight with a few little activities and/or more trees.
	Dog Attack - Rod has asked for the address of the dog owner who was a fault so he can speak to them about the matter. This leads into the next addition of the newsletter. Dogs need to be on leads and been secured.
4.	Presidents Report
	Michael Chapman is reviewing the final documents from council for the Pontoon licences. \$1500 was offered for Michael to act on our behalf to review the documents. They have given us the 15-year licence as predicated. But we will go back and ask them for 20 years.
	It is suggested we don't pay the legal fees because we have done all the work.
5.	Treasurers Report
	Treasures report was tabled and adopted by all.

6.	Secretary Report
	Talked about membership renewals. We will continue to do the letter box drop. Steve/Rod to put together a little blurb on the benefits of the Membership. We will use Social media to get the message out.
	Advertising – We will be moving to annual invoicing for all advertisers. All agreed and accepted the new process. We also talked about getting more trades to advertise.
7.	Event Update
	Next dine out – Friday 19 th of May from 6.30pm Biggest Cuppa – 6 th of May @ Nev's place. 9am Committee setup St Patricks Day Debrief – went through about 200 sausages, mainly because of the nice day. Keg of beer ran out about 1.30pm. Properly need 2 kegs next year. Raised just over \$4,400.
	Welcome Pack – Julie spoke about the items within the pack and she will deliver a sample to us by first week of May.
8.	Newsletter Update
	Newsletter Due Date – Friday 19th of May
	Ken will pick up newsletter and will deliver Rod to organise to distribute.
	GM – 8 th , light house 30 July, Sunset Sips – Beachfront – in June Presenter for GM - GHD
	Steve went through what will be going into the newsletter.
9.	General Business
	Ron will be sending a letter to council regarding the storm water drains on the corner of Mainsail and Helmsman. We need some action and get it resolved.
10.	Meeting Concluded and Next Committee Meeting
	The meeting concluded at 9.20pm.
	Next Meeting: Committee 11 th of May, 2017 from 7.00pm @ 36 Marina View Pde

Actions	Who	When
Rod to approach Scott Carter from Fisheries for the blanket approval for renewal of sand to the sea walls. C/O	Rod Blake	11.5.17
Kim to provide an update on the roundabout. C/O	Kim Blake	11.5.17
Julie to provide an update on Welcome Pack	Julie Piper	11.5.17
Julie to speak with Council for installing Doggy Poo bags	Julie Piper	11.5.17
Prepare a certificate of appreciation for Frank and present at next General Meeting	Annabel	11.5.17
Secretary report for newsletter	Annabel	19.5.17
Annabel to send Real Estate report for Steve	Annabel	19.5.17
Rod to confirm presenters for GM	Rod	19.5.17
Agenda Item – Statistics of the website for next meeting	Annabel	11.5.17
Send out thank you to sponsor's for St Pat's Day and also First National	Annabel	30.4.17
Ron to send a letter to council about the storm water drains	Ron Stapleton	11.5.17

APRIL MTG

COMMITTEE MEETING.

13 April 2017

(period 27-2-2017 to 31-3-2017)

Income and Expenditure

- \$7907-32cr Balance carried fwd
- \$150-00cr Advertising in newsletter (direct credits)
 - \$30 Simon Eyre
 - \$60 Domain
 - \$60 Judith Kruger
- \$60-00cr Advertising
 - LAW (Dec 2016)
- \$100-00cr Donation from Bendigo Bank for Westpac H/c Service
- \$70-00cr Membership renewals- bulk
- \$20-00cr Membership renewal (4 years) Martin Wellington
- \$20-00cr Membership renewal (4 years) Joy and Barry 12 Discovery St
 - \$00-00 Bank charges
 - \$74-33dr Online transfer to Rod and Kim – G/M expenses
 - \$55-00dr Aveum – Hall hire March 2017
 - \$371-50dr Peninsular Office Supplies – print March 2017 Newsletter
 - \$124-00dr Australia Post – Post Office Box renewal
- # \$44-00dr Dept of Fair Trading – annual lodgement of statement
- \$100-00dr contra entry – Bendigo Bank/ Westpac H/C service

Balance of Account as per Bank statement

\$7558-49cr

as at 31-3-2017 chq f/- Dept Fair Trading \$44-00 not presented

Petty cash:

- \$250-50cr carried forward from 27-2-2017
- \$166-35dr to Ken as per petty cash receipt (print various Treasurers reports, sauces etc for bbqs, raffle tickets, beer for AGM, Hamper for St Pats day)
- \$84-15cr Cash on hand

Available funds for Pontoon Owners:

\$3250-00cr

Available funds for the Assn:

- \$7558-49cr Balance of a/c as per bank statement
- \$3250-00dr less Pontoon owners funds
- \$84-15cr plus petty cash

\$4392-64cr available cash at call

Term Deposit

\$16000-00cr @ 2.25% due 17-8-2017

Shares

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

Ken Lummis. Treasurer.
St Huberts Island Residents Assn Inc



