



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 18th of May 2017
Time: 7.00pm

Present		
Rod Blake (President)	Jo-Ann Edwards	Annabel McMillan (Secretary)
Steve Steele (PO)	Kim Blake	Helene Cornwell
Julie Piper	Ken Lummis (Treasurer)	
Apologies		
Ron Stapleton (VP)		
Special Guest		

See Actions of the Minutes Below

No.	Item
1.	Confirmation of Previous Minutes
	Confirmation of previous committee Meeting minutes as tabled on 13/4/17. Moved and Seconded by Helene and Steve.
2.	Matters arising from Previous Minutes
	Roundabout update – letter received from Tash Lear, Traffic Engineer Officer at RMS. Currently investigating and anything comes out of the investigation will needed to be funded. We responded saying we would like an onsite visit to discuss. They are in agreement with this and we are waiting for a date.
	Dog Poo Bags – we either find a sponsor to install or we pay the \$200 to council to install and for us to maintenance. One in Longarm, Poo Reserve, Attunga, Solstice. It is our preference for Sponsor ship with a free ad. It was agreed to find a sponsor they pay for 3 for advertising and we pay for 1.
3.	Correspondence
	Rod did receive a letter regarding the Bridge Jumpers. Rod to send to us to review. Basically, the issue is in the queue.
4.	Presidents Report
	Nothing to report.
5.	Treasurers Report
	Treasures report was tabled and adopted by all.

6.	Secretary Report
	Annual Invoices has been sent out. So far only positive feedback. No one has come back to disagree. After Graham Wood, everyone up to date with their fees. Except for Coast Wide window cleaning and he has been removed and emailed.
	For June, we need to get ready for renewals.
7.	Event Update
	Xmas in July – 21 st of July. Helene to ask Sue if we can do Saturday night just for this and perhaps increase the price to \$40.
	Biggest Morning Tea – needs to be “rebirthed” for next year.
	Sunset Sips – Beachfront – 23 September
	Next dine out - October
	St Huberts Day – November
	GM/Xmas Drinks – December
8.	Newsletter Update
	Steve just went through the June newsletter as to what articles will be in there.
9.	General Business
	Welcome Pack – great work Julie. Please provide feedback via email to Julie.
	Solstice Park – Bryce Cameron very difficult to work with. Said we have got enough in Attunga. Jo-Ann to follow up with Bryce because she knows him.
	Sunset sips photo – agreed to print 100 as a trial. To be sold at GM for \$4 per photo or 3 for \$10. Any remaining to be included in Welcome Back
10.	Meeting Concluded and Next Committee Meeting
	The meeting concluded at 9.00pm.
	Next Meeting: General Meeting 8 th of June, 2017 from 7.30pm @ The Cove Hall

Actions	Who	When
Helene to speak with Sue to see if we can do Saturday night	Helene	19.5.17
Julie to apply for 4 Poo Bag Poles and suggest we pay for 2 and they pay for 2. And we will ask for sponsorship.	Julie	13.7.17
Annabel to speak with Hayley from Blue Wheelers for Sponsorship. \$300 for 3 name and number.	Annabel	
Ron to send a letter to council about the storm water drains	Ron Stapleton	13.7.17
Provide feedback to Julie re; the Welcome Pack	ALL	13.7.17
Jo-Ann to follow up with Bryce regarding the park	Jo-Ann	13.7.17
Steve and Annabel to advertise in Newsletter, FB, Website and email.	Steve/Annabel	19.5.17
Rod to get a price on beer coolers x 500	Rod	13.7.17

021/07301 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 2017 - 30 Apr 2017
Statement number 142
Opening balance on 1 Apr 2017 \$7,602.49
Deposits & credits \$500.00
Withdrawals & debits \$1,344.00
Closing Balance on 30 Apr 2017 \$6,758.49

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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				\$7,602.49
1 Apr 17	Monthly Transaction Summary			
	CHEQUE WITHDRAWALS (4 @ 0.70)	2.80		
	PAY ANYONE TRANSFERS (1 @ 0.40)	0.40		
	Total Transaction Fees	3.20		
	ACCOUNT REBATE		3.20	
	Total Rebates		3.20	
	Net Transaction Fees for March 17	0.00		7,602.49
6 Apr 17	CHEQUE 377	44.00		7,558.49
7 Apr 17	PAY ANYONE 0118651525Michael Ch STG107020520Pontoon fund	980.00		6,578.49
10 Apr 17	PAY ANYONE 0118711854RP & KE BI BBL147400386Sunset Solstice	320.00		6,258.49
10 Apr 17	DEPOSIT - CHEQUE(S) FIRST NATIONAL #Chq:1		350.00	6,608.49
24 Apr 17	DIRECT CREDIT GRAHAM WOOD 0738550041		150.00	6,758.49
Transaction totals / Closing balance		\$1,344.00	\$500.00	\$6,758.49

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