



# 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 11<sup>th</sup> of January 2018  
**Time:** 7.00pm

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

### See Actions of the Minutes Below

No.	Item
<b>1.</b>	<b>Confirmation of Previous Minutes</b>
	Confirmation of previous committee Meeting minutes as tabled. Moved and Seconded by Annabel and Ron.
<b>2.</b>	<b>Matters arising from Previous Minutes</b>
<b>3.</b>	<b>Correspondence</b>
	Letter of complaint – long arm – re; Air BNB in Barracouta – Ian Campbell. Noise, language, bad behaviour.
	Ron received a letter asking if it was possible to advertise in our newsletter to purchase a property directly, without agency involvement. Rod is going to say No and go knock on the door as this not appropriate and will also impact relationships with agency.
<b>4.</b>	<b>Presidents Report</b>
	Did attend a Xmas social meet and greet with the newly appointed Mayor and other associations. It is recommended to mingle with other associations to share best practices and ideas.
<b>5.</b>	<b>Treasurers Report</b>
	Treasures report was tabled and adopted by all.
	Pontoon funds available will be left in the bank and will be repurposed for either their membership fee or other use regarding the Pontoons.
<b>6.</b>	<b>Secretary Report</b>
	NIL

<b>7.</b>	<b>Event Update</b>
	Sunset Sips – 10 Feb. Sponsor – Domain \$500 – Attunga
	Easter Sunset Sips – 24 <sup>th</sup> of March – First National Sponsor – Solstice – Easter Egg Spectacular
	Dine Outs – Tentative 7 <sup>th</sup> of April, 28 <sup>th</sup> of July, 27 <sup>th</sup> of Oct, 8 <sup>th</sup> of Dec
	SHI Day – 4 <sup>th</sup> of Nov
	St Patricks Day – 11 <sup>th</sup> of March
	Biggest Morning Tea – TBC
	Ladies Cocktail Evening – 15 <sup>th</sup> of September – Daleys Point
	Kim put together a Schedule of Events for the year.
<b>8.</b>	<b>Newsletter/Website Update</b>
	Need to look at refreshing the website.
<b>9.</b>	<b>General Business</b>
	Plan of Management – Rod and Ron to contact council to have a meeting to find out when they are going to proceed with the actions per the POM.
	Promotional Items - it continues.
	Sponsorship Proposal – Raine and Horne offered yearly sponsorship fee, they offered \$5000. However, they have withdrawn the offer due to budget restrictions. So we will go back to individual events.
	AGM Thursday 8 <sup>th</sup> of March @ 7.30pm. Rod/Kim to organise the Cove.
<b>10.</b>	<b>Meeting Concluded and Next Committee Meeting</b>
	The meeting concluded at 8.10pm.
	Next Meeting: Committee 8 <sup>th</sup> of February, 2018 from 7.00pm @ 36 Marina View Pde

<b>Actions</b>	<b>Who</b>	<b>When</b>
Rod to speak with Council regarding the conditions of air BnB and anti-social behaviour and conducts.	RB	Next Meeting
Rod to put an article in the about the conditions and courtesy to our residence if Air BNB	RB/SS	Next Newsletter
Send a note to the Pontoon Owners updating them on the roll out of the new licences.	RB	Next Meeting
Steve to review Facebook security as to who can post.	SS/JP	Next Meeting
AGM Thursday 8 <sup>th</sup> of March @ 7.30pm. Rod/Kim to organise the Cove.	KB/RB	March
Kim to prepare a schedule of Events of the year.	KB	Next Meeting
Steve to let us know what he needs for the next newsletter	SS	Next Meeting