



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 12th of April 2018
Time: 7.00pm

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

See Actions of the Minutes Below

No.	Item
1.	Confirmation of Previous Minutes
	Confirmation of previous committee Meeting minutes as tabled. Moved and Seconded by Annabel and Ron.
2.	Matters arising from Previous Minutes
	All actions taken.
3.	Correspondence
	Tony Brown in Longarm. Building on the right away between 18/20. Rod has spoken to Tony and said if there are still concerns to speak to the council ranger.
4.	Presidents Report
	<p>POM Update Ron and myself finally met with Peter Sheath, Manager of Waterways on Thursday 12th of April 2018.</p> <p>After a lot of discussion on everything except the Management Plan for St. Huberts Island we got down to expressing what we want the Council to adopt in the Management Plan as a matter of urgency.</p> <p>The two main concerns were to have a blanket approval from Fisheries to rake back weed and sand to the seawalls and dredge out the sediment runoff from the storm water outlets.</p> <p>We asked him to apply for a grant from the State Government under the Rescue our Waterways Programme and along with the pontoon fund and Council contribution would go a long way to the restoration of the island.</p>

	Still trying to organise a meeting with the mayor to discuss the Island.
5.	Treasurers Report
	Treasures report was tabled and adopted by all.
6.	Secretary Report
	Updated the committee on Advertising and Memberships. All 2018 Invoices have been issued and outstanding 2017 invoices have been followed up.
7.	Event Update
	Dine Outs – 28 th of July, 27 th of Oct, 8 th of Dec
	SHI Day – 4 th of Nov
	Biggest Morning Tea – 5 th of May – 9.30am – 11am
	Ladies Cocktail Evening – 15 th of September – Daleys Point
	Sunset Sips – Sept TBA
	St Patricks Day raised - \$4740.05
8.	Newsletter/Website Update
	Website – Meet the Committee Member, lighting strikes, advertorial – Either Jude/Glenn, Men Shed, Cruising Club, facebook privacy information
	Newsletter – Deadline 25 th of May.
	Website is looking a bit tired. Steve to have a play around refreshing it.
9.	General Business
	Ken suggested to purchase a new BBQ as our current one has worn out. All are in agreement.
	Wine Glasses – Have ordered and ETA is next week.
	Waterway Navigation signs will be available for purchase to put on jetty poles. Steve will put in newsletter.
	Do we need to consider a SHI Cruising Club. Ron Stapleton to come up together for the newsletter.
	Consider having some kids fishing lesson via the Fishing Club.
	Open the Facebook page to residents to be able to post.
10.	Meeting Concluded and Next Committee Meeting
	The meeting concluded at 8.39pm.
	Next Meeting: Committee Meeting 14 th of June, 2018 from 7.00pm

Actions	Who	When
Ken to put together a survey to gain interest in Gym equipment on the Island.	KL	June 2018
Steve to arrange for an update artwork for the beer coolers.	SL	Next Meeting
Rod to follow up outstanding		
Rod and Kim to speak to Sue at Daley's Kitchen re; future SHI events.	KB/RB	Next Meeting
We will need all hands-on deck to distribute the Biggest Morning Tea leaflets.	ALL	24 April 2018
Ken to purchase a new BBQ	KL	Next Meeting
New Committee members to write a bio for the newsletter	DM/GF/RS	25 th of May
Julie to organise some kids functions in the school holidays.	JP	Next Meeting
Steve to review the Facebook page for Moderator.	SS	Next Meeting
Rod to speak to Martin Wellington re; Issue in Mercator	RB	Next Meeting

ST HUBERTS ISLAND RESIDENTS ASSN INC
TREASURERS REPORT
March 2018 (28-2-2018 to 31-3-2018)

DATE	DESCRIPTION	DEPOSIT	PAYMENTS	BALANCE
1-Mar-18	Opening Balance			4290.81
5-Mar-18	Newsletter - G&S Steele		200.00	
Various	Membership - Caps - Aprons	90.00		
6-Mar-18	PO Box Renewal		127.00	
7-Mar-18	Peninsula Office Supplies - Mar News Letter		302.50	
12-Mar-18	Glasses		1080.00	
15-Mar-18	Aveum - Hall Rental		55.00	
20-Mar-18	Term Deposit Interest	1389.95		
20-Mar-18	Westpac Helicopter - Bendigo Bank Donation		100.00	
23-Mar-18	Donation - R & V Wenzel - Boat Hire	100.00		
26-Mar-18	Sunset Sip Expenses - New Badges		370.53	
28-Mar-18	Sponsorship - First National - \$500	670.85		
	Sunset Sip - See separate reconciliation \$170.85			
31-Mar-18	Closing Bank Statement Balance	2250.80	2235.03	4306.58

Petty Cash

Carried Forward		352.85
Hamper for Westpac Event	119.20	233.65
Photocopying of reports	12.80	220.85
Cash Advance for Sunset Sip	200.00	20.85
Reimbursement	479.15	500.00

Available Fund at Call

Bank Account	4306.58
Petty Cash	500.00
Total	4806.58

Term Deposit	15000.00
500 Shares in Ettalong Beach Financial Services @ \$1.00	

David Mason Treasurer St Huberts Island Residents Assn Inc

SUNSET SIP 24th March 2018

Description	Amount
Wine and Beer	261.56
Easter Eggs	83.00
Ice	10.00
Meat	192.65
Raffle Books	3.00
Bunny Ears	8.95
Onion & Hot Dogs	22.53
Bread	32.40
Total Expenses	614.09
Total Proceeds	450.00
Loss	-164.09

Cash Reconciliation

Cash on Hand	650.00
Advance	200.00
Total Proceeds	450.00
Expenses	0.00
Total Cash	650.00
Petty Cash Reimbursement	479.15
Banked	170.85
Difference	0.00