



ST HUBERT'S ISLAND RESIDENTS ASSOCIATION INC

'The Central Coast's Island in the Sun'

Secretary
PO BOX 247
ET TALONG 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: Tuesday 12th of June 2018
Time: 7.00pm

Present		
Rod Blake (President)	Ron Stapleton (VP)	Annabel McMillan (Secretary)
Dave Mason (Treasurer)	Kim Blake	Ken Lummis
Steve Steele (PO)	Jo-Ann Edwards	Julie Piper
Geoff Flynn		
Apologies		
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 Steve and Dave.
2.	Matters arising from Previous Minutes
	All actions taken.
3.	Correspondence
	From Adam Crouch – re; POM – Request for removal of sediment. Refer to correspondence. Rod/Ron will touch base again with Glen Denning to start again.
	Wayne Hoy – Resident. Re; First Aid Demonstration. Should the Island have a defib. Most commitment members are not in favour of this. Commitment member was also against the training of First Aid. Rod to advise the Wayne.
	Julie Piper Re; Sirius Street – why is this the only street without a curb and cutter. Ron already has this on the agenda with the Mare.
	Geoff to respond to the email about the Energy Presentation. Only 20 minutes.
4.	Presidents Report
	No further update.
5.	Treasurers Report
	Treasures report was tabled and adopted by all.

6.	Secretary Report
	Annabel to send the most recent membership list.
7.	Event Update
	Dine Outs – 28 th of July, 27 th of Oct, 8 th of Dec
	SHI Day – 4 th of Nov
	Ladies Cocktail Evening – 15 th of September – Daleys Point
	Sunset Sips – Sept TBA
	School Holiday Activities – Julie suggests not to pursue this because parents may not be around during school island and they won't be available due to work commitments. Committee agree not to pursue.
	Biggest Morning Tea – about 50/60 people but brought more money in this year, about \$600
8.	Newsletter/Website Update
	June newsletter done and will be distributed this week.
	Website is looking a bit tired. Steve to have a play around refreshing it.
9.	General Business
	Comments on Facebook page – Steve knows how to do it and how to restrict inappropriate behaviour, hold until approve.
	Gym Equipment – Survey Results so far from Facebook survey. 25 people have submitted, 24 said they would use it, 12 said in all Reserves, 7 said would like Longarm, 10 Attunga, 10 Solstice, 8 in the Pump Park, 3 said Beachfront.
	Wine Glasses – have finally arrived. Will fills pre-orders and will then be adding Facebook and Chit Chat. They look awesome.
10.	Public Officer Report
	Steve attended a Public Officer seminar today. Steve will provide a list of items which we may need to update to our Association.
11.	Meeting Concluded and Next Committee Meeting
	The meeting concluded at 8.17pm.
	Next Meeting: TBC

Actions	Who	When
Ken to purchase a new BBQ	KL	Next Meeting
Rod/Ron to meet with Glen Denning to discuss the Adam Crouch correspondence and POM	RS/RB	Next Meeting
Geoff to respond to the email about Energy Presentation	GF	Next Meeting
Annabel to send the most recent membership list.	AL	Next Meeting
Steve to provide a list of items which need updating for the Association.	SS	Next Meeting
Annabel to write the rules for Facebook	AL	Next Meeting

ST HUBERTS ISLAND RESIDENTS ASSN INC
TREASURERS REPORT
June 2018 (1-6-2018 to 30-6-2018)

DATE	DESCRIPTION	DEPOSIT	PAYMENTS	BALANCE
1-Jun-18	Opening Balance			6154.58
21-Jun-18	Newsletter - Peninsular		305.50	
	Domain Name		99.00	
22-Jun-18	Membership - Caps - Aprons	50.00		
Various	Advertising	270.00		
25-Jun-18	Beer Coolers	5.00	1694.00	
Various	Glasses	230.00		
	Cancer Council - Raine & Horne	100.00	100.00	
30-Sep-18	Closing Bank Statement Balance	655.00	2198.50	4611.08

Petty Cash			
	Carried Forward		350.10
			350.10
			350.10
	Balance	0.00	0.00
	Reimbursement	500.00	149.90

Available Fund at Call			
	Bank Account		4611.08
	Petty Cash		350.10
	Total		4961.18

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

David Mason Treasurer St Huberts Island Residents Assn Inc