



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: Wednesday 4th December 2019
Time: 7.00pm

Present		
Rod Blake (President)	Annabel McMillan (Secretary)	Steve Steele (PO)
Lindsay Edgar	Vic Deeble	Geoff Flynn
Dave Mason (Treasurer)	Kim Blake	
Apologies		
Jo-Ann Edwards	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. Moved and Seconded by Dave and Kim.
2.	Matters arising from Previous Minutes
	Done.
3.	Correspondence
	NIL
4.	Presidents Report
	Looking into creating a trust account for the pontoon fees as a bargaining tool to the council to provide us access to the SHI Funds.
5.	Treasurers Report
	David went through Financial Report.
	Moved and seconded by: Rod and Steve

6.	Secretary Report
	NO report.
7.	Event Update
	SHI Annual BBQ – was a disappointing turnout this year, with only about 80 in attendance. Hardly any kids to use the jumping castle or face painting. We need to review for next year.
	15 th Feb – Sunset Sips – Attunta
	14 th of March – Sunset Sips - Beachfront
	11 th of April – Easter Sunset Sips – Solstice
	AGM – 12 th of March
	25 th of July - Xmas in July – Daleys Kitchen
	Ideas
	Pop Up Marquee
	Sunday Sips
	Community Garden
	Community Hall – The Boat House
8.	Newsletter/Website Update/Social Media/Merchandise
	NIL
9.	General Business
	Portable Bush Fire Unit would be a good idea for those who life around the bush areas.
10.	Public Officer Report
	NIL
11.	Meeting Concluded and Next Committee Meeting
	The meeting concluded at 8.14pm.
	Next Meeting: 8 th of January 2020, 7pm

Actions	Who	When
Rod will write to the pontoon residents to see if they are up to move their fees into a SHI trust account.	RB	Next Meeting
Rod to book the Hall for the AGM – 12 th of March	RB	Next Meeting
Vic to speak with Dave around the Portable Bush Fire Unit	VD	Next Meeting
Annabel to inform Steve Brooks that we will do the Classic Car Sunset Sips	AL	Next Meeting
Update FB to be a chit chat.	AL/SS	Next Meeting
Steve to do a FB post of Merchandise available at Xmas.	SS	December

ST HUBERTS ISLAND RESIDENTS ASSN INC
TREASURERS REPORT
Dec 2019 (1-12-2019 to 31-12-2019)

DATE	DESCRIPTION	DEPOSIT	PAYMENTS	BALANCE
1-Dec-19	Opening Balance			4507.47
5-Dec-19	Lindsey Edgar Merchandise	52.00		
9-Dec-19	CBA	600.00		
	Peninsular - Newsletter		305.50	
	Steele - Newsletter		200.00	
	Toilet Hire		183.00	
17-Dec-19	Dividend on Bendigo Shares	32.50		
23-Dec-19	Raffle + Membership St Huberts Day	127.00		
31-Dec-19	Closing Bank Statement Balance	811.50	688.50	4630.47

Petty Cash			
	Carried Forward		482.75
	BBQ Hire		482.75
	Tressel Hire		482.75
	Balance	0.00	0.00
	Reimbursement	500.00	17.25

Available Fund at Call			
	Bank Account		4630.47
	Petty Cash		482.75
	Total		5113.22

Term Deposit			
			15308.36
	500 Shares in Ettalong Beach Financial Services @ \$1.00		500.00

David Mason Treasurer St Huberts Island Residents Assn Inc