



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: 40 Marina View Parade
Date: Tuesday 26th of February 2019
Time: 7.00pm

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

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 Steve.
2.	Matters arising from Previous Minutes
	All actions taken, follow up with Rod at next meeting as he was absent for this meeting.
3.	Correspondence
	NIL
4.	Presidents Report
	Ron is still in contact regarding the POM.
5.	Treasurers Report
	Treasures report was tabled and adopted by all.
6.	Secretary Report

	Advertisers have been updated.
7.	Event Update
	If committee members can attend the St Pats Day at Neville Smith that will be most appreciated. March 10, from 11am onwards
8.	Newsletter/Website Update/Social Media/Merchandise
9.	General Business
	Flood Zoning Plan - Create flyer – tell residents must attend AGM
	Separate Flyer
	Ron to speak to other Residents Association to join our task force – need meeting before AGM
	Ron to contact Adam Crouch
10.	Public Officer Report
	NIL
11.	Meeting Concluded and Next Committee Meeting
	The meeting concluded at 8.56pm.
	Next Meeting: AGM – 14 th of March 2019

Actions	Who	When
Rod to speak with the Domain owners about being Sponsors of SHIRA for 2019 and request \$2500	RB	Next Meeting
Rod to speak to George Williams about finishing the street library	RB	Next Meeting
Flood Zoning Plan - Create flyer – tell residents must attend AGM	SS	ASAP
Separate Flyer to be drafted by Steve Stelle	SS	ASAP
Ron to speak to other Residents Association to join our task force – need meeting before AGM	RS	ASAP
Ron to contact Adam Crouch	RS	ASAP
Annabel to submit a application of protest	AM	27 th March

ST HUBERTS ISLAND RESIDENTS ASSN INC
TREASURERS REPORT
February 2019 (1-2-2019 to 28-2-2019)

DATE	DESCRIPTION	DEPOSIT	PAYMENTS	BALANCE
1-Feb-19	Opening Balance			4508.43
1-Feb-19		634.00		
4-Feb-19	Adv Central Coast Floor	150.00		
	Adv GCB	120.00		
5-Feb-19	Sun Set Sip Exp Rod Blake		297.92	
	Membership M Payne	20.00		
7-Feb-19	Penninsular Office Sup SSS Flier		110.00	
	Adv Triphyn	150.00		
9-Feb-19	Sun Set Sip Exp		369.58	
10-Feb-19	Sun Set Sip Exp K Lummis		66.75	
11-Feb-19	Adv Accom Holidays	120.00		
	Adv Accom Holidays	150.00		
31-Jan-19	Closing Bank Statement Balance	1344.00	844.25	5008.18

Petty Cash			
Carried Forward			346.75
Merc Stubby Holders	96.00		442.75
Hire BBQ	10.00		452.75
Balance	106.00	0.00	452.75
Reimbursement	500.00		47.25

Available Fund at Call			
Bank Account			5008.18
Petty Cash			452.75
Total			5460.93

Term Deposit	149.33		15308.36
500 Shares in Ettalong Beach Financial Services @ \$1.00			500.00

David Mason Treasurer St Huberts Island Residents Assn Inc