



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 3rd April 2019
Time: 7.00pm

Present		
Rod Blake (President)	Annabel McMillan (Secretary)	Steve Steele (PO)
Jo-Ann Edwards	Vic Deeble	Geoff Flynn
Apologies		
Lindsay Edgar	Ron Stapleton (VP)	Dave Mason (Treasurer)
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 Kim and Steve.
2.	Matters arising from Previous Minutes
	Most actions taken, some will carry over.
3.	Correspondence
	Request for more communal bins around the Island. Geoff will follow up the request with the council.
4.	Presidents Report
	Meeting with Peter Ham regarding pulling back of sand on the sea walls. Do a survey of which houses do need a pull back of sand and then will work with the Fisheries.
	See General business for Draft Climate Change Policy Update
5.	Treasurers Report
	Not presented tonight as Dave is away.

6.	Secretary Report
	Advertisers have been updated.
	Download Whats App so we can communicate instantaneously
	17 new emails as a result of the AGM attendance.
7.	Event Update
	Easter Sips – 20 th of April. Agree to Easter Raffle and Kim will ask Matt Reynolds for sponsorship. Ron/Ross to organise the races. Ticket will do ticket sales.
	Xmas in July – Kim will follow up with Daleys Kitchen for dates, menu, costs etc.
	Biggest Morning Tea – 18 th of May. Just need people to show up for a couple of hours.
	St Pats Day – raised \$3454 for Westpac Helicopter Service
8.	Newsletter/Website Update/Social Media/Merchandise
	Next newsletter due June.
	SMS Gateway – the amount it costs for each text is around 7c. The Majority are in favour of trialling this new system in order to get our messages out to our residents as quick as possible.
9.	General Business
	Dane Simpson – President of Patonga Association. Knew nothing about the climate change policy. Rod sent him some information and said we want a group of associations to battle the next round.
	Left a message with Greg Best – independent counsellor for Budgewoi. Very aggressive in telling us to get real as this is not going away. Asked next steps and waiting to hear back.
	Written to Lucy Wicks, Adam Crouch and ask to provide a list of all associations and North and have not hear back.
	We are in a hiatus really until we know the outcome of the 1600 submissions.
	Really next steps are to continue to form the Association Committee and get the plans for the Councils next step
	Welcome Pack – Jo, Kim and Lindsay will be picking this up again.
	Lights on the Island bridge on/off at night. Should this be raised to the council.
	Painting of the bridge. We constantly speak to council about this and they keep saying it's in the budget and then that never happens and then it goes in the next budget. It is a constant argument with the CCC.
10.	Public Officer Report
	Fair Trading Return was sent on the 23 rd of March.
	Steve Steele voted back in as PO for 2019.
11.	Meeting Concluded and Next Committee Meeting
	The meeting concluded at 8.33pm.
	Next Meeting: AGM – 1 st of May 2019

Actions	Who	When
Rod to investigate sponsorship for future SHIRA Events.	RB	Next Meeting
Annabel to speak to George Williams about finishing the street library	AL	Next Meeting
Kim to speak to Daleys Kitchen about Xmas in July	KB	Next Meeting
RS to organise Easter activities for Sunset Sips	RS	Next Meeting
KB to organise Easter Raffle	KB	Next Meeting
Annabel to send March newsletter to Advertisers	AL	Next Meeting
Steve to set up the free trial	SS	Next Meeting
Kim and Jo will be working on the Welcome Pack	KB/LE/JE	Next Meeting
Vic to write to CCC about painting of the bridge.	VD	Next Meeting
Geoff to follow up with the council regarding more communal bins around the reserves of the Island	GF	Next Meeting
Committee Members to download Whats App and advise Annabel once this is done.	ALL	ASAP

ST HUBERTS ISLAND RESIDENTS ASSN INC
TREASURERS REPORT
April 2019 (1-4-2019 to 30-4-2019)

DATE	DESCRIPTION	DEPOSIT	PAYMENTS	BALANCE
1-Apr-19	Opening Balance			4386.08
3-Apr-19	Boat Trip	100.00		
	Membership	40.00		
4-Apr-19	Dept Fair Trading		46.00	
15-Apr-19		5.00		
17-Apr-19	Domain Name		49.00	
20-Apr-19	Easter Sunset Sips		308.65	
30-Apr-19	Closing Bank Statement Balance	145.00	403.65	4127.43

Petty Cash			
	Carried Forward		452.75
	Hire Table	10.00	462.75
			462.75
	Balance	10.00	0.00
	Reimbursement	500.00	37.25

Available Fund at Call			
	Bank Account		4127.43
	Petty Cash		462.75
	Total		4590.18

	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