



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 September 2019
Time: 7.00pm

Present		
Rod Blake (President)	Annabel McMillan (Secretary)	Steve Steele (PO)
Lindsay Edgar	Vic Deeble	Geoff Flynn
Dave Mason (Treasurer)		
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
	Community Sponsorship – we will be putting in two submissions for Gym Equipment and Upgrade of the SHI History Book. See Actions.
	Tips on Midges – next newsletter
	Classic Car and Sunset Sips – Beachfront would be the best location. All in Favour. Done
	Graffiti – on the Entrance sign on the Island
4.	Presidents Report
	Made a presentation at the August Council Meeting re; Climate Change. There has been a bit of publicity in the newspaper, which is good as we are highlighting the message.
	The council has become very politicalised and not really wanting look after the community but rather looking after themselves.
5.	Treasurers Report
	David went through Financial Report. \$15,500 in term deposited and \$3-3.5 in the bank.
	Moved and seconded by: Rod and Steve

6.	Secretary Report
	19 people joined this year so far. Almost 250 email addresses.
7.	Event Update
	SHI Annual BBQ – 3rd November 2019 / 11am
	Annabel – Castle/ Face Painting
	Steve – Toilet / BBQ
	Kim – Food
	Jo / Ron - Meat
	Ken / Steve – everything else
	Rod – Bushfire Brigade
	Steve – Speak with Martin re; Police Community Presence
	Rod/Kim – Entertainment – Tony and Irene
	David – Write questions for Quiz
	Ron/Ross – egg throwing competition
8.	Newsletter/Website Update/Social Media/Merchandise
	Nothing for Website
	Merchandise – lots of Stubbie Holders, still have caps and aprons and no glasses. Was mentioned in Newsletter.
	Newsletter – Steve will do an article re; Ken Lummis as he really has done so much for the Island.
9.	General Business
	Lucy Wicks mentioned if she was going to get re-elected that she would paint the bridge. She sent out a flyer. However, she also mentioned that new railings will be installed, however we are waiting for this to happen. However, we should still follow up.
	Greener Places Strategy – What we are trying to achieve by requesting for a Horticulturist is to get someone to help us when council comes to us and says this is what you need to do, and we can be in a position to make informed decisions which makes sense for the Island.
	Farewell dinner organised for Ken Lummis – 7 th of December 2019. Venue to be advised.
10.	Public Officer Report
	NIL
11.	Meeting Concluded and Next Committee Meeting
	The meeting concluded at 8.22pm.
	Next Meeting: 2 nd of October 2019, 7pm

Actions	Who	When
Community Funding – Book Steve	SS	Next Meeting
Community Funding – Gym Equipment. Blakes to speak with Jo	JE	Next Meeting
Annabel to inform Steve Brooks that we will do the Classic Car Sunset Sips	AL	Next Meeting
Rod to write to council to remove graffiti on Island Entry Sign	RB	Next Meeting
Vic to write an article re; Zoysia grass for the next newsletter.	VC	November 19
Update FB to be a chit chat.	AL/SS	Next Meeting
Annabel to do a FB post of Merchandise available at Xmas.	AL	December
Vic to speak with Lucy about painting the bridge.	VD	Next Meeting

ST HUBERTS ISLAND RESIDENTS ASSN INC
TREASURERS REPORT
Sep 2019 (1-9-2019 to 30-9-2019)

DATE	DESCRIPTION	DEPOSIT	PAYMENTS	BALANCE
1-Sep-19	Opening Balance			4443.92
2-Sep-19	Advertising	270.00		
4-Sep-19	Advertising	150.00		
5-Sep-19	Advertising	270.00		
	Membership	20.00		
6-Sep-19	Advertising	300.00		
	Membership	5.00		
10-Sep-19	Advertising	50.00		
13-Sep-19	Membership	20.00		
16-Sep-19	Newsletter Printing Peninsular		305.50	
	Newsletter Compilation S Steele		200.00	
17-Sep-19	Advertising	180.00		
	Membership	40.00		
30-Sep-19	Closing Bank Statement Balance	1305.00	505.50	5243.42

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		5243.42
	Petty Cash		482.75
	Total		5726.17

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

David Mason Treasurer St Huberts Island Residents Assn Inc