

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>

GENERAL MEETING OF THE ST HUBERTS ISLAND RESIDENTS ASSOCIATION

Purpose of Meeting: General Meeting
Location: The Cove Village Hall
Date: Thursday 12th of March 2020
Time: 7.30pm

No.	Item	Resolved	Seconded
1.	Present		
	Rod Blake (president in the chair) and members, as per the attendance sheet.		
2.	Apologies		
	Resolved - the apologies be accepted.		
2a	The president welcomed new members and visitors to the meeting.		
3.	Confirmation of Previous Minutes		
	Confirmation of previous General Meeting minutes as tabled on 14/3/20		
	Resolved -	Wendy Mason	Jo-Ann Edwards
4.	Matters arising from the Minutes		
	Nil		
5.	Correspondence		
	NIL		
	Resolved - correspondence be received and tabled.		
6.	Presidents Report		
	<p>Rod spoke about Climate Change and that this is still very important and thank you to all resident for putting in the submission which went towards removing the Planned Retreat.</p> <p>Everyone needs to write to their PM to stay in touch with this Climate Change Policy. And we need to look as a group as to who is going to represent them self as an independent and not aligned with a party. Council elections in September and we need push forward for Independents. New committee should focus on this.</p> <p>Still fighting for access to the funds into the canals, approx. \$400k. We are continuing harassment with the council to get our funds back to maintain canals. Again, this will be an important action for the new committee to pursue.</p>		

	<p>Commitment from the council to start doing the bridge. Commencing in April. We have asked copy of plans to see what will be happening. All part of Lucy Wicks who made a committee to us to make this happen.</p> <p>Council spoke about a plan for Greening the Island, part of the climate change policy. 18 Hot spot – places where there was no high tree coverage. Still on the board but need to clarify what will happen.</p> <p>Council running a huge deficit and they won't be able to do a lot of things they have been promising.</p> <p>We have ran a few social activities, Sunset Sips, Xmas In July, it has wained a bit, trying to get people to social has been an issue. The island is experiencing a change in residents. Rod thanked the committee members for their hard work and dedication.</p>		
7.	Treasures Report		
	The report was shared and tabled.		
	Resolved – the treasurer's report as tabled and adopted.	Rod Blake	Lindsay Edgar
8.	Secretary's Report		
	<p>Approximately 194 members out of a possible 532. It has increased slightly.</p> <p>The \$20 membership option has proven to be the most preferred method of payment.</p> <p>Social Presence – almost 250 emails on the database, we have our FB page and we joined Instagram this year! It would be great to have "social media" expert on the committee this year to help drive our social presence.</p> <p>We currently have approximately 25 advertisers for our newsletters. 15 of these are Island Residents. Let's continue to support our residents and their businesses. Cost of Advertising is \$150 for full year or \$50 per quarter.</p> <p>Our social activities have seen a decline in Attendance. We hope to continue to drive attendance.</p> <p>We are always looking for new ideas in continuing to build our community. So please forward any ideas or suggestions to your committee members, FB or via the website.</p> <p>The Secretary would like to thank all members of the Committee, with a special mention to Steve Steele for his time, commitment and effort to the very popular Island News.</p>		
	Resolved – the secretary's report as tabled and adopted.	Rae Keelan	Dave Mason
9.	General Business		
	No other general business		
10.	Guest Speaker		

	Nil		
11.	Meeting Concluded and Next General Meeting		
	The meeting concluded at 7.50pm.		
	Next Annual General Meeting 11 th March 2021.		

St HUBERTS ISLAND RESIDENTS ASSOCIATION

Mar 2019 to Feb 2020 Financial Report

Financially the Association is quite healthy with total assets of \$22099.45 made up of cash \$5261.59, Term Deposit \$15437.86, Shares \$500.00 and Stock \$900.00. There has been no value put on the various small assets that we hold being, BBQ's, Tables, Urn and a PA System.

The major expenditure items during the year was as follows: -

- Producing the newsletter \$2420.50
- Various Functions
 - o Sun Set Sips \$378.14
 - o Christmas in July \$365.00
 - o St Huberts Island Day \$856.95

The major income item for the year was as follows: -

- Advertising in the newsletter \$3285.00
- Merchandise sales \$404.00
- Membership \$655.00

This eventuated in the Associations having a Net Asset decrease of \$369.84.

I would like to thank the sponsors for their continued support of the newsletter and the various events we have had during this past year and to all the people who were financial members.

David Mason

Treasurer SHIRA Inc

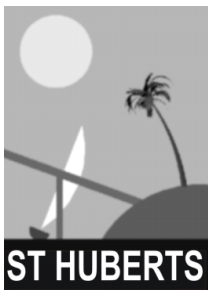
**St Huberts Island Residents Association
Financial Report Year End 2020**

DETAILS	2019	Petty Cash	Bank	2020
Income				
Advertising	3580.00		3285.00	3285.00
Membership	330.00		655.00	655.00
Donations – for Functions	0.00			0.00
Donation – R & V Wenzel	840.00		100.00	100.00
Donation – Pontoon Fund	0.00			0.00
Merchandise Sales	1613.00		404.00	404.00
Dividend Ettalong Beach Financial Services	32.50		32.50	32.50
Hire – (Tables, Urn, PA System)	55.00	50.00		50.00
Term Deposit Interest	1389.95		144.70	144.70
Petty Cash Reimbursement				
CFCU	42.00			0.00
				0.00
Total Income	7882.45	50.00	4621.20	4671.20
Expenditure				
GM Expenses	0.00			0.00
Merchandise	2774.00		0.00	0.00
Hall Hire 2018	55.00		55.00	55.00
Newsletter Printing – Peninsular	1219.00		1620.50	1620.50
Newsletter – S Steele	800.00		800.00	800.00
PO Box Renewal	127.00		130.00	130.00
Department of Fair Trading	72.00		46.00	46.00
Donation Westpac Helicopter	219.20			0.00
St Patricks Day	0.00		104.00	104.00
Donation to Fire Brigade	50.00			0.00
Trf to Michael C from Pontoon Fund-Legal	0.00			0.00
Sunset Sips	765.33		378.14	378.14
Biggest Morning Tea	169.90		131.46	131.46
Christmas in July Function	0.00		365.00	365.00
AGM Drinks and Printing	12.80		91.49	91.49
Domain/ Computer Costs	148.00		292.00	292.00
Top up Petty Cash	479.15			0.00
St Hubert Island Day	369.15		856.95	856.95
Christmas Paddle	104.80			0.00
Purchase BBQ	179.00			0.00
				0.00
Total Expenditure	7544.33	0.00	4870.54	4870.54
Net Income/Expenditure	338.12	50.00	-249.34	-199.34

DETAILS	2019	Petty Cash	Bank	2020
Reconciliation				
Carried Forward	4643.66	452.75	5008.18	5460.93
PLUS Income	4751.20	50.00	4621.20	4671.20
MINUS Expenditure	3034.99	0.00	4870.54	4870.54
PLUS/MINUS Petty Cash Movements				
Balance	6359.87	502.75	4758.84	5261.59
Feb Bank Statement Balance	5008.18		4758.84	

TERM DEPOSIT	2019	Term Dep	Bank	2020
Carriedf Forward	15308.36			15308.36
Interest		129.50		129.50
Withdrawals				0.00
Closing Balance	15308.36			15437.86

ASSETS	2018	2019	2020
Bank Account – Bendigo Bank	4,290.81	5,008.18	4,758.84
Petty Cash on Hand	352.85	452.75	502.75
Term Deposit – Bendigo Bank	16,178.52	15,308.36	15,437.86
Shares in Ettalong Beach Financial Services	500.00	500.00	500.00
Merchandise Stock	150.00	1,200.00	900.00
PA System, BBQ, Trestles, Urn etc	0.00	0.00	0.00
Total	21472.18	22469.29	22,099.45



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44th ANNUAL GENERAL MEETING OF THE ST HUBERTS ISLAND RESIDENTS ASSOCIATION

Purpose of Meeting: Annual General Meeting
Location: The Cove Village Hall
Date: Thursday 12th of March 2020
Time: 7.30pm

No.	Item	Resolved	Seconded
1.	Present		
	Rod Blake (president in the chair) and members, as per the attendance sheet.		
2.	Apologies		
	<i>Resolved</i> - the apologies accepted.		
3.	Confirmation of Previous Minutes		
	Confirmation of previous Annual General Meeting minutes as tabled on 14/03/2019.		
	<i>Resolved</i> – minutes adopted		
4.	Presidents Report		
	<i>Resolved</i> – Presidents report adopted	Kim Blake	Jeff McMillan
5.	Secretary's Report		
	Approximately 194 members out of a possible 532. It has increased slightly.		
	The \$20 membership option has proven to be the most preferred method of payment.		
	Social Presence – almost 250 emails on the database, we have our FB page and we joined Instagram this year! It would be great to have “social media” expert on the committee this year to help drive our social presence.		
	We currently have approximately 25 advertisers for our newsletters. 15 of these are Island Residents. Let's continue to support our residents and their businesses. Cost of Advertising is		

	<p>\$150 for full year or \$50 per quarter.</p> <p>Our social activities have seen a decline in Attendance. We hope to continue to drive attendance.</p> <p>We are always looking for new ideas in continuing to build our community. So please forward any ideas or suggestions to your committee members, FB or via the website.</p> <p>The Secretary would like to thank all members of the Committee, with a special mention to Steve Steele for his time, commitment and effort to the very popular Island News.</p>		
	Resolved – Secretary’s report adopted		
6.	Treasures Report		
	As per the General Meeting		
	Resolved – the treasurer’s report as tabled and adopted.		

7.	Election of Officers for the 2020/2021 year		
	The President declared all positions vacant - Secretary advised there was no written nominations received in accordance with the rules of the association. The president invited Martin Wellington to conduct the voting of the new committee. All positions are vacant.		
	Election for position of President		
	Nomination for Ken Stewart and seconded by Ron Stapleton. Ken elected.		
	Election for position of Vice President		
	Nomination received for Ron Stapleton seconded by Rod Blake. Ron re-elected		
	Election for position of Treasurer		
	No nomination was received. Will leave to new committee to elect.		
	Election for position of Secretary		
	No nomination was received. Will leave to new committee to elect.		
	Election for position of Committee Members		
	The Secretary received no written nomination for the position of committee member. However, the following members were moved and seconded for the position of committee members: - <ul style="list-style-type: none"> • Lindsay Edgar: Ron Stapleton second • Helene Cornwell: Jo-Ann Edwards second • Lindy Wilson: Kim Blake seconded • Steve Steele (re-elected): Michael Lyden seconded • Michael Lyden: Kim Blake seconded • Geoff Flynn (re-elected): Dave Mason seconded • Wendy Mason: Dave Mason seconded • Naomi Warren: Annabel Leete seconded • Dr John Irvin: Rod Blake second 		
	All were present at the meeting and have accepted their positions.	Martin Wellington	
	A further call for nominations was made and with no other nominations all of the above were declared as committee members for year 2020/21.		
	The matter of Public Officer & Newsletter Editor was left for the new committee to decide. However, it is likely that Steve Steele will continue in this role.		
8.	General Business		
9.	Meeting Concluded and Next Annual General Meeting		
	The meeting concluded at 8.00pm.		
	Next Annual General Meeting March 11 th 2021 from 7.30pm.		