

**35TH ANNUAL GENERAL MEETING OF THE ST HUBERTS ISLAND RESIDENTS ASSOCIATION
THURSDAY MARCH 14 2013**

Meeting commenced 8.30pm in The Cove Village Hall at the conclusion of the March General Meeting.

1. **Present**
Ron Spratt (President in the chair) - and 20 members as per the attendance book.
2. **Apologies** - as per the apologies list from the General Meeting..
3. Confirmation of minutes of Annual General Meeting April 5 2012.
Resolved (moved Martin Wellington seconded Neville Smith) the minutes be adopted.
4. **President's Report** – as per the newsletter was tabled. The president thanked the committee for their efforts over the past year.
Resolved –the report be received.
5. Secretary's verbal Report focused on Advertiser's financial support to the Association.
6. Treasures written Report attached.
Resolved (moved Ron Spratt seconded Neville Smith) the reports be adopted.
7. Election of Officers for the 2013/2014 year

The President declared all positions vacant - Secretary advised there are no written nominations received in accordance with the rules of the association.
The president asked Councillor Jeff Strickson present to chair the meeting for the election of officers.

Election for position of President

A nomination was moved and seconded for the position of President for Ron Spratt 5 Mainsail Avenue. A call for further nominations failed to produce any further nominations and Ron Spratt was elected president.

Election for position of Vice-president

In his absence a nomination was moved and seconded for the position of Vice-president for Frank Hodgekiss 64 Helmsman Boulevard. A call for further nominations failed to produce any further nominations and Frank Hodgekiss was elected Vice-president.

Election for position of Treasurer

A nomination was moved and seconded for the position of Treasurer for Ken Lummis 7 Discovery Street. A call for further nominations failed to produce any further nominations and Ken Lummis was elected treasurer.

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Election for position of Secretary

A nomination was moved and seconded for the position of Secretary for Alick Anderson 12 Mainsail Avenue. A call for further nominations failed to produce any further nominations and Alick Anderson was elected Secretary.

Election for position of Committee Members

The Secretary has received no written nominations for the position of committee member and the following members were moved and seconded for the position of committee members:-

Neville Smith 86 Helmsman Boulevard
Martin Wellington 8 Boyd Close
Steve Steele 107 Helmsman Boulevard
Lex Clark 39 Marina View Parade

All have notified of their acceptance.

A further call for nominations was made and with no other nominations all of the above were declared as committee members for year 2013/2014.

The matter of Public Officer and Newsletter editor are to be left to the incoming committee.

Jeff Strickson vacated the chair, The president Ron Spratt resumed the chair and thanked Jeff for his chairing of the election of officers.

8. General Business - nil.
9. Next Annual General Meeting March 13 2014
The meeting concluded 9 pm.