

**36TH ANNUAL GENERAL MEETING OF THE ST HUBERTS ISLAND RESIDENTS ASSOCIATION  
THURSDAY MARCH 13 2014**

Meeting commenced 8.15 pm in The Cove Village Hall at the conclusion of the March General Meeting.

1. **Present**

Ron Spratt President in the chair - and 24 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 March 14 2013.

**Resolved** moved Alick Anderson seconded Lex Clark the minutes be adopted.

4. President's Report –

**Resolved** –the report be received.

5. Secretary's verbal Report

**Resolved** –the report be received

6. Treasures written Report as tabled.

**Resolved** moved Alick Anderson seconded Neville Smith the reports be adopted.

7. Election of Officers for the 2014/2015 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 Mr. Colin Anderson to chair the meeting for the election of officers.

Election for position of President - Mr. Ron Spratt

A nomination was moved and seconded for the position of President

Election for position of Vice-president – Frank Hodgekiss

A nomination was moved and seconded for the position of Vice-president

Election for position of Treasurer – Mr. Ken Lummis

A nomination was moved and seconded for the position of Treasurer

Election for position of Secretary – Mr. Alick Anderson

A nomination was moved and seconded for the position of 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:-

Mr. Neville Smith

Mr. Lex Clark

Mr. Steve Steele

Mr. Martin Wellington

Lyn Morris

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 2014/2015.

**36TH ANNUAL GENERAL MEETING OF THE ST HUBERTS ISLAND RESIDENTS ASSOCIATION  
THURSDAY MARCH 13 2014**

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

Mr. Colin Anderson vacated the chair, president Mr. Ron Spratt resumed the chair and thanked Colin for his chairing of the election of officers.

8. General Business - nil.
  
9. Next Annual General Meeting March 12 2015  
The meeting concluded 8.45 pm.