

**GENERAL MEETING OF THE ST HUBERTS ISLAND RESIDENTS ASSOCIATION
THURSDAY DECEMBER 11 2014**

Meeting commenced 7.30pm at The Cove Village Hall.

1. **Present**
Ron Spratt (president in the chair) and --- members, as per the attendance sheet.
2. **Apologies** – from John & Lorraine also Ray & Allen.
Resolved – the apologies be accepted.
- 2a **New Members – Nil.**
3. Confirmation of minutes of General Meeting September 11 2014 as tabled.
Resolved moved Neville seconded Ken the minutes be adopted.
4. **Matters arising from the minutes.**
The president made comments on the issues listed below:-
 - * Ausgrid - work will carry over into 2015.
 - * Fees & membership – year July/June. Several Residents attending the St. Hubert's Day celebrations were not members of the Association.
 - * Plan of management to protect sea walls by dredging is still being considered by council. Association prepared to contribute towards this project if viable.
 - * Beachfront Parade Reserve - park furniture by council.
 - * Solstice reserve play equipment wont proceed at this stage.
 - * Mosquito control not undertaken by G.C.Council.**Resolved** – the information be received and noted.
5. Correspondence.
Letter receiver from Lynn Gilbert re the need for donations for the Salvation Army.
 - * **Resolved** the information be received and noted.
6. **Treasures Report** – the report was tabled.
Resolved moved Alick seconded Neville the treasurer's report as tabled be adopted.
7. **General Business.**
 - * Neighbourhood watch
 - * Newsletter - -thanks to Neville & Steve for their work on the new format.
 - * Trailer Marine View Parade- G.C.C. & the Police have been advised of the problem.
 - * Mooring of vessels summer season.
 - * Donation of \$150 to the B.W.B. Band for their Xmas support.**Resolved** the information be noted.
 - * **Guest Speaker Arthur Jones**
Arthur is a resident of the island and has live in his present home for more than a decade, he is well versed in his topic of this evening "Spy network in Australia". Arthur is well known for his addresses on various topics to U3A classes and probus clubs in the area.
8. The meeting concluded at 9 pm.
9. Next meeting Annual General Meeting March 12 2015.