

**GENERAL MEETING OF THE ST HUBERTS ISLAND RESIDENTS ASSOCIATION
THURSDAY MARCH 19 2015**

Meeting commenced 7.30pm at The Cove Village Hall.

1. **Present**
Ron Spratt (president in the chair) and 40 members, as per the attendance sheet.
2. **Apologies** – from Annette Clark, Lex & Anna Clark, Martin Wellington, Frank Hodgekiss, Gloria Orrock.
Resolved – the apologies be accepted.
- 2a **New Members** – Ross & Margaret Henderson, Eddie Doughman, David & Wendy Mason, Dr. John Irvine. Brandon Lyon, Julie & Darryl Piper,
3. Confirmation of minutes of General Meeting December 11 2014 as tabled.
Resolved moved Ron Spratt seconded Alick Anderson 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.
 - * Play equipment for Attunga & Solstice Reserves- Petition raised for G.C.C. by end March championed by Kristen Charlton.
 - * Plan of management to protect sea walls by dredging is still being considered by council. Flood level have been reduced by G.C.C.
Resolved – the information be received and noted.
5. Correspondence. Nil
 - * **Resolved** and noted.
6. **Treasures Report** – the report was tabled.
Resolved moved Ken Lummis seconded Alick Anderson the treasurer's report as tabled be adopted.
7. **General Business.**
 - * Discussion on sea wall protection.
Steve steele updated meeting on Broad Band progress on the Island.

Resolved the information be noted.
8. The meeting concluded at 8.30 pm.
9. Next meeting General Meeting June 11 2015.