

MEETING OF THE ST HUBERTS ISLAND RESIDENTS ASSOCIATION

COMMITTEE ON THURSDAY NOVEMBER 19 2015

Meeting - commence – 7.00 pm at 5 Mainsail Street. St Huberts Island.

ITEM	WHO
<p><b>1. Present</b>                      Ron Spratt (President in the Chair)                      Alick Anderson (Vice President)                      Julie Piper                      Helene Cornwell                      Steve Steele (Public Officer)                      Ken Lummis (Treasurer)                      Frank Hodgekiss (Vice President)                      Neville Smith (Honorary Editor)                      Jo-Ann Edwards</p>	
<p><b>2. Apologies</b>                      Annabel McMillan (Secretary)                      Kim Blake  <i>Resolved</i> – the apologies accepted.</p>	
<p><b>3. Confirmation of minutes</b> of meeting held on <b>October 10<sup>th</sup> 2015.</b>  <i>Resolved</i> – moved Ken seconded Frank the minutes of the meeting to be adopted.</p>	
<p><b>4. Matters arising from the minutes</b></p>	
<p>Projects for the association to be maintained as an item of business.</p>	
<p><b>SHI History Book:</b> It was discussed that a subcommittee look into printing options and content of amentum for the years 2000-2015. Steve to add into the December newsletter asking for volunteers/interested residents to join the subcommittee.</p>	SS
<p><b>Events</b> – Next year’s events currently St Patricks Day (20 March), Biggest Cuppa (mid May), St Hubert’s Day BBQ (November) and it has been suggested to hold a quarterly dine out at Empire Bay Tavern. Dec 13 will call for canal hosts for a Kayak around the Island in the December Newsletter. Contact will be made with Floating Santa prior to Wed 23 rd December regarding this year’s arrangements</p>	ALL
<p>It was suggested signs to be added in each of the canals of the canal names. This is on hold for now</p>	
<p><b>Merchandise</b> - Ken will be looking into beer coolers to add our SHI Merchandise. This will be on hold for next year’s committee to look into</p>	
<p>Next General meeting December 10<sup>th</sup> 2015 @ 7.30pm. Guest speaker will be Marine Rescue Unit Commander Roger Palmer</p>	
<p><b>5. Correspondence</b>  <i>Resolved</i> – the information be noted</p>	
<p>A Resident asked about the History Books. Ron has provided a copy</p>	
<p>Martin Wellington will be made a life member at the GM upon agreeance at the general meeting. Ken will organise the plaque. Ron to ensure Martin attends the GM.</p>	RS/KL

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Bullying complaints – Ron will address letters at the GM	RS
Letter Regarding the St Huberts Island BBQ Ron has provided feedback to the owner of the letter	RS
Collin Billington – Regarding the antenna in Marina View. This is between council and the neighbour and not the committee. Colin has been advised by Annabel.	AM
<b>6. Treasures Report</b> as tabled. <i>Resolved</i> – the report be accepted and moved by Nev and seconded by Steve.	
<b>General Business</b> Council have advised Ron that trees were removed from Longarm Reserve due to tree roots causing road damage and creating sewer back up problems. Ron to discuss road damage near Attunga reserve due to tree roots , re possible repairs by council	RS
Ron has written to council regarding a dark area which has been created in Mainsail Street due to a light pole being moved by council	RS
It was moved that the treasurer’s report be amended to note two additional payments of \$10 for Gas and reasonably accurate costings be developed for the St Hubert’s Day BBQ. Ken recommended that the treasurer’s report be accepted. Seconded by Frank.	KL
The PA system needs a new battery , Neville will look into cost of battery	NS
An approach has been made to the committee regarding maintenance of sea walls in secondary canals. Ron has given the council contact details to them.	RS
<b>Facebook Update</b> – currently 78 likes. Overall going well and is maintaining momentum.	
<b>Newsletter Update</b> – Deadlines for newsletter <b>27.11.15</b> . Articles which will be included are: NBN, Services NSW, St Huberts BBQ Day, dine out update, ausgrid, public right of way, kayak, next GM, meet my committee (Alick, Frank, Jo-Ann), Annabel going to be meet my neighbour, RMS – Old for new life jackets, fisho’s article, neighbourhood watch, club report, President report, email address, bin report, flood plan risk management, upcoming events.  Ad size – has been reduced slightly to allow for more advertisers. We will be keeping the cost to \$30.	ALL
<b>7. Next Meeting</b> – GM: Dec 10 2015 @ The Cove Hall from 7.30pm; Committee Meeting: 14 <sup>th</sup> of January 2015 @ location to be decided	
<b>8. The meeting concluded</b> – 8.25pm	