

**GENERAL MEETING OF THE ST HUBERTS ISLAND RESIDENTS ASSOCIATION  
THURSDAY DECEMBER 10 2015**

Meeting commenced 7.30pm at The Cove Village Hall.

1. **Present**  
Ron Spratt (president in the chair) and 32 members, as per the attendance sheet.
2. **Apologies** – Annabel McMillan (Secretary), Lex & Anna Clark, Steve Steele (web master); Raelene Keelan;  
**Resolved** – the apologies be accepted.
3. Confirmation of minutes of General Meeting September 10 2015 as tabled.  
**Resolved** moved Frank Hodgekiss seconded Neville Smith the minutes be adopted.
4. **Matters arising from the minutes.**  
The president made comments on the issues listed below:-
  - \* Play equipment for Attunga Reserve is now useable & Solstice Reserve should be available before the end of this financial year.
  - \* NBN discusses not yet available.  
**Resolved** – the information be received and noted.
5. Correspondence.
  - \* Letter GCC re bridge painting;
  - \* Email GCC re canal names – rejecting request for canal name signs;
  - \* Emails (2) – re alleged bullying – (emails read to meeting);
  - \* Email - re newsletter – (email read to meeting);
  - \* **Resolved** correspondence be received and tabled.
6. **Treasures Report** – the report tabled.  
**Resolved** moved Ken Lummis seconded Kim Blake the treasurer's report as tabled be adopted.
7. **General Business.**
  - \* Martin Wellington reported on neighbourhood watch matters.
  - \* The president then put a motion moved by the executive that following Martin Wellington resignation from the committee he be awarded Life Membership of the association – the motion as put was resolved unanimously by the meeting.  
A Life Membership plaque was then presented to Martin by the president.
  - \* Matt MacFarlane gave a presentation in respect to Water Watch activities and distributed fisheries brochures.
  - \* Helene Cornwell gave a presentation on the upcoming inaugural St Huberts Island paddle and invited members to join the group on Sunday December 13 at Long Arm Reserve  
**Guest Speaker:-**
  - \* The president introduced Roger Palmer Commander of the Volunteer Marine Rescue NSW – Central Coast Unit, who gave members present a detailed insight into the activities of his unit, his involvement and enthusiasm were extremely evident in his presentation and he offered the committee the opportunity to hold a future meeting at the Central Coast Unit base.  
In thanking Roger the president accepted a motion from the floor that a cheque for \$150.00 be made in a donation to the Central Coast Unit of Volunteer Marine Rescue NSW.

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- \* Before closing the meeting the president made reference Santa On The Water to be held December 23 where the Brisbane Water Brass band perform Christmas carols on-board Doctors Orders provided by residents Rod & Virginia Wenzell and accepted a motion from Richard Carlyle that Rod and Virginia be thanked and to donate \$150.00 to Brisbane Water Brass which was carried unanimously.
- 8 The meeting concluded at 8.45 pm.
- 9. Next Annual General Meeting March 10 2016.