



# ST HUBERT'S ISLAND RESIDENTS ASSOCIATION INC

*'The Central Coast's Island in the Sun'*

Secretary  
PO BOX 247  
ETTALONG BEACH NSW 2257

Web Site: <http://sthubertsisland.nsw.au>

## 38<sup>TH</sup> ANNUAL GENERAL MEETING OF THE ST HUBERTS ISLAND RESIDENTS ASSOCIATION

**Purpose of Meeting:** Annual General Meeting  
**Location:** The Cove Village Hall  
**Date:** Thursday 10<sup>th</sup> of March 2016  
**Time:** 8.40pm (held after GM)

No.	Item	Resolved	Seconded
<b>1.</b>	<b>Present</b>		
	Ron Spratt (president in the chair) and members, as per the attendance sheet.		
<b>2.</b>	<b>Apologies</b>		
	As per the list from the General Minutes		
	<b>Resolved</b> - the apologies be accepted.		
<b>3.</b>	<b>Confirmation of Previous Minutes</b>		
	Confirmation of previous Annual General Meeting minutes as tabled on 19/03/2015.		
	<b>Resolved</b> – minutes adopted	Ron Spratt	Annabel McMillan
<b>4.</b>	<b>Presidents Report</b>		
	The president spoke in respect to his written report as published in the newsletter. He elaborated on the achievements he has made over the sixteen years he has been president of the association and advised the meeting that he will not be standing as president nor on the committee member		
	<b>Resolved</b> – Presidents report adopted		
<b>5.</b>	<b>Secretary's Report</b>		
	No Report given		
	<b>Resolved</b> – Secretary's report adopted	N/A	N/A
<b>6.</b>	<b>Treasures Report</b>		
	The treasurer spoke in respect to his written report as tabled and advised he has been treasure for the past 29 years and is prepared to stand in the absence of other nominations.		
	<b>Resolved</b> – the treasurer's report as tabled and adopted.	Ken Lummis	Ron Spratt

<b>7.</b>	<b>Election of Officers for the 2015/2016 year</b>		
	The President declared all positions vacant - Secretary advised there are no written nominations received in accordance with the rules of the association.  The president advised that he is not standing for positions on the committee and offered to chair the meeting for the election of officers. There were no other nominations and the president's offer was accepted by the meeting.		
	<b>Election for position of President</b>		
	There was no nomination for the position of President and such position is referred to the new committee to determine.		
	<b>Election for position of Vice President</b>		
	A nomination was moved and seconded for Frank Hodgekiss for the position of Vice-president. Frank Hodgekiss was not present at the meeting and had not given a clear indication he was willing to stand for the position.		
	<b>Resolved</b> - Frank Hodgekiss be nominated for the position provided he is prepared to accept the position.	Kim Blake	Annabel McMillan
	<b>Election for position of Treasurer</b>		
	A nomination was moved and seconded for Ken Lummis for the position of Treasurer		
	<b>Election for position of Secretary</b>		
	A nomination was moved and seconded Annabel McMillan for the position of Secretary		
	<b>Election for position of Committee Members</b>		
	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:- <ul style="list-style-type: none"> <li>• Kim Blake</li> <li>• Helene Cornwall</li> <li>• Wendy Mason</li> <li>• Julie Piper</li> <li>• Steve Steele</li> </ul>		
	All were present at the meeting and 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 2016/17.		
	The matter of Public Officer & Newsletter Editor were left for the new committee to decide.		
	As there was no president elected at the meeting Ron Spratt to chair the meeting.		
<b>8.</b>	<b>General Business</b>		
	Nil – there being no further business the Chairman closed the Meeting.		
<b>9.</b>	<b>Meeting Concluded and Next Annual General Meeting</b>		
	The meeting concluded at 9.00pm.		
	Next Annual General Meeting March 9 2017.		