

S.H.I.R.A. COMMITTEE MEETING

13th OCTOBER 2016

Start: 7pm @ 36 Marina View Pde

Attending: Rod Blake, Frank Hodgekiss, Steve Steele, Ken Lummis, Julie Piper & Kim Blake.

Guest: Neville Smith.

Apologies: Annabelle McMillan, Helene Cornwell

Treasurers Report: Read and accepted.

Secretary Report: On top of it!!

Public Officer: Steve to provide hard copy of Constitution/Personal Liability changes to Rod, Frank & Annabelle, via email to rest of committee.

President Report: Rod gave an update re telephone conversation with Christine Morgan CCC re Pontoon Licence.

Rod read letter received from Jessica Zhong CCC responding to our request re speeding on Island, Roundabout issues and road surface on Helmsman..(copy on line). Slow Down sign here for 10days.

General Business Helene to follow up with Council re Palm Trees and playground Equipment on behalf of SHIRA.

Helene to advise details for next Dine-Out in Feb 2017.

Kim to contact Adam Crouch & Lucy Wicks to advise date/time for St Huberts Day and offer invite.

Julie to continue with her Welcome Pack.

Upcoming Events: November committee meeting date change from 10th to 17th Nov

Items for newsletter to be submitted Action: All

St Huberts Day BBQ –

- 1) Wet weather day alternative – November 20th. What is situation with kids entertainment. Do we lose our money if event is postponed? **Action : Annabel**
- 2) Committee presence required from 10;15 for setup **Action: All**
- 3) Advertisers and Sponsors to be invited. Note that The Professionals is now Domain Property Group. Rob Hughes and Steve Gribble are the contacts. **Action: Annabel**
- 4) 30 kgs Sausages & onions have been organised from Edwards. **Action: Steve** to call Jo 0407438437 prior to arrange delivery
- 5) Bread to be purchased. **Action: Ken**
- 6) Coles/Woolworths to be asked for donations. **Action: Annabel/Julie**
- 7) 2 cartons of coke (30s) and 2 of lemonade purchased by Rod. Total 108 cans. To sell for \$2 a can. **Action: All**
- 8) Ice to be purchased. **Action: Ken**
- 9) Esky to be organised. **Action: Rod**
- 10) Sauces, plates, cutlery etc to be purchased if required. **Action: Ken**
- 11) Aprons & hats to be displayed for sale. **Action: Julie**
- 12) Signage for event to be placed where visible. **Action: Steve & Neville**
- 13) Hamper for raffle and tickets reqd. **Action: Ken**
- 14) Donations sought for raffle prizes. **Action: All**
- 15) Name tags, marking pens reqd. Action: Annabel
- 16) Camera guys. **Action Ken & Steve**
- 17) Musicians to be contacted. **Action: Ken**
- 18) Power Lead to be supplied. **Action: Neville**

- 19) Quiz trophy to be found. New questions to be created. **Action: Steve**
- 20) Toilet to be organised. **Action: Annabel & Steve**
- 21) OH&S and sunscreen to be bought. **Action: Ken**

New Business: Rod has applied via GrantGuru to be advised of any Community grants on offer from State and Federal Departments.

Rod asked Steve to look at the logistics of including advertising on our Website as a means of raising money from sponsors. Page hits etc to be looked at. **Action: Steve/Rod**

Meeting Closed at 9;30

Treasurers Report

Period 1 September 2016 to 30 September 2016

\$10635-06cr Carried forward
\$140-00cr Advertising- direct credits
 \$.30 Foredeck
 \$.110 Adam Crouch
\$10-00cr Tressel hire
\$200-00cr 4 year memberships (10@ \$20)
\$205-00cr Membership renewals
\$374-00cr Bulk deposit
\$3500-00dr Online transfer-Michael Chapman re positive covenant etc
\$200-00dr Steve Steele – prep of sept 2016 newsletter
\$370-50dr Peninsular Office Supplies – print Sept newsletter
\$70-40dr Treas out of pkt- photocopies plus drinks for Sept gm
\$250-00dr To petty cash
\$55-00dr Aveum – room hire Sept meeting

\$7118-16cr Balance of account

Petty Cash

\$250-00cr

Available funds for pontoon owners:

\$6750-00cr
\$3500-00dr less
\$3250-00cr available funds

Available funds for the Assn:

\$3618-16
\$250-00 Plus petty cash
\$3868-16 Total available funds at call

Other Assets.

Term Deposit.

\$16,000-00 @ 2.45% due 17-2-2017 held at Bendigo Bank Ettalong.

Shares.

500 shares in Ettalong Beach Financial Services @ \$1-



Ken Lummis. Treasurer

St Huberts Island Residents Assn Inc