

GENERAL MEETING OF THE ST HUBERTS ISLAND RESIDENTS ASSOCIATION

Purpose of Meeting: General Meeting
Location: The Cove Village Hall
Date: Thursday 9th June, 2016
Time: 7.30 pm

No.	Item	Resolved	Seconded
1.	Present		
	Rod Blake, as the new President in chair, introduced himself and welcomed all. New residents introduced themselves to the meeting.		
2.	Apologies		
	Annabel McMillan, Ron Spratt		
	<i>Resolved</i> – the apologies be accepted	Ken Lummis	Julie Piper
3.	Correspondence		
	Nil		
4.	Treasurers Report		
	Report was tabled. Question arising; has outstanding advertising been paid at this stage Answer; President has a list to follow up on. The Big Cuppa activity raised approximately \$850. To be confirmed. Thank you for donated raffle prizes.		
	<i>Resolved</i> - Report adopted	John Lambe	Kim Blake
5.	Secretary Report		
	Advised we have 240 members from approximately 500 households. It is renewal time and the \$5 per household raised goes towards the betterment of the Island. Dine out - 8th July 6.30pm Daleys Kitchen		
		Kim Blake	Rod Wensell

6.	General Business		
	<p>Discussion regarding the 2016 Deed of Licence between Gosford Council and pontoon owners. 2 letters forwarded to Gosford council in relation, with no replies received.</p> <p>Ongoing - president advised residents not to pay their pontoon fees, but to pass any correspondence to the Island Committee together with \$250 to fight for the new Deed of Licence.</p> <p>A resident suggested contacting the Insurance Council to confirm if Gosford Council should be put on insurance policies.</p>		
	<p>Canal Maintenance; The history was discussed. Topic has been on-going for approximately 15 years with no resolution.</p> <p>Gosford Council has sent a questionnaire to be completed within 6 weeks.</p> <p>Copies of this questionnaire are available from the President.</p> <p>Anyone with Engineering knowledge or any person who can help in this area, please contact President.</p>		
	<p>Neighbourhood Watch: Martin Wellington asked residents to please report crimes on Island to police on 131444 or 1800 333000 or 000 for crimes in progress.</p>		
	<p>Stephen Steele advised the newsletter was now in a position to be emailed, but there are insufficient email addresses.</p> <p>There is more information on the Island website and Facebook with any up to date changes. The Island website was nominated for an Australian and New Zealand competition being judged in August.</p>		
	<p>Speeding on Helmsman: President asked all residents to speak to any 'tradies' and re affirm we have a 50 klm speed limit on the Island.</p> <p>Buses also pose a problem.</p>		
7.	Meeting Concluded and Next General Meeting		
	The meeting concluded at 9.35 pm.		
	Next General Meeting September 8 2016		