

## COMMITTEE MEETING OF THE ST HUBERTS ISLAND RESIDENTS ASSOCIATION

**Purpose of Meeting:** Committee Meeting  
**Location:** 64 Helmsman Boulevard  
**Date:** Thursday 14th July, 2016  
**Time:** 7.00 pm

No.	Item	Resolved	Seconded
1.	<b>Present</b>		
	Steve Steele, Ken Lummis, Frank Hodgekiss, Wendy Mason, Helene Cornwall, Julie Piper		
2.	<b>Apologies</b>		
	Rod Blake, Kim Blake, Annabel McMillan		
	<i>Resolved</i> – the apologies be accepted	Ken Lummis	Julie Piper
3.	<b>Correspondence</b>		
	Nil		
4.	<b>Treasurers Report</b>		
	Report was tabled. No questions arising		
	<i>Resolved</i> - Report adopted	Wendy Mason	Steve Steele
5.	<b>Secretary Report Nil</b>		
6.	<b>Event Update</b>		
	<p><u>St Huberts Day BBQ</u> will be on Sunday 1<sup>st</sup> of November                      It was discussed that it is time to start process of format ,                      magicians, toilets, sponsors, donations , singers ,                      sausage and bread supplies. To be discussed at August                      meeting.</p> <p><u>Dine out at Daleys Kitchen</u> – 51 in attendance. Helene                      will write an article for the newsletter</p>		

<b>6.</b>	<b>Newsletter</b>		
	Deadline Fri 26 August for Sept Newsletter. Steve will include an article about Stan Donellan – WW Fighter Pilot and a pool safety article. Ken will do a Biggest morning tea article.		
<b>7.</b>	<b>Pontoons</b>		
	Meeting scheduled in August with Central Coast Council Legal Officer, Michael Chapman and Rod Blake		
<b>8.</b>	<b>Survey</b>		
	16 have been completed online ,around 15 paper surveys have been returned so far		
<b>6.</b>	<b>General Business</b>		
	Speeding buses on Helmsman - Steve suggested a letter to bus company and Aus Grid regarding busses speeding over wires on the road which were not packed down properly. Nearby houses shake with the road.		
	Correspondence from Dr John Irvine regarding the round about at the top of the bridge to be passed on to Rod to reply.		
	Helene to contact council regarding a quote to remove dead palm trees from entry to island		
	Kayak around the island will be put on hold until summer		
	It was suggested to add a buy and sell section to the website for island addresses to make the website more interactive		
	A welcome pack for new residents was discussed to include vouchers from advertisers, a welcome card and photo and informational brochures		
<b>7.</b>	<b>Meeting Concluded and Next committee meeting</b>		
	The meeting concluded at 8.55pm.		
	Next Meeting August 11 2016		

## **COMMITTEE MEETING**

**14 July 2016**

### **Period 1 June 2016 to 30 June 2016**

\$5881-39cr Carried forward from previous period  
\$1000-00cr Money held for pontoon owners:  
    .3/6 Rodney Blake \$250  
    .8/6 David Shaw \$250  
    .21/6 'pontoon' \$250  
    .24/6 Glenn Martin \$250  
\$30-00cr Advertising- direct credits- Foredeck Marine  
\$00-00 Interest and bank charges  
\$63-50dr Wine, beer for June 2016 meeting plus name badge  
\$55-00dr Aveum – Hall hire June 2016  
\$200-00dr Steve Steele – Production costs for June 2016 Newsletter  
\$99-00dr Domain Name Services- annual fee to host website  
\$50-00dr Thank you gifts for Ron and Fay Spratt

**\$6443-89cr Balance of account**

### **Available funds:**

\$6000-00cr Pontoon owners  
\$443-89cr Association available funds

### **Note:**

Cheque number 000360 for \$172-50 written 8-7-2016 for printing surveys thus leaving only around \$270 available Association funds.

Available funds will be boosted by membership renewals \$1250 (say 250 @ \$5) and advertising from the June 2016 Newsletter however as at 30 June 2016 only \$30-00 credited to our account for June 2016 Newsletter.

### **Other Assets.**

### **Term Deposit.**

\$18,000-00 @ 2.60% due 17-8-2016 held at Bendigo Bank Ettalong.

### **Shares.**

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



**Ken Lummis. Treasurer**

**St Huberts Island Residents Assn Inc**

## Bendigo Club Cheque Account *(continued)*

Date	Transaction	Withdrawals	Deposits	Balance
10 Jun 16	CHEQUE 354	100.00		6,092.89
21 Jun 16	CHEQUE (CASHED) 359	50.00		6,042.89
21 Jun 16	DEPOSIT - CHEQUE(S) PONTOON#Chq:1		250.00	6,292.89
24 Jun 16	DIRECT CREDIT GLENN MARTIN GLENN MARTIN 0676770818		250.00	6,542.89
28 Jun 16	CHEQUE 358	99.00		6,443.89
<b>Transaction totals / Closing balance</b>		<b>\$938.00</b>	<b>\$1,030.00</b>	<b>\$6,443.89</b>

Bendigo Bank suggests you carefully check all entries on your statement. Apparent errors or possible unauthorised transactions are to be promptly reported to your branch. It is important that you notify Bendigo Bank of any disputed transactions as soon as possible as Bendigo Bank's ability to investigate disputed transactions and to subsequently process a chargeback in your favour is restricted by the time limits imposed under the operating rules of the applicable credit card scheme. If you wish to obtain further information about this product (including your chargeback rights) or you have a question or concern about your account or its operation please contact your local Bendigo Bank Branch (details supplied on the front of the statement).

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