



# 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://sthubertisland.nsw.au>

## 39<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 2<sup>nd</sup> of March 2017  
**Time:** 7.51pm (held after GM)

No.	Item	Resolved	Seconded
<b>1.</b>	<b>Present</b>		
	Rod Blake (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 10/03/2016.		
	<b>Resolved</b> – minutes adopted	Rod Blake	Annabel McMillan
<b>4.</b>	<b>Presidents Report</b>		
	As per the General Meeting		
	<b>Resolved</b> – Presidents report adopted		
<b>5.</b>	<b>Secretary's Report</b>		
	As per the General Meeting		
	<b>Resolved</b> – Secretary's report adopted		
<b>6.</b>	<b>Treasures Report</b>		
	As per the General Meeting		
	<b>Resolved</b> – the treasurer's report as tabled and adopted.		

<b>7.</b>	<b>Election of Officers for the 2017/2018 year</b>		
	<p>The President declared all positions vacant - Secretary advised there was one written nominations received in accordance with the rules of the association.</p> <p>The president invited Richard Carlyle to conduct the voting of the new committee. All positions are vacant. Richard made comment that all the current committee members have been doing a great job and thank you for that.</p>		
	<b>Election for position of President</b>		
	There was one written nomination received to re-elect Rod Blake. This was passed and accepted by all present.		
	<b>Election for position of Vice President</b>		
	Frank Hodgekiss has resigned as his position. No nominations were received; however, Ron Stapleton has agreed to accept this position. This was passed and accepted by all present.		
	<b>Election for position of Treasurer</b>		
	A nomination was moved and seconded for Ken Lummis to remain as 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>		
	<p>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:-</p> <ul style="list-style-type: none"> <li>• Kim Blake</li> <li>• Helene Cornwall</li> <li>• Julie Piper</li> <li>• Steve Steele</li> <li>• Jo-Ann Edwards (re-elected)</li> </ul>		
	All were present at the meeting and have notified of their acceptance, except for Jo-Ann Edwards which Kim Blake was going to notify.	Kim Blake	
	A further call for nominations was made and with no other nominations all of the above were declared as committee members for year 2017/18.		
	The matter of Public Officer & Newsletter Editor were left for the new committee to decide.		
<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 7.58pm.		
	Next Annual General Meeting March 8 2018.		