



# ST HUBERT'S ISLAND RESIDENTS ASSOCIATION INC

'The Central Coast's Island in the Sun'

Secretary  
PO BOX 247  
ST HUBERTS ISLAND

## 42<sup>nd</sup> ANNUAL GENERAL MEETING OF THE ST HUBERTS ISLAND RESIDENTS ASSOCIATION

**Purpose of Meeting:** Annual General Meeting  
**Location:** The Cove Village Hall  
**Date:** Thursday 8<sup>th</sup> of March 2018  
**Time:** 7.30pm

No.	Item	Resolved	Seconded
1.	<b>Present</b>		
	Rod Blake (president in the chair) and members, as per the attendance sheet.		
2.	<b>Apologies</b>		
	Julie Piper, Leeorne Hayes		
	<b>Resolved</b> - the apologies accepted.		
3.	<b>Confirmation of Previous Minutes</b>		
	Confirmation of previous Annual General Meeting minutes as tabled on 2/03/2017.		
	<b>Resolved</b> – minutes adopted		
4.	<b>Presidents Report</b>		
	Discussed the success of the year, many wonderfully supported activities. Dine Outs, Sunset Sips, paddle around the Island. Big disappointment was the cancellation of the SHI Annual BBQ.		
	We are seeing more kids attending our events and we are becoming family oriented again.		
	Major activities – Pontoons/walkway licenses. From 5 years to 15 years. Council is getting around slow but surely.		
	Big Thank you to the advertisers, and Steve for preparing the newsletter. Most of our events are sponsored now which is a huge help as the events are revenue neutral.		
	Thank you to the committee. Ron, Annabel, Ken, Kim, Helene, Steve, Jo, Julie.		
	<b>Resolved</b> – Presidents report adopted		

<b>5.</b>	<b>Secretary's Report</b>		
	<p>Concerning report regarding Membership uptake. Only 120 residents are members of the association. 63 have taken up the \$20 membership option which is just over half of the membership. We do constant reminders via email, FB and newsletter so not sure what we can do to increase numbers.</p> <p>Social Presence - Over 200 emails on the database, we have our FB page and also more informal Island FB groups.</p> <p>We currently have approximately 30 advertisers for our newsletters. Last year we moved to annual invoicing which was well received and worked reasonable well.</p> <p>We increased our social activities with dine outs, sunset sips which was very well received by your residents. It was disappointing we had to cancel the SHI Day due to wet weather. The Sponsorship from advertisers are working exceptionally well.</p> <p>Upcoming events include:  St Pats Day – Westpac Fundraiser – 11 March  Sunset Sips – 24 March – Solstice  Dine Out – 7 April – Daleys Kitchen  Biggest Morning Tea Fundraiser – 5 May</p> <p>The Secretary would like to thank all members of the Committee, with a special mention to Steve Steele for his time, commitment and effort to the very popular Island News.</p>		
	<b>Resolved</b> – Secretary's report adopted		
<b>6.</b>	<b>Treasures Report</b>		
	As per documents presented to the Meeting		
	<b>Resolved</b> – the Treasurer's report as tabled and adopted.		

<b>7.</b>	<b>Election of Officers for the 2018/2019 year</b>		
	<p>The President declared all positions vacant. Secretary advised there were three written nominations received in accordance with the rules of the association.</p> <p>The president invited Martin Wellington to conduct the voting of the new committee. All positions are vacant.</p>		
	<b>Election for position of President</b>		
	Nomination for Rod Blake and seconded by Ron Stapleton. Rod re-elected.		
	<b>Election for position of Vice President</b>		
	Nomination received for Ron Stapleton seconded by Jo-Ann Edwards. Ron re-elected.		
	<b>Election for position of Treasurer</b>		
	<p>A nomination was moved and seconded for David Mason. David elected.</p> <p>Ken Lummis has retired from this position.</p>		
	<b>Election for position of Secretary</b>		
	A nomination was moved and seconded for Annabel McMillan. Annabel re-elected.		
	<b>Election for position of Committee Members</b>		
	<p>The Secretary has received one written nomination 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>• Ken Lummis</li> <li>• Julie Piper</li> <li>• Steve Steele</li> <li>• Jo-Ann Edwards</li> <li>• Geoff Flynn</li> </ul>		
	Most were present at the meeting and have accepted their positions. Dave Mason and Julie Piper were absent and Ron Stapleton is going to notify both.	Ron Stapleton	
	A further call for nominations was made and with no other nominations all of the above were declared as committee members for year 2018/19.		
	The matter of Public Officer & Newsletter Editor was left for the new committee to decide. Steve Steele indicated he was willing to continue in the Public Officer role.		
<b>8.</b>	<b>General Business</b>		
	<p>Canals Plan of Management by CCC – an update by Rod. The committee was thanked for doing a fantastic job, especially Steve with the Newsletter. Steve to update Department of Fair Trading of the new Committee. No further business was raised, the Chairman closed the Meeting.</p>	Steve Steele	
<b>9.</b>	<b>Meeting Concluded and Next Annual General Meeting</b>		
	The meeting concluded at 7.56pm.		
	Next Annual General Meeting March 14 <sup>th</sup> 2019 at 7.30pm.		