



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://sthubertsisland.nsw.au>

COMMITTEE MEETING OF THE ST HUBERTS ISLAND RESIDENTS ASSOCIATION

Purpose of Meeting: Committee Meeting
Location: 36 Marina View Parade
Date: Tuesday 15th of January 2019
Time: 7.00pm

Present		
Rod Blake (President)	Ron Stapleton (VP)	Annabel McMillan (Secretary)
Steve Steele (PO)	Jo-Ann Edwards	Ken Lummis
Geoff Flynn		
Apologies		
Dave Mason (Treasurer)		
Special Guest		

See Actions of the Minutes Below

No.	Item
1.	Confirmation of Previous Minutes
	Confirmation of previous committee Meeting minutes as tabled. Moved and Seconded by Rod and Geoff.
2.	Matters arising from Previous Minutes
	All actions taken.
3.	Correspondence
	NIL
4.	Presidents Report
	Council looking at changing the climate change policy to say you have to "retreat" for there is any flood or fire. There is a group and have set up a website called "tellcouncil.com". Its been put up by Federal council but is leaving it to the local and state council. It will impact on insurances, property values.
5.	Treasurers Report
	Treasures report was tabled and adopted by all.

6.	Secretary Report
	Need to update the advertisers and send out the 2019 list.
7.	Event Update
	Letter box drop for the next Sunset Sips in Feb.
	Letter box drop for the Westpac Helicopter Fundraiser
8.	Newsletter/Website Update/Social Media/Merchandise
	For specialised occasions we need to do a letter drop as opposed to increasing the newsletter.
	Ads - \$150 per annum and \$50
	Try and keep it to 4 pages.
	We are going to remove the ability to post on the FB page as we gave it a go and unfortunately, we received not very appropriate comments and non-residents could post.
	Steve to refresh the website to make it look more modern.
	Merchandise is in stock. We won't do the glasses again.
	Next newsletter due 1 st week of March.
9.	General Business
	Rod to speak with the domain owners to see if they would like to be SHIRA's 2019 sponsors for all of our events.
	AGM – 14 th of March. Rod to organise guests to help entice residents to attend.
10.	Public Officer Report
	NIL
11.	Meeting Concluded and Next Committee Meeting
	The meeting concluded at 8.21pm.
	Next Meeting: AGM – 14 th of March 2019

Actions	Who	When
Steve to a mock up a newsletter to trial 4 pages.	SS	Next Meeting
Annabel to update Facebook page to remove the ability to post.	AL	Next Meeting
Steve to refresh the website to make it look more modern	SS	Next Meeting
Rod to speak with the Domain owners about being Sponsors of SHIRA for 2019 and request \$2500	RB	Next Meeting
Steve to organise for letter box drop for Sunset sips.	SS	1/2/2019
Rod to speak with Dave about Raffle	RB	1/2/2019
Rod to book the hall for AGM	RB	14/3/2019
Rod to talk to Tell Council to come and talk at our AGM council	RB	14/3/2019
Rod to see if can get a council member to come in for an update.	RB	14/3/2019
Rod to speak to George Williams about finishing the street library	RB	Next Meeting

ST HUBERTS ISLAND RESIDENTS ASSN INC
TREASURERS REPORT
January 2019 (1-1-2019 to 31-1-2019)

DATE	DESCRIPTION	DEPOSIT	PAYMENTS	BALANCE
1-Jan-19	Opening Balance			4458.43
11-Jan-19	Brisbane Water Brass Band		150.00	
15-Jan-19	Doctors Orders	200.00		
31-Jan-19	Closing Bank Statement Balance	200.00	150.00	4508.43

Petty Cash			
Carried Forward			346.75
			346.75
			346.75
Balance	0.00	0.00	346.75
Reimbursement	500.00		153.25

Available Fund at Call			
Bank Account			4508.43
Petty Cash			346.75
Total			4855.18

Term Deposit			15159.03
500 Shares in Ettalong Beach Financial Services @ \$1.00			500.00

David Mason Treasurer St Huberts Island Residents Assn Inc