



# 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:** Wednesday 1<sup>st</sup> May 2019  
**Time:** 7.00pm

<b>Present</b>		
Rod Blake (President)	Annabel McMillan (Secretary)	Steve Steele (PO)
Jo-Ann Edwards	Ron Stapleton (VP)	Geoff Flynn
Dave Mason (Treasurer)		
<b>Apologies</b>		
Lindsay Edgar	Vic Deeble	
<b>Special Guest</b>		

### See Actions of the Minutes Below

No.	Item
<b>1.</b>	<b>Confirmation of Previous Minutes</b>
	Confirmation of previous committee Meeting minutes as tabled. Moved and Seconded by Dave and Kim.
<b>2.</b>	<b>Matters arising from Previous Minutes</b>
	Most actions taken, some will carry over.
<b>3.</b>	<b>Correspondence</b>
	Helen Orchard from Point Clare Association and she said there was no such thing as a planned retreat. Meeting, Lucy Wicks, Anne Charlton about 6 candidates turning up for a meeting and greet next Thursday 9 <sup>th</sup> of May.
	Kevin Wall, who is looking at buying a property on the Island, however he is concerned about the Climate Change Policy.
	Wendy Perkins, CCC Library sent us a link to all of the associations.
<b>4.</b>	<b>Presidents Report</b>
	No further update from the Council regarding Climate Change. Reviewing the submissions in May and voting in June to decide what will be in the policy. There is nothing to do at this stage.
	Rod and Ron have had discussions with Peter Ham and Peter Sheath, re; maintenance of the canals. This is a still work in progress.

<b>5.</b>	<b>Treasurers Report</b>
	Sunset Sips cost us a bit of money last month and we have not much coming way in as income.
<b>6.</b>	<b>Secretary Report</b>
	Very quiet at the moment, nothing to report.
<b>7.</b>	<b>Event Update</b>
	Xmas in July – 20 <sup>th</sup> of July from 6.30pm. \$37 per person
	Biggest Morning Tea – 18 <sup>th</sup> of May. Just need people to go along and help out. 9.30am – 11am @ Neville Smiths place – 86 Helmsman Blvde.
<b>8.</b>	<b>Newsletter/Website Update/Social Media/Merchandise</b>
	Steve away from the 25 <sup>th</sup> of May so the newsletters needs to be completed by then.
<b>9.</b>	<b>General Business</b>
	Grants and Sponsorships. CCC gave pearl beach a grant of \$7036 for an oral history event. Steve to follow up to see if we can get a grant in the next round for our History Book.
<b>10.</b>	<b>Public Officer Report</b>
<b>11.</b>	<b>Meeting Concluded and Next Committee Meeting</b>
	The meeting concluded at 8.20pm.
	Next Meeting: 7 <sup>th</sup> of August 2019

<b>Actions</b>	<b>Who</b>	<b>When</b>
Rod to investigate sponsorship for future SHIRA Events. Going to approach Belle Property. <b>Went to First National and the owner has pulled the reins in all the sponsorship so they have had to decline the sponsorship.</b>	RB	Next Meeting
Annabel to speak to George Williams about finishing the street library	AL	Next Meeting
Annabel to create a SHI Instagram page!	AL	Next Meeting
Annabel to speak to some advertisers re; raffle prizes for Xmas in July.	AL	Next Meeting
Annabel to send March newsletter to Advertisers	AL	Next Meeting
Steve to set up the free trial	SS	Next Meeting
Kim and Jo will be working on the Welcome Pack	KB/LE/JE	Next Meeting
Steve to follow up with CCC for grant to update our History Book	SS	WIP

**ST HUBERTS ISLAND RESIDENTS ASSN INC**  
**TREASURERS REPORT**  
**May 2019 (1-5-2019 to 31-5-2019)**

DATE	DESCRIPTION	DEPOSIT	PAYMENTS	BALANCE
1-May-19	Opening Balance			4127.43
10-May-19	Sunset Sips	444.00		
19-May-19	K Lummus Sunset Sips		87.25	
	K Lummus Biggest Morning Tea		131.46	
31-May-19	Closing Bank Statement Balance	444.00	218.71	<b>4352.72</b>

<b>Petty Cash</b>			
Carried Forward			462.75
			462.75
			462.75
Balance	0.00	0.00	462.75
Reimbursement	500.00		37.25

<b>Available Fund at Call</b>			
Bank Account			4352.72
Petty Cash			462.75
Total			<b>4815.47</b>

<b>Term Deposit</b>			
			15308.36
500 Shares in Ettalong Beach Financial Services @ \$1.00			500.00

David Mason Treasurer St Huberts Island Residents Assn Inc