



# 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:** 35 Mercator Pde.  
**Date:** Wednesday 18 March 2020  
**Time:** 7.00pm

<b>Present</b>		
Ken Stewart (P)	Ron Stapleton (VP)	Geoff Flynn (Sec)
Dave Mason (Treasurer)	Steve Steele (PO)	Helene Cornwell
Lindsey Edgar	Wendy Mason	Lindy Wilson
Naomi Warren	Michael Lyden	
<b>Apologies</b>		
John Irvine		

### Minutes of Meeting:

No.	Item
<b>1.</b>	<b>Confirmation of Previous Minutes</b>
	Not reviewed in detail, as a new Committee. Any issues and actions included below.
<b>2.</b>	<b>Matters arising from Previous Minutes</b>
	See below
<b>3.</b>	<b>Correspondence</b>
	NIL
<b>4.</b>	<b>Presidents Report</b>
	KS said we need to fill the vacant positions. After discussion, invitation and acceptance, those elected are: <ul style="list-style-type: none"><li>• Treasurer - David Mason</li><li>• Secretary – Geoff Flynn, assisted by:<ul style="list-style-type: none"><li>Facebook – Lindsey Edgar (agreed to delete Instagram and Twitter)</li><li>Invoicing for Newsletter Adds - Lindy Wilson</li><li>Social Side - Helene Cornwell and Michael Lyden</li></ul></li><li>• Membership Coordinators – Wendy Mason and Naomi Warren (Steve investigating software to assist. Agreed Annual Fees are paid up to end of February. Membership list to be reviewed, and possible reminders issued. We should focus on \$20 fee for 4years.)</li></ul>
	Newsletter - thankyou to Steve for all his efforts. <ul style="list-style-type: none"><li>- New delivery distribution list to be revised, for the new members.</li></ul>
<b>5.</b>	<b>Treasurers Report</b>

	No new update this meeting. Previous report was: \$15437 in Term Deposit. Cash available. \$4650
	Our Post Office Box costs \$130/year. Do we really need it?
	Bendigo Bank Account: New President and Secretary need to have their details and signatures given to Bank, to replace the former.
<b>6.</b>	<b>Secretary Report</b>
	Previous meeting: Only 25 residents joined this year and the majority of them paid \$20s.
	Previous meeting: We still having issues with people joining the Association.
	Previous meeting: Future secretary to start sending out a FB notice and email asking residents for Agenda items. Perhaps hold for now due to Virus?
<b>7.</b>	<b>Event Update</b>
	SHI Annual BBQ – was a disappointing turnout this year, with only about 80 in attendance. Hardly any kids to use the jumping castle or face painting. We need to review for next year.
	11 <sup>th</sup> of April – Easter Sunset Sips – Solstice - <b>Postponed due to Virus</b>
	25 <sup>th</sup> of July - Xmas in July – Daleys Kitchen - for later discussion – <b>probably also postponed.</b>
	Previous meeting: Welcome Pack - the committee need to agree on what the best way to deliver the welcome pack and then we need to determine who will prepare this.
	Lindy feels at these Social events the Committee Members should make more effort to welcome new members, to assist all to integrate.
<b>8.</b>	<b>Newsletter/Website Update/Social Media/Merchandise</b>
	Steve will prepare a one pager (A4 or A5) on the AGM and the new Committee members, the current Coved-19 Virus outbreak (list NSW Health website), and if any elderly residents need assistance. Advise Sunset Sips postponed. Lindy to assist.
<b>9.</b>	<b>General Business</b>
	Island library: is a box outside Raine and Horne real estate office. It has never been mounted on a post and commissioned.
	Discussion on whether a Notice Board is required to assist Residents
	Letter to be sent to Bus company about their drivers sticking to speed limit
	Discussion on a Residents survey – defer for now due to Virus.
	Contentious Issues that need to be monitored: <ol style="list-style-type: none"> <li>1. Planned Retreat, so that Council will not sneak back into their Environmental Policy.</li> <li>2. Flood Mapping – is still a potential major issue.</li> <li>3. Pontoon Fees: about \$400,000 is currently held by Council. This was to be used for canal maintenance. But Council totally ignoring this. Ron has been discussing with Peter Sheath of Council. Council will clean out road drains in the next few weeks. RS is monitoring.</li> <li>4. Bridge Upgrade, new balustrade and anti-jump height. Rod Blake is liaising with Council.</li> <li>5. Next Council elections in September. We should write to our members asking for their policy on concerning issues.</li> <li>6. SS said that Rod Blake is still happy to liaise with Council for time being. He is also on their Environmental Committee.</li> <li>7. RS said we need to develop a good repour with the Council General Manager regarding the above, as he runs the Council. LW said we should consider getting some knowledgeable people on the island involved, as required.</li> </ol>

<b>10.</b>	<b>Public Officer Report</b>
	Steve is working on a new edition/print of the St Huberts Is History Book. It will cost about \$12 a copy for a 200 print run.
	Website is: <a href="https://sthubertisland.nsw.au/">https://sthubertisland.nsw.au/</a> New members to become familiar.
	Facebook page: at present it is a notice board of events. It does not allow feedback.
<b>11.</b>	<b>Meeting Concluded and Next Committee Meeting</b>
	The meeting concluded at 8.3pm.
	Next Meeting: Wednesday 6 May 2020, 7.00pm (the first Wednesday of the month)

<b>Actions</b>	<b>Who</b>	<b>When</b>
The President and VP to have meeting with the new CCC General Manager to discuss the Contentious Issues (refer General Business). RS said the General Manager runs the Council, we should relate to him.	KS/ RS	Next Meeting
Update FB to be a chit chat. <b>CARRY OVER</b>	SS/ LE	Next Meeting
Welcome Pack for new Members		
New newsletter distribution list to be planned.	KS/SS/GF	asap
One pager (A4 or A5) to be sent as an Update -refer item 8	SS/LW	Urgent
Letter to be sent to Bus company about their drivers sticking to speed limit	GF	asap
Bank Account: New President and Secretary need to have their details and signatures given to Bank, to replace the former	DM/KS/GF	asap

**ST HUBERTS ISLAND RESIDENTS ASSN INC**  
**TREASURERS REPORT**  
**March 2020 (1-3-2020 to 31-3-2020)**

DATE	DESCRIPTION	DEPOSIT	PAYMENTS	BALANCE
	Opening Balance			4758.84
Various	Membership	375.00		
3-Mar-20	Merchandise	56.00		
8-Mar-20	Hamper St Pats Day		88.95	
Various	AGM Costs		93.69	
	Hall Hire		55.00	
24-Mar-20	Corona Virus Flyer Printing		40.50	
31-Mar-20	PO Box Renewal		134.00	
	Closing Bank Statement Balance	431.00	412.14	<b>4777.70</b>

<b>Petty Cash</b>			
Carried Forward			502.75
			502.75
			502.75
Balance	0.00	0.00	502.75
Reimbursement	500.00		-2.75

<b>Available Fund at Call</b>			
Bank Account			4777.70
Petty Cash			502.75
<b>Total</b>			<b>5280.45</b>

<b>Term Deposit</b>			15437.86
500 Shares in Ettalong Beach Financial Services @ \$1.00			500.00

David Mason Treasurer St Huberts Island Residents Assn Inc