

SOUTH STRADBROKE ISLAND RESIDENTS COMMITTEE INC
Report of Annual General Meeting held on 27th December 2017 9.30-10.30am
 At "Ossie Fischer's House" Currigee

ATTENDANCE:

Present: refer to attached list given
Guests: David Crisafulli MP Broadwater
Apologies: no apologies

Agenda Item	Discussion	Actions Arising
1. Welcome and apologies	Clare Bach as president welcomed attendees. Charles Thomasson as Secretary and Treasurer took minutes.	
2. Reports of previous meetings	Minutes of AGM 27 December 2016 had previously been emailed to all members. Reviewed by the meeting and accepted as a true and correct record. Moved: Tim Roe Seconded: Barry Cronin Carried	
3. Business Arising		
3.1 GCCC	<ul style="list-style-type: none"> · Rob Whale from GCCC has assisted with the removal of old gas cylinders. · Many gas to still be removed (at least 30) · Builders waste not to be put in the GCCC bins at Currigee. · Committee has asked for more frequent bin collections · Rob Whale is our contact at the council rwhale@goldcoast.qld.gov.au · The Committee advises all residents that it is their own responsibility to ensure that their properties are compliant with the updated domestic gas codes. 	

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<p>3.2 Gold Coast Waterways Authority and management of channels</p>	<ul style="list-style-type: none"> · Meeting with representatives of the committee – Clare Bach, Charles Thomasson and Ash Cronin in May with Hal Morris of the GCWA. · Moorings to be ‘Seagrass Friendly’. Tim Roe and Clare Bach can be contacted about best practice on new mooring · Permission to put dredged sand back onto island. Not clear exactly where · Speed review still ongoing · Still concerns about proximity of channel to shore · Still concerns about speed on the Broadwater and the swapping of moored boats. Consensus from meeting for speed limit on big boats and to have reduced speed limits campground to campground · Paul Dixon raised concerns about the inlet filling up with sand/mud. The GCCC and GCWA have issues with ‘toxic’ sand/mud. · Griffith Uni studying migratory birds on SSI. Report to follow. Rob Thomasson has seen an estimated 5000 curlews on the island north of Currigee. 	<p>All residents encouraged to look at GCWA website https://gcwa.qld.gov.au/</p> <p>SSIRC to follow up about Inlet with GCCC and GCWA</p>
<p>3.3 NPWS</p>	<ul style="list-style-type: none"> · Sharron Kelly is new contact person. Clare has been contacting on email. · Fox tracks dens and tracks have been sighted on the island. · Peter Greer has seen a cleared area between Currigee and Tipplers. · Weeds of interest to keep an eye on. Telegraph weed. · Going to do some planned burns in 2018 	<p>Committee to pursue NPWS</p>
<p>4.0 President’s report</p>	<ul style="list-style-type: none"> · Submitted by Clare Bach. Moved Jonathon Blocksidge Seconded Ted Bennett 	
<p>4.1 Insurance</p>	<ul style="list-style-type: none"> · Insurance for Committee and the annual events, particularly the Currigee Cup with water vessels activities · Insurance is expensive and only 50% of residents are paying subscriptions – see finance report · Insurance in place for 2018 - \$2046 (paid) 	

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4.2 Website and Communications	<ul style="list-style-type: none"> · Ben Bach has posted on website and sent out regular mailouts to residents. · Reminder that website is currigeefootprints.com and password is turtle 	Ben Bach will continue updates via webpage
4.3 Other	<ul style="list-style-type: none"> · David Crisafulli spoke and thanked the Committee for inviting him. David would like us as residents and the Committee to contact him as he has relationships with GCWA, NPWS and GCCC 	David Crisafulli asked the residents to use him to assist with an concerns
5. Other Business		
5.1 votes of thanks	<ul style="list-style-type: none"> · It was agreed that a vote of thanks be given to the Harrison and Fisher families for hosting the AGM at "Ossies place". · Kieran Lynch was thanked for setting the constitution. Moved by Clare Bach. · Motion of thanks to Ben Bach for all his work the website and communication. Moved Tim Roe. Seconded Cathy Harrison · Thanks to all the Commodores for 2016 Currigee Cup 	
5.2 Election of Commodores	<ul style="list-style-type: none"> · Clare Bach moved that Rob Quinn, Terry Hammond and Paul Dixon were elected Commodores for 2017. Seconded Jonathon Blocksidge · The Commodores are to be members of SSIRC. 	
5. Election of Officers	<ul style="list-style-type: none"> · The following members were elected. Ted Cronin (Vice President) · Continuing board members: Clare Bach (President) Charles Thomasson (Treasurer and Secretary) Ben Bach (Communications Officer) Cathy Harrison Jonathan Blocksidge 	

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	<ul style="list-style-type: none"> New board members Peter Greer – nominated Tom Biggs and seconded Barry Cronin Sally Crain – nominated Charles Thomasson and seconded Paul Dixon 	
6. Treasurer's report	<p>Current balance = \$1,000 (after insurance has been paid) Subscriptions must be paid to participate in Currigee Cup All income is subs plus \$200 from GCCC. Thanks to Ash Cronin for submitting. Only 30 families (50%) have paid subscription. Next subscription will be in May 2018 for 2017/2018. Annual reports 2017 distributed. 2017 will be filed with department of fair trading. Net Assets as at 30 June 2017 was \$1,983 Listing of paid up residents attached and made available to attendees. Future Subscriptions need to cover insurance plus other admin expenses. Treasurer's Report – Moved Jonathon Blocksidge Seconded Ted Bennett</p>	Encouragement of other residents to pay subscriptions
7. Minutes	Minutes to be posted on website	Charles Thomasson
8. Next meeting	December 27, 2018 9.30am Ossie's Place – thanks to Fischer and Harrison families	
Meeting close	The meeting closed at 10.30am	Nil
<p>Confirmation of Meeting</p> <p>Chair: _____ Signature: <i>C.V. Bach</i> Date: 27/12/17</p>		