

**SOUTH STRADBROKE ISLAND RESIDENTS COMMITTEE INC**  
**Report of Annual General Meeting held on 27<sup>th</sup> December 2018 9.30-10.30am**  
 “Under the Tree’s on the Broadwater” Currigee

**ATTENDANCE:****Present:** refer to attached list given**Guests:** no guests**Apologies:** no apologies

| Agenda Item                            | Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Actions Arising                                                                                                                                   |
|----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1. Welcome and apologies</b>        | Clare Bach as president welcomed attendees. Charles Thomasson as Secretary and Treasurer took minutes.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                   |
| <b>2. Reports of previous meetings</b> | Minutes of AGM 27 December 2017 had previously been emailed to all members. Reviewed by the meeting and accepted as a true and correct record.<br><br>Moved: Rob Thomasson Seconded: Cliff Thompson Carried                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                   |
| <b>3. Business Arising</b>             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                   |
| <b>3.1 GCCC</b>                        | <ul style="list-style-type: none"> <li>The SSIRC has raised 2 issues with GCCC in 2018: increasing rubbish collections in busy periods and removal of 45kg gas bottles.</li> <li>Rob Whale from GCCC advised that the GCCC may increase skips at the refuse station.</li> <li>Increased rubbish collections was not addressed by Rob Whale but as the contract for waste collection is due in 2020 the incoming committee should keep this on the agenda</li> <li>Many 45kg gas bottles to still be removed (at least 30) but getting no traction with GCCC as said it is not their responsibility</li> <li>Builders waste not to be put in the GCCC bins at Currigee.</li> <li>Paul Dixon and Frank Goldstein have raised the issue of silting in the Currigee Inlet and who is responsible for this. Charles Thomasson and Ted Cronin have discussed</li> </ul> | <p>SSIRC to continue good communication with GCCC</p> <p>Ted Cronin and Charles Thomasson to meet with GCCC &amp; GCWA re Inlet on 21/01/2019</p> |

| Agenda Item                                                          | Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Actions Arising                                                                                                                                                                                                          |
|----------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                      | <p>this issue with both GCCC and GCWA and will be having a meeting with Councilor Cameron Caldwell to discuss on Monday 21<sup>st</sup> January.</p> <ul style="list-style-type: none"> <li>Rob Whale is our contact at the council <a href="mailto:rwhale@goldcoast.qld.gov.au">rwhale@goldcoast.qld.gov.au</a></li> </ul>                                                                                                                                                                                                                                               |                                                                                                                                                                                                                          |
| <b>3.2 Gold Coast Waterways Authority and management of channels</b> | <ul style="list-style-type: none"> <li>Meeting with representatives of the committee – Clare Bach, Charles Thomasson and Ash Cronin in May with Hal Morris of the GCWA.</li> <li>Moorings to be 'Seagrass Friendly'. Tim Roe and Clare Bach can be contacted about best practice on new mooring</li> <li>Speed review still ongoing</li> <li>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</li> </ul>                      | <p>All residents encouraged to look at GCWA website<br/> <a href="https://gcwa.qld.gov.au/">https://gcwa.qld.gov.au/</a></p> <p>Ted Cronin and Charles Thomasson to meet with GCCC &amp; GCWA re Inlet on 21/01/2019</p> |
| <b>3.3 NPWS</b>                                                      | <ul style="list-style-type: none"> <li>Cheryn Kelly is the representative of NPWS. Clare has been contacting on email.</li> <li>NPWS did a controlled burn in May 2018 but did not give us much notice. Hope to improve communication in 2019</li> <li>Going to do some planned burns in 2019, NPWS is in charge of the fire plan and when and where controlled burns will take place and will let us know</li> <li>It was raised that residents are putting green waste on fire breaks</li> <li>Peter Greer does not want fire breaks used for vehicle access</li> </ul> | <p>Committee to continue good communication with NPWS</p> <p>Committee to remind residents to keep fire breaks clear</p>                                                                                                 |
| <b>4.0 President's report</b>                                        | <ul style="list-style-type: none"> <li>Submitted by Clare Bach (attached). Moved Charles Thomasson Seconded Peter Greer</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                          |
| <b>4.1 Insurance</b>                                                 | <ul style="list-style-type: none"> <li>Insurance for Committee and the annual events, particularly the Currigee Cup with water vessels activities</li> <li>Insurance in place for 2019 - \$2050 (paid)</li> </ul>                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                          |

| Agenda Item                           | Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Actions Arising                            |
|---------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|
| <b>4.2 Website and Communications</b> | <ul style="list-style-type: none"> <li>Ben Bach has posted on website and sent out regular mailouts to residents.</li> <li>Reminder that website is <a href="http://www.currigееfootprints.com">www.currigееfootprints.com</a> and password is turtle</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Ben Bach will continue updates via webpage |
| <b>4.3 Other</b>                      | <ul style="list-style-type: none"> <li>3 Stubby Cooler designs have been produced for 2019. These stubby coolers are for purchase for \$5 each. This is a cost neutral initiative from the committee. Thank you to Ash Cronin for the design and for organising the stubby coolers</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                            |
| <b>5. Other Business</b>              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                            |
| <b>5.1 votes of thanks</b>            | <ul style="list-style-type: none"> <li>It was agreed that a vote of thanks be given to the Leola Fisher and her family for hosting the AGM "Under the Tree near Ossies place"</li> <li>Motion of thanks for the Stuarts who set up and pay for the website</li> <li>Motion of thanks to Ben Bach for all his work the website and communication</li> <li>Clare thanked the residents and the committee for their work in 2018 and all their help in her time as president</li> <li>Thanks to all the Commodores for 2018 Currigее Cup and the organisers of the Sandcastle competition</li> <li>Charles thanked Clare for all her work as President as she is standing down per the constitution</li> <li>Many residents have received letters from GCCC re their septic tanks</li> </ul> |                                            |
| <b>5.2 Election of Commodores</b>     | <ul style="list-style-type: none"> <li>Clare Bach moved that Mark Easton, Anthea Bach and Howard Wilson were elected Commodores for 2019</li> <li>Anthea Bach advised that in 2019 the Commodores will be replacing the sailboard race with a kayak race</li> <li>Theme of the 2019 Currigее Cup is Vikings</li> <li>The Commodores are to be members of SSIRC.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                |                                            |

| Agenda Item                    | Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Actions Arising                                       |
|--------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|
| <b>5. Election of Officers</b> | <ul style="list-style-type: none"> <li>The following members were elected.<br/><br/>Charles Thomasson (President). Nominated Clare Bach Seconded Peter Greer<br/>Ted Cronin (Treasurer and Vice President). Nominated Tim Roe Seconded Peter Greer<br/>Cathy Harrison (Secretary). Nominated Clare Bach Seconded Cliff Thompson</li> <li>Continuing board members:<br/><br/>Clare Bach<br/>Ben Bach (Communications Officer)<br/>Jonathan Blocksidge<br/>Ash Cronin<br/>Peter Greer<br/>Sally Crain</li> <li>New board members<br/><br/>Nick Christie – nominated Steve Christie Seconded Charles Thomasson<br/>Peter Griffith – nominated Clare Bach Seconded Charles Thomasson</li> </ul>                                                                                            |                                                       |
| <b>6. Treasurer's report</b>   | <ul style="list-style-type: none"> <li>Financials for 30 June 2018 are posted on the Currigee Footprints and were circulated at the meeting</li> <li>Current balance = \$1,256 (after insurance and stubby coolers have been paid for) with more subscriptions to be paid before Currigee Cup and stubby coolers to be sold</li> <li>Subscriptions must be paid to participate in Currigee Cup</li> <li>Net Assets as at 30 June 2018 was \$2,409</li> <li>Listing of paid up residents attached and made available to attendees</li> <li>Having Ice Cream at the Currigee Cup was suggested by Frank Goldstein and it was agreed we approach the 'Boat Ice Cream Man' to arrange ice creams for children</li> </ul> <p>Treasurer's Report – Moved Tim Roe Seconded Steve Christie</p> | Encouragement of other residents to pay subscriptions |
| <b>7. Minutes</b>              | Minutes to be posted on website                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Charles Thomasson                                     |

