

AGM date change + update

22nd August 2024

Hi everybody – this update is BOTH about our AGM, and a general update.

Please note our new AGM time has been moved to **SATURDAY 31st August 10am - noon at Rec Club**, to avoid clash with Father's Day

Be sure to check other relevant documents which came out in the same email such as

- Previous AGM minutes
- Membership form
- Nomination form
- Proxy voting form
- Wellways Carers event

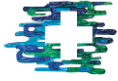
... and note the invitation from Heritage Society to their AGM this Saturday (end of document).

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web: <https://coochie-health-hub.org>
 email: info@coochie-health-hub.org
 Acting President: Russell 0467 174 800
 Secretary: PLEASE APPLY 😊



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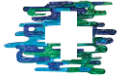
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Health Hub AGM

- Please note date change to **SATURDAY 31ST AUGUST 10am - noon at Rec Club**
- [Membership renewal is available online](#), by attached form, or by filling out a form on the day, EFTPOS available.
- Anyone is welcome to attend, only members may vote.
- A member may appoint another member as general proxy (see attached form)

AGENDA:

1. President's and Treasurer's reports
2. Ratify previous minutes (see attached)
3. Election of management committee. All positions will be declared vacant, and nominations will be accepted via return email of nomination form (attached) or from the floor on the day. Current candidates include
 - i. Russell Austerberry - president
 - ii. Elizabeth Rankin - vice president
 - iii. Andrew Syme - treasurer
 - iv. Roxanne Algeo - general member
 - v. Julie Vegter - general member
 - vi. Jane Douglas - general member
 - vii. Mary Russell - general member
 - viii. There is no current candidate for position of secretary
4. Call for fundraising taskforce - ideally four people who can co-ordinate and run fundraising activities
5. Brief Q & A session
6. Formal meeting close, with Management committee and fundraising taskforce staying back for a brief meeting



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General Update

Finding a place for a doctor

Until the last month or so we seemed to be in limbo regarding which way to go with establishing a place a doctor could practice - however there has been quite a bit of movement recently. The very quick summary below shows options that have been ruled out, and **one that still seems a strong possibility**

- Store room in Rec Club - not a viable option (Rec Club needs that space)
- Hiring downstairs area of Community Hall - not a viable option (not private, poor access to downstairs toilets, puny waiting area outside, contested space, issues with storing examination table)
- Putting a demountable near the entrance of Rec Club and using Rec Club covered area as waiting room - not a viable option (may clash with existing development plans)
- Using the shed/hall space belonging to Pine Ridge Chapel - not a viable option (approval complexities)
- Using a private room on the island - not a viable option (zoning issues, and we would not be able to offer much as rent)
- **Adjoining the amenities block between Fire Service and Elizabeth Street - Council is cautiously on board, and no insurmountable issues yet identified -> pursue option for 10-year lease with council immediately**

We are more committed than ever to securing a decent facility which a visiting doctor could use, which would then also give a space for other services such as nurse, physio, podiatrist, counselling, massage and others. Establishing our own lease with council between Fire Services and amenities block would give us independence and longevity, and put us on the path of planning and bringing in a demountable consulting room with an attached covered verandah as waiting area. This means we are now at the pointy end – expect a hive of activity as we dive into fundraising, grant seeking, pitching for a doctor practice, looking for political support and community spirit, as of now.

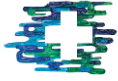
Date claimers

We're entering a busy period...

- **Sat 24th August** 10am – 12 noon **Heritage Society** invites all members of Health Hub to their AGM at shelter past the barge ramp (see invitation text below)
- **Wed 28 August** 10am to 12 noon **Wellways Carers** available for chat at Curlew Cafe (see attached flyer)
- **Sat 31st August 10am - 12 noon Health Hub AGM at Rec Club**
- **Fri 18th October** 8am - 2pm **Mens Shed** hosting Seniors Expo day
- **Sun 3rd November** 10am - 12 noon **Health Hub information session**



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Priorities for next 12 months

- securing a facility for doctor and other services
 - establish robust fundraising activities
 - promote local and visiting health services
-

Please show support by attending our AGM and renewing membership if you haven't already, and see below for Heritage Society invitation

Thank you, hope to see you at the AGM.

Russell Austerberry & Jane Douglas (Acting Secretaries)

Coochiemudlo Island Health Hub

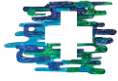


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Heritage Society Invitation to their AGM

On behalf of the Coochiemudlo Island Heritage Society, I am delighted to extend an invitation to you and your members to join us in commemorating the 5th anniversary of the heritage listing of the Emerald Fringe. This special event will take place on Saturday, 24th August, from 10 am to midday, on the western foreshore of Coochiemudlo Island, near the barge ramp, and will include our Annual General Meeting (AGM).

We are confident that the Coochiemudlo Health Hub values and respects the heritage listed Emerald Fringe that provides Coochiemudlo with a unique landscape not found in any other island off the coast of Queensland.

Your respect for the Emerald Fringe is invaluable to us, and we invite the Coochiemudlo Health Hub to celebrate this milestone with an event of its own. If you choose to do so, we will proudly feature the Coochiemudlo Health Hub's event in our promotional efforts, including on Facebook and other platforms.

Additionally, we would like to include information about Coochiemudlo Health Hub in our 'show' bags, which will contain other various materials for attendees. An A5 leaflet would be a wonderful addition to help showcase your organization to our guests.

To enhance the spirit of the occasion, we encourage everyone to wear something emerald-themed.

The program for the day will include:

- Welcome
- Roll call and apologies
- President's Report
- Treasurer's Report
- Election of the 2024-2025 Management Committee
- Conclusion of the meeting
- Celebration of the Emerald Fringe with guest speakers, art, and music

We sincerely hope that members of Coochiemudlo Health Hub will be able to join us for what promises to be a memorable event.

Warm regards,

Jan

Jan MacIntyre OAM

President

Coochiemudlo Island Heritage Society Inc.
