

WAIHI BEACH COMMUNITY CENTRE INC. SOCIETY
AGM TUESDAY 7th OCTOBER 2023 AT 5PM

OPENING: Niria welcomed everyone to the meeting, which opened at 4.55pm, and thanked everyone for coming.

PRESENT: Niria Gerich, Bob Duncan, Shoneen Dunning, Judith O'Rourke, Rob Hope, Pat Juventin, Chris Duncan, Sue Hope, Ben Benseman.

APOLOGIES: Carol Beange, Alison Williams and Trudi Van Stee,
Moved Pat seconded Chris that the apologies be accepted
CARRIED

MINUTES OF THE PREVIOUS MEETING:

These were circulated so taken as read.

Moved Niria seconded Shoneen that these be accepted.

That they are a true and correct record

Moved Chris seconded Rob CARRIED

MATTERS ARISING FROM THE PREVIOUS MEETING:

NIL

PRESIDENT'S REPORT:

Niria read her report to the meeting.

A Friend's Place, under the management of Trudi Van Stee, continues to thrive, people are coming from surrounding areas and the Tuesday meal cooking is really appreciated. The dining room floor has been cut and polished and looks great.

The hall is well used for various sports, clubs and activities as well as committee meetings and other functions.

The exterior doors have been either fixed or replaced and the big exterior windows have been replaced – so much more light and better ventilation.

The new library is to be started early 2025 – very exciting for our community.

A huge thanks to Bob and Shoneen for the work they do behind the scenes and thank you to a small committee. Wishing everyone all the best, looking forward to a brighter and better 2025.

Moved Niria seconded Pat that the report be accepted
CARRIED

TREASURER'S REPORT:

Bob tabled the financial report at the meeting, he explained and answered any queries.

As at the end of our financial year Net Assets were \$465,844.34 – this includes building and fixtures.

Moved Bob seconded Judith that this report be accepted.
CARRIED

ELECTION OF OFFICERS:

Chairman: Niria Gerbrich Nominated by Bob Duncan seconded Shoneen
Dunning CARRIED

Secretary: Judith O'Rourke Nominated by Pat Juventin seconded Chris
Duncan CARRIED

Treasurer: Bob Duncan Nominated by Judith O'Rourke seconded Niria
Gerbrich CARRIED

Booking Clerk: Shoneen Dunning Nominated by Rob Hope seconded Bob
Duncan CARRIED

Committee: Alison Williams, Pat Juventin. Chris Duncan, Rob Hope,
Carol Beange and Sue Hope.

Nominated Shoneen Dunning seconded Chris Duncan CARRIED

GENERAL BUSINESS: Any volunteers who would like to help at our Community Hall in any way would be greatly appreciated.

SIGNING AUTHORITY: Niria Gerbrich, Bob Duncan, Rob Hope.
Nominated Judith O'Rourke seconded Shoneen Dunning

CARRIED

There being no further business the meeting closed at 5.20pm.