MINUTES OF THE WAIHI BEACH COMMUNITY CENTRE INC SOCIETY
HELD ON MONDAY 6th OCTOBER 2025

OPENING The meeting opened at 4.05pm.

PRESENT Niria Gerbich, Bob Duncan, Judith O'Rourke, Shoneen Dunning, Pat Juventin, Alison Williams, Carol Beange, Chris Duncan.

APOLOGIES Rob and Sue Hope.
Moved Alison seconded Chris that the apologies be accepted
CARRIED

MINUTES OF THE PREVIOUS MEETING These were emailed so taken as read. Moved Pat seconded Chris that they be accepted.
CARRIED
Moved Bob seconded Pat that they are a true and correct record.
CARRIED

MATTERS ARISING FROM THE MINUTES The urinal is now being installed late October.
Tide will contact later in the year for a slot in December.

CORRESPONDENCE **INWARDS**
From Bob re stolen Gas bottle and replacement from Elgas
re AGM time
re no gas in the kitchen
re no power account
From Shoneen re AGM date and time

OUTWARDS
To A Friends Place re maintenance in and around the WBCC and reminder of the no smoking policy
Moved Bob seconded Judith that the correspondence be accepted
CARRIED

TREASURERS REPORT Bob tabled the financial report – he explained and answered questions regarding new payments.

Moved Bob seconded Alison that the report be accepted

CARRIED

BOOKING COORDINATORS REPORT Andy Pool will hook up the TV, which was removed from the supper room to the old Library, Chris will meet him to do this.

We also have to think of a name to call the old library space.

Les has no one to run the kitchen during the Antique fair. Shoneen has organized someone but it means that the Antique Fair stall holders will not be able to use the kitchen as they normally would.

Moved Shoneen Seconded Chris that the report be accepted

CARRIED

GENERAL BUSINESS The cost of running a facility, such as the WBCC, is not cheap. Maintenance is about $65,000 per year which is about $35 per hour.

After discussion the committee decided that next year fees for hall hirers will have to increase. Pickleball will have to increase to $65 for three hours and Antique Fair single stall holders $160 for the weekend and double stall holders $320 for the weekend.

There will be no sleeping in the old library for the stall holders.

The meeting decided to purchase a small fridge and a microwave for the old library space. Shoneen will see to this.

Judith to organize roster for the Antique Fair and bring to the next meeting.

Next meeting Monday November 3rd at 4pm.

There being no further business the meeting closed at 5.05pm.