

**MINUTES OF THE WAIHI BEACH COMMUNITY CENTRE INC SOCIETY
HELD ON MONDAY 1st DECEMBER 2025**

OPENING Niria welcomed everyone to the last meeting of the year and thanked them for their input. The meeting opened at 4.35pm.

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

APOLOGIES Nil

MINUTES OF THE PREVIOUS MEETING These were emailed so taken as read. Moved Pat seconded Carol that they be accepted.

CARRIED

With the confirmation that the stipend for Bob is monthly.

Moved Rob seconded Niria that they are a true and correct record.

CARRIED

MATTERS ARISING FROM THE MINUTES Nil

CORRESPONDENCE INWARDS

From Bob re water invoice from WBOP Council

New agreement with Fire Security Systems

Account with One NZ

Shoneen re her report and club email addresses

OUTWARDS Nil

Moved Bob seconded Alison that the correspondence be accepted

CARRIED

TREASURERS REPORT Bob tabled the financial report and explained and answered queries regarding the report.

Moved Bob seconded Rob that the report be accepted

CARRIED

BOOKING COORDINATORS REPORT The new urinal has arrived but it is damaged and can't be installed. Carlos is dealing with the

company to either repair or replace the unit. The installation will now be next year.

The signs for the Antique fair will go up next week.

Painting of the Community Hall exterior will be early next year and the building will need to be washed beforehand.

The committee agreed that Shoneen get a Xmas thank you gift for Carlos.

Next year we will be charging for storage.

Les is not well so we will be dealing with Barry with regards to the Antique Fair.

Cleaning of the Large Meeting Room – Bob will contact Prajita with regard to this.

Moved Shoneen Seconded Chris that the report be accepted

CARRIED

GENERAL BUSINESS Martha Women's Group thanked the Committee for the use of the hall kitchen.

Carol has booked the fan for the Antique Fair and is also putting our poster on face book.

Judith and Sue will distribute posters.

Judith to contact the regular hall users re the charge for storage and meeting attendance.

Next meeting Monday February 2nd 2026 4pm

There being no further business the meeting closed at 4.15pm.

Merry Christmas everyone.