

**MINUTES OF THE WAIHI BEACH COMMUNITY CENTRE INC SOCIETY
HELD ON MONDAY SEPTEMBER 7TH 2026 AT 4PM**

OPENING Niria opened the meeting at 4.00pm

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

APOLOGIES Nil

MINUTES OF THE PREVIOUS MEETING These were emailed so taken as read.

Moved Pat seconded Alison that they be accepted. **CARRIED**

That they are a true and correct record.

Moved Carol seconded Shoneen. **CARRIED**

MATTERS ARISING FROM THE MINUTES The stage toilet is still not repaired. The water usage seems to be dropping closer to normal. At the highest reading it was 65 units – last reading it was 28units. The urinal is not running as it should – the tap has to be turned off or water would be running all the time. AGM notice has been organized in the Lizard News.

CORRESPONDENCE INWARDS

From Shoneen re new chairs
Bob re fire security call out
re Lease agreement
Lizard news re AGM notice

OUTWARDS

To Lizard News confirming AGM notice.
Moved Chris seconded Alison that the correspondence be accepted

CARRIED

TREASURERS REPORT Bob tabled the financial report. There were extra expenses this month which Bob explained and the committee agreed with. There were no other queries.

Moved Bob seconded Rob that the report be accepted

CARRIED

BOOKING COORDINATORS REPORT

Meeting: Monday 07th September 2026

- 135 Old Chairs have now been donated to Otawhiwhi Marae at Bowentown
- 150 New Chairs are being delivered on Friday 11th September 2026. Committee members are needed to unpack chairs. The chairs will be in lots of 6 inside a cardboard box that will be on a pallet, then shrink-wrapped. Helpers will need to bring a Stanley knife. All cardboard and shrink wrap will have to be disposed of. Pallets will be picked up by a truck driver the following week. Have asked the Men's Shed for their assistance also.
- *Suggestions/Volunteers for disposal – All hands on deck for this*
- Electoral Office has hired the WBCC in the first week of November.
- Have spoken to Trudi, and she will close the week of the elections.
- Carlos has put new wheels on the screens; hopefully this will keep scratches to a minimum.
- Have spoken to painters and they will give me a painting schedule for inside the WBCC.
- Have spoken to Konrad, and he explained that the wholesaler has let him down. Trying to source a part.
- Still in discussions with WBOPDC with regard to the toilet on the stage.

Moved Shoneen seconded Alison that the report be accepted.

CARRIED

GENERAL BUSINESS Confirming our AGM is on 12th October at 5pm.

This is after our monthly meeting.

There was discussion for advertising our AGM – suggestions were Antenno and also a section in Events and promotions where one can add an event free of charge.

Next meeting Monday 12th October 2026 at 4pm.

There being no further business the meeting closed at 4.40pm.

Thank you Everyone.