

**MINUTES OF THE WAIHI BEACH COMMUNITY CENTRE INC SOCIETY
HELD ON MONDAY 3rd FEBRUARY 2025**

OPENING The meeting opened at 4.05pm.

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

APOLOGIES Nil

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

CARRIED

Moved Bob seconded Pat that they are a true and correct record.

CARRIED

MATTERS ARISING FROM THE MINUTES Bob followed up with Martha Security as they said that they were not receiving information from us. Bob found the circuit breaker had tripped – he reset this and everything is now working.
The cover for the kitchen has been fitted.
Awaiting a reply from Martha Security on why no message about power failure after batteries ran out.
Still no key from the WBOP Council for the water main.
Still a query as to how the power from the public toilet is being metered – are the Menz shed or the Hall paying for this?

CORRESPONDENCE INWARDS

From Bob re Charities Services
re Fitzone account
re Martha Security
re Contract for cleaning - Prakriti
From Shoneen re updating the building work
re cancellation of Antique fair
re problems with hall hire to Vikram

OUTWARDS Updated Committee list.

Moved Niria seconded Carol that the correspondence be accepted. **CARRIED**

TREASURERS REPORT Bob tabled his financial report. He explained and answered any questions and queries. Quite quiet through the Xmas and New Year period.
Bob ordered gas.
Moved Bob seconded Carol that the financial report be accepted. **CARRIED**

BOOKING COORDINATORS REPORT Shoneen reported that we had had several bookings cancelled because of the building works for the new library. The Antique Fair, Pop up and Craft fairs for example -an estimated loss of about \$9250. This is a significant loss and difficult to re coup.
One of the new window openers has been broken already – Alitech will come next week.
Equippers Church has not made a booking for this year. We do get complaints as their music is very loud.
Shoneen sent a letter to Ross Goudie thanking him for his help through the years.
There is a mark on the floor near the front door access – the flooring company will check.
Moved Shoneen Seconded Alison that this report accepted. **CARRIED**

GENERAL BUSINESS Council has requested that the flagpole be shifted. The meeting decided that council move it as it does belong to them.
Bob sent financial report to the Charities Services but it was incorrect. A performance report had to be filled in and it was 31 pages long. After discussion the meeting decided we needed advice on whether we needed to be an incorporated society. Bob will seek this advice.
The container leaked – it seems it was the direction of the wind and rain as it is ok now.
The existing library comes back to us after the new library is finished and can be used to hire out for meetings etc.
Wed 12th February is the meeting with council members re the front door access.

Next meeting Monday 3rd March at 4pm.

There being no further business the meeting closed at 4.50pm.