

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

OPENING The meeting opened at 3pm.

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

APOLOGIES Alison Williams
Moved Shoneen seconded Chris that the apologies be accepted
CARRIED

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

MATTERS ARISING FROM THE MINUTES An apology has been received from Martha Security re the batteries running out.
The cap has been removed from the water meter so it can now be read, but we still cannot turn the water off. Our concern is that if there is a water leak how do we turn the water off.
Shoneen to follow this up.
The broken winder on one of the hall windows still has not been seen to – Alitech has been informed but still hasn't come.
The Performance report is complete and has been accepted.

CORRESPONDENCE INWARDS

From Bob re Performance Report
Notice of power outage
Update on metal box covers – problem resolved as there will be no more parking right in front of the building because of the new library.
From Niria re change of time for meeting.

OUTWARDS Nil
Moved Pat seconded Carol that the correspondence be accepted.
CARRIED

TREASURERS REPORT Bob tabled his financial report. He explained and answered any questions and queries. Our bank balance is very healthy.

Moved Bob seconded Sue that the financial report be accepted.

CARRIED

BOOKING COORDINATORS REPORT Shoneen reported that it had been a quiet month.

Pickleball had wanted to change their day to Wednesday but this was already booked. They have been given other options to consider.

There is an Indian wedding booked for Saturday 8th March.

The work in the men's toilet is scheduled for April.

Moved Shoneen Seconded Bob that this report accepted.

CARRIED

GENERAL BUSINESS Trudy (A Friends Place) reported that Pickleball members had blocked entry to the ladies toilets and some of our older members felt intimidated when trying to enter. The disabled toilet was an alternative and pickleball members were spoken to. The asphalt on the driveway area at the back of the hall should be finished by Wednesday.

The cleaners contract has been signed up for the next three years.

The Library is coming along well and should be finished in July.

There was discussion re the painting of the hall to coordinate with the new library. Shoneen will follow up with quotes etc.

Next meeting Monday 7th April at 4pm.

There being no further business the meeting closed at 3.35pm.