

**MINUTES OF THE WAIHI BEACH COMMUNITY CENTRE INC SOCIETY
HELD ON MONDAY 4th NOVEMBER 2024**

OPENING The meeting opened at 4.05pm.

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

APOLOGIES Carol Beange and Sue Hope.

Moved Pat seconded Chris that the apologies be accepted.

CARRIED

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

CARRIED

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

CARRIED

MATTERS ARISING FROM THE MINUTES Carol has organized the fan for the Antique Fair.

CORRESPONDENCE INWARDS

From Shoneen re hire of WBCC for pop up markets.

From Shoneen re update on urinal.

From Nicki O'Regan re payment from Proactive Rehab.

OUTWARDS Nil

Moved Rob seconded Alison that the correspondence be accepted

CARRIED

TREASURERS REPORT Bob tabled his financial report. He explained and answered any questions and queries. Pickleball pays at different times – this relates to the clubs playing at various times – but it is working very well.

Moved Bob seconded Judith that the financial report be accepted.

CARRIED

BOOKING COORDINATORS REPORT Shoneen has been in touch with Pipes to Nails, Williams Electrical and Owens Flooring re the new urinal in the men's toilet. This can't be undertaken until next year. The

men's toilet will have to closed for three days but the paraplegic toilet will be available. All clubs will be notified of the closure at the time.

Lights in the main hall need to be replaced – need to check for warranty.

Shoneen has sold three of the Turks Heads at \$450 plus GST.

Glen from Blenheim (who sold the Turk Heads to the WBCC) is prepared to give one years warranty to the buyer. Great news, well done Shoneen.

Preparation for the Antique Fair is on track – helpers to be organized at the next meeting.

The committee is aware that stall holders are staying over – this is not a good situation as proper amenities are not available.

Moved Shoneen seconded Judith that this report be accepted.

CARRIED

GENERAL BUSINESS

Bob has an estimate from Waihi Beach Home Decorators for painting the outside of the Community Centre - \$30,000.00 and this includes the scaffolding.

The committee agreed to increase the Library rental as per the rates increase – this includes power.

After Shoneen's discussion with Andy and Mark re the local retailers being unhappy with the WBCC hiring out the WBCC for Pop-up Markets, an invitation was extended for the retailers to send a representative to our meeting, this was followed up by Shoneen , but nobody came.

Shoneen to get prices for replacing the kitchen and supper room windows as the wood surround is rotting in places.

Judith to send Trudi the Presidents 2024 report.

Shoneen is away from Feb 12th – March 31st .

Next meeting Monday 9th December 2024 at 4pm.

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