

WAIHI BEACH COMMUNITY CENTRE INC. SOCIETY  
AGM Monday 20<sup>th</sup> OCTOBER 2025 AT 5.30.PM

OPENING: Niria welcomed everyone to the meeting, which opened at 5.30.pm, and thanked everyone for coming.

PRESENT: Niria Gerich, Bob Duncan, Judith O'Rourke, Rob Hope, Chris Duncan, Sue Hope, Alison Williams, Selwyn Heaton, Rosie Heaton, Susan Thomson.

APOLOGIES: Carol Beange and Pat Juventin  
Moved Judith seconded Chris that the apologies be accepted CARRIED

MINUTES OF THE PREVIOUS MEETING:  
These were circulated so taken as read.  
Moved Chris seconded Bob that these be accepted.  
That they are a true and correct record  
Moved Bob seconded Niria CARRIED

MATTERS ARISING FROM THE PREVIOUS MEETING:  
NIL

PRESIDENT'S REPORT:

Well, what a momentous year 2025 has been for the community centre. We finally had the opening of our stunning new library. The biggest inconvenience was the parking during the build, but it was done remarkably quickly and smoothly with a great result. The biggest disappointment for us so far was the cancellation of last year's antique fair due to lack of parking and access to the centre. However, they are full steam ahead for this year, we now have a stunning new meeting room for groups to rent out now the library has gone to its new premises. We have done a lot of major maintenance to the centre this year. All of our doors and windows have been replaced with new modern ones. We have also had the new fire alarms installed, which are required by council, plus the new push bars on all our exit doors in case of a fire and to keep up with the new code requirements. Our new men's urinals are booked in and will soon be installed. Also, and most

exciting, is a new coat of paint to the outside of the centre to match the new library and also as part of our ongoing maintenance.

The badminton, pickle ball and gym classes all continue to grow in numbers and enjoy the facilities our centre offers them. Trudy's groups continue to flourish with her guidance and continual commitment. It is however, with sadness, that we have no new members from our community to come forward and help us run their community centre. We are a great little team, but we are all getting older and a bit tired of the same people doing everything. Health matters that come with age are affecting all of us so we need some new team members. I do wonder whether a member of each permanent booking we have at the center has to have a representative on our committee. This would boost our numbers and also make the groups aware of the problems we encounter. Apart from this, I do sincerely thank my merry band of helpers and wish them all the very best for the year ahead.

Regards

Niria

Moved Niria seconded Alison that the report be accepted  
CARRIED

#### TREASURER'S REPORT:

Bob tabled the financial report at the meeting, he explained and answered any queries.

As at the end of our financial year Net Assets were \$465,844.34 – this includes building and fixtures.

Moved Bob seconded Judith that this report be accepted.  
CARRIED

#### ELECTION OF OFFICERS:

Chairman:	Niria Gerbrich Alison Williams	Nominated by Bob Duncan seconded
		CARRIED

Secretary:	Judith O'Rourke Selwyn Heaton	Nominated by Rob Hope seconded
		CARRIED

Treasurer:	Bob Duncan Niria Gerbich	Nominated by Judith O'Rourke seconded
		CARRIED

Booking Clerk: Shoneen Dunning (Pending Shoneen's acceptance.  
Shoneen was nominated but was not present at the meeting)  
Nominated by Niria Gerbich seconded Chris Duncan

CARRIED

Committee: Alison Williams, Pat Juventin Chris Duncan, Rob Hope,  
Carol Beange and Sue Hope. As per Pat's email 17.10.2025 "I  
appreciate that there maybe no new recruits and if this is the case would stay  
on ..."

Nominated Niria Gerbich seconded Judith O'Rourke

CARRIED

GENERAL BUSINESS: Alison Williams suggested that Bob Duncan receive a  
stipend for his work as treasurer this was seconded by Niria Gerbich. The  
meeting decided that this would be discussed at our monthly meeting in  
November.

CONFIRMATION OF NEW CONSTITUTION: Our new constitution has a clause  
requiring a member of our regular hall users to be on the Community Hall  
Committee.

Bob Duncan moved that the AGM pass the new constitution seconded Judith  
O'Rourke.

UNANIMOUS

SIGNING AUTHORITY: Niria Gerbrich, Bob Duncan, Rob Hope, Judith  
O'Rourke.

Nominated Bob Duncan seconded Alison Williams

CARRIED

There being no further business the meeting closed at 6.00pm.