



WHANGANUI COMMUNITY SPORTS CENTRE INC.

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Badminton, Basketball, Cricket, Futsal, Indoor Bowls, Inline Hockey,
Netball, Pickleball, Roller Sports, Table Tennis, WB&GGC.

Minutes of the 63rd Annual General Meeting of the Whanganui Community Sports Centre Inc held in the Sport Whanganui Conference Room on Wednesday 18th February 2026 at 5.30pm.

PRESENT: Graham Feist (Chairman/Badminton), Alan Kenny (Secretary/Manager), Scott Morpeth (Skating), Joy Walden (Pickleball), Glen Wilson (Table Tennis), Gilles Moeckli (Badminton), Zhensheng Lu (Badminton), Thorbjorg Saevarsdottir (Badminton) & Hayley Lewis (Independent).

WELCOME: The Chairman welcomed all those present and confirmed a quorum was present.

APOLOGIES: Annette Cox, S Hackett

Moved: Scott Morpeth/Hayley Lewis: That the apologies be **sustained**. **Carried.**

MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING:

The minutes of the previous AGM held on 19 February 2025 had been circulated by e-mail.

Moved: Hayley Lewis/Scott Morpeth: That the minutes of the AGM held on 19 February 2025 be taken as read and signed as a true and correct record. **Carried.**

ANNUAL REPORT: The 2025 Annual Report having been circulated by e-mail was tabled.

Moved: Scott Morpeth/Hayley Lewis: That the 2025 Annual Report be adopted. **Carried.**

FINANCIAL STATEMENTS:

The 2025 Financial Statements for the period of 1 January 2025 to 31 December 2025 presented by Tait Pearce Chartered Accountants, and reviewed by Spooner Toy & Hood Ltd Chartered Accountants, having been circulated by e-mail was tabled.

Current Net Cash Reserves stands at \$464,185 which is an increase of \$62,211 on 2024.

Moved by: Scott Morpeth/Hayley Lewis: That the 2025 Financial Statements be adopted. **Carried.**

ELECTION OF OFFICERS:

Chair: The Chair, Graham Feist, stood aside and Alan Kenny presided for this election.

One written nomination was received by the prescribed time.

Graham Feist was declared **elected** for the two-year position to the AGM 2028.

Graham Feist took the Chair again and thanked the meeting for their support.

Board Members:

Two written nominations were received by the prescribed time and, as both nominations are members of member bodies, fulfil the criteria for Board membership.

Scott Morpeth and **Joy Walden** were declared **elected** for the two-year position to the AGM of 2028.

The remaining Board member has one year remaining for the two-year term to 2027 and will be appointed by the Board.

SUBSCRIPTIONS:

Moved by: Joy Walden/Hayley Lewis: That the membership subscription for the 2026 year remain at **\$250.00 plus GST. Carried.**

As there was no further business the Chairman thanked those present for their attendance and declared the meeting closed at 5:37pm.

Chair:

Date.....