

MINUTES (in Review)



2025 AGM

Name:	Waipu Cove Reserve Board
Date:	Tuesday, 2 September 2025
Time:	6:00 pm to 6:25 pm (NZST)
Location:	Default Location, 869 Cove Road, Waipu, New Zealand
Board Members:	Rowan Pullan (Chair), Evan Cook, Patrick Hilton, Paula Alexander, Peter Baker, Rick Stolwerk, Woody Boardman
Attendees:	Belinda Hopkins, Grace Mclean, Anton & Lucy Trist
Apologies:	Cameron Bartlett, Hollie Kereopa, Lisa Minhinnick
Guests/Notes:	Angus McCulloch, Roger King,

1. Opening Meeting

1.1 Opening Karakia

1.2 Confirm Minutes



2024 AGM Minutes approval

The minutes of the 2024 WCRB AGM (27th August 2024) were approved as true and correct.

Decision Date:	2 Sept 2025
Mover:	Patrick Hilton
Seconder:	Evan Cook
Outcome:	Approved

2. Matters Arising

2.1 Declaration of any matters arising

No matters arising.

3. Reports

3.1 Chair Report

We said goodbye to Roger from a lengthy time on the board. We welcomed Patrick & Paula to the Board. Rowan thanked all Board members for their time and effort on the board. Lucy & Anton were congratulated on their success as managers of the Camp, leading a strong team. Belinda & Grace were thanked for their time working in the background.

3.2 Management Report

Lucy went over the Managers report

New WIFI to the Camp, new gym guru equipment on Reserve. Zone A development of Camp is looking good and nearly fully grassed, ready for Labour Weekend. New generators around the Ablution block which powers these blocks. We are looking forward to the New Playground which will be installed down the Public reserve area replacing the old one.

3.3 Finance Report

Anton went over the financial report for the past year.



All Reports approved - September 2025 AGM

All reports at the September 2025 AGM were approved as received.

Decision Date:	2 Sept 2025
Mover:	Rick Stolwerk
Seconder:	Peter Baker
Outcome:	Approved

4. General Business

4.1 Election of officers



Rowan Pullan nominated as chairperson until 2026 AGM.

Rowan Pullan nominated as chairperson at the 2025 AGM (term for 1 year-until next 2026 AGM). All in favour.

Decision Date:	2 Sept 2025
Mover:	Rick Stolwerk
Seconder:	Patrick Hilton
Outcome:	Approved

4.2 Open floor to visitors

Angus spoke of his experience watching the changes at the camp over the last 20 years. He wanted to congratulate the Board and managers on their positive working relationship and successful governance. As a neighbour he would like to thank the team as he feels the camp is just beautiful to walk through. His wider family are able to come to stay and use the accessible cabin and facilities. He wished to thank everyone overall for what an incredible job they do.

Roger spoke to second Angus and also congratulated everyone on what a good job they are doing.

5. Close Meeting

5.1 Closing Karakia

5.2 Close the meeting

Next meeting: Committee meeting - 2nd September 2025 - 2 Sept 2025, 7:00 pm

Signature: _____

Date: _____