

Mallacoota & District Tool Library Inc

Minutes

Annual General Meeting No:4/ 2025

1st December 2025 4.30PM

96 Bastion Point Road Mallacoota

1	<p>Present: David Perry, Stewart Laxton, Jim Adams, Steve Millard, David Appleton, Mathew Klein, David Perry, Jenny Lloyd, Michael Kean, Peter Jones, Paul Kapcelovich Etienne Van Der Merwe.</p> <p>Proxy forms submitted: David Whittle appointed David Appleton.</p>
2	<p>Apologies: Diana Wolfe, Leonie Daws, Nigel Jefford, David Whittle, Dianne Kiddel</p>
3	<p>Business / actions arising from previous meeting:</p> <ol style="list-style-type: none">1) Minutes of previous AGM 3 December 2024: <i>Motion to accept minutes by Steve Millard, seconded by Peter Jones.</i>2) Note change of annual membership fee to \$60 pa for financial year starting FY 25-26. Note implementation of maintenance fee for high maintenance items at a rate of either \$5 or \$10 per loan.
4	<p>Reports:</p> <ol style="list-style-type: none">1) Annual Report read on behalf of David Whittle by David Appleton <i>David referred to the written annual report provided, highlighting the widespread support for the Tool Library. David acknowledged the hard work and commitment of the committee over the past year. Noted that he was stepping down as President but happy to remain on the committee.</i>2) Treasurers Report / Financial Statements (Michael Kean) <i>Michael referred to the written financial report, budget and cashbook highlighting major changes as a result of the shed build as well as significant grant income. Some questions from the floor regarding depreciation rates and whether or not building was being depreciated which it isn't.</i>
5	<p>Motions / Resolutions:</p> <ol style="list-style-type: none">1) Motion to accept Annual Report: <i>Motion to accept minutes by Michael Kean, seconded by David Appleton. Motion carried.</i>2) Motion to accept Financial Statements: <i>Motion to accept minutes by Mathew Klein, seconded by Peter Jones. Motion carried.</i>3) Membership Fees for coming year to be determined: <i>Motion by Mathew Klein that determination of the annual fee for the FY beginning 2026 as well as maintenance fees be determined by the committee as was done last year. Seconded Steve Millard. Motion carried.</i>

	<p>4) Number of ordinary Committee Members for next year to be determined <i>Motion by Mathew Klein that the number of ordinary members be increased to up to 6. Seconded by Stewart Laxton. Motion carried</i></p>
6	<p>Question from members / Open discussion about MADTL future <i>Feedback was given about the first Saturday opening which was successful as well as the grand opening which was a huge success. Discussion regarding a long-term sustainability (viability) sub-committee. Motion by Peter Jones to establish such a sub-committee. Seconded by David Appleton. Motion carried. Members to be Peter Jones, Michael Kean, Etienne Van Der Merwe and David Appleton.</i></p>
7	<p>Election of Committee All committee positions declared open by Jim Adams as interim chair.</p> <p>President – <i>David Perry nominated by Mathew Klein, seconded Stewart Laxton</i> Vice President – <i>David Appleton nominated by Steve Millard, seconded Mathew Klein</i> Secretary – <i>Mathew Klein nominated by Peter Jones, seconded Steve Millard</i> Treasurer – <i>Michael Kean nominated by David Perry, seconded Steve Millard</i> Ordinary Committee Member 1 – <i>Steven Millard nominated by Michael Kean, seconded Mathew Klein</i> Ordinary Committee Member 2 – <i>Stewart Laxton nominated by Mathew Klein, seconded Peter Jones</i> Ordinary Committee Member 3 – <i>Jenny Lloyd nominated by Mathew Klein, seconded Stewart Laxton</i> Ordinary Member number 4 – <i>Peter Jones nominated by Steve Millard, seconded David Perry</i> Ordinary Member number 5 – <i>Paul Kapcelovich nominated by David Appleton, seconded Mathew Klein</i> Ordinary Member number 6 – <i>David Whittle nominated by David Perry, seconded Steve Millard</i></p> <p><i>No positions contested. Unanimous support.</i></p> <p>Members congratulated incoming committee members and thanked the outgoing President, David Whittle, for his extended term as President.</p>
8	<p>Meeting Closed at: 5.27pm</p>