



WAIHEKE TOY LIBRARY
AGENDA OF ANNUAL GENERAL MEETING
Sat 23-Sep-23, 11am-12pm @ The Surfdale Hall

Invited: all members

Current Committee: Sian Higgins, Edwin Monk-Fromont, Claudy Quadri, Nadine Croucamp, Maria Betania 'Betu' Salas, Hannah 'Lorraine' Gropper, Kodie Hyde, Elaine Smart, Justyne Linnett, Laura Cendrak, Nathayla Larson, Chloe Chambers, Sonia Frisancho

Items

1. Tabled minutes of previous AGM
2. Chairs Report
3. Treasurer's Report
4. Librarian Report
5. Special/Party Hire Report
6. Procurement Report
7. Open to Members for Discussion & Feedback
 - o Opening hours/days feedback
 - Currently Saturdays (fortnightly) 9:30am to 11:30am (dependent on helper volunteers and Librarian's availability)
 - o Membership prices
 - Casual membership / one-off hires - feedback?
 - Party hire pricing feedback?
 - o Payments
 - 6 Monthly and 12 Monthly Memberships / Helper or Non-helper rates feedback?
 - Bond feedback? (bouncy castle = \$100, car seats = \$50)
 - Late Fees feedback (\$2 per toy per fortnight for members, \$5 per fortnight non-members)
 - o Involvement of members
 - Communication / inclusion at monthly meetings and AGMs feedback?
 - Any feedback from previous meetings on drive (can be found on FB page)?
 - o SETLs (SErious Toy Library Software)
 - Feedback on the new online system: holds, membership renewals, payments, click and collects (no longer using) how is it all working for everyone
 - o Party Hires
 - Feedback on how the process currently works and the fee structure (\$15 special appointment fees, \$10 reservation fee and email bookings via the info website vs using holds on SETLs)
 - o Toy Wish Lists/procurement suggestions?
 - o Website feedback / usability and clarity?
 - o Container shop layout / site safety suggestions?
 - o Any other feedback / suggestions?



8. Election of Committee Members

Standing for re-election:

Committee Positions to fill:

<ul style="list-style-type: none">- Edwin Monk-Fromont- Claudy Quadri- Maria Betania 'Betu' Salas- Nadine Croucamp- Hannah Lorraine Gropper- Sian Higgins <p>Names of new interest for the Committee?</p>	<ul style="list-style-type: none">- Chairperson- Treasurer- Secretary- Comms & Reservations- Toy Procurement- Librarians- General Committee members
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