

VTL AGM Notes

Reed-

Introductions- land acknowledgement.

Housekeeping- introductions, process, etc

Melissa-

Mission, vision, values

Introduce values, mentions removing democratic governance, mention specific commitments to reconciliation throughout organization

Reed-

Introduce group activity create sub groups for discussion

Liam Group one- foods tools acquisitions

Andrew Group two- online sign up and online renewal(auto renewal?), referrals, gift membership, reserve tools that are needed but are always out. Proposed to reduce friction, improve member experience. Possible hold back, may need to be integrated into payment and fee structure, may also require these need email.

Kelley Group three- spreading awareness, doing workshops at cohousing spaces, doing more with Vancouver tenants unit, working with film community, tools 101, community kitchens, community gardening, satellite libraries, clothing swaps, tabling at fests.

Allim Group four- improving website/marketing, focus on website for prospective members, info for new comers, updating of design and location etc.

April group five- Build committee. Build tools and create community, expand and collaborate with other orgs, creating a criteria for what projects are acceptable, how do we find projects, how do identify projects and continue to network out.

2023 AGM minutes passed, seconded, one “nay”

Committee overview

Tools committee- use of the big metal drawer, attempting to fix tools, cleaning up the back area multiple times, tools organization ongoing, maintenance planning(identified tools that need regular maintenance, creating a schedule, knowing what needs to be regularly attended too)

Volunteer committee-

Group chat, volunteer self scheduling, increased number of volunteers

Communications committee-

Improving the website, newsletters, improved communication around workshops, utilizing advertisements to reach more people.

Workshop committee-

75 workshops, 600 folks taken classes, expansion to britt, sparticus, trout lake

Financial update-

Improved financial position, almost 1200 in 2 a day rentals, thanks to landlords(hah). We are in a position where we are considering how to re-invest money, matt and rob taking a step back. Andrew asked question about grant, funds workshop program etc. Helps offset those costs.

Election of new board members:

Introduce the process, introduce 4 candidates

- 1) Taj- 3 years involved, wants to help out community, volunteering at front desk, supporting April with communications
- 2) Kelley- interest in expanding awareness, bringing in more people who are not comfortable, supporting in crab park, do what I can, build more bridges, increasing comfort.
- 3) Reed- president for the last two years, building momentum etc, continuing
- 4) Liam- over the year, initially involved in spoon carving, justice, organization to change this city, tools experience, support in finances, used the word “moreover”

Vote-

Reed liam and Kelley voted in