

**THE BOWER REUSE AND REPAIR CENTRE COOPERATIVE LIMITED**  
**February 2015 Board Meeting Minutes**

<b>Date:</b>	11 <sup>th</sup> February, 2015	<b>Time:</b>	6.30 pm
<b>Chair:</b>	Gavin Hull	<b>Minutes:</b>	Peter Carroll

**Present: Board Directors** - Gavin Hull (GH) Amanda Buckland (AB) Peter Carroll (PC), Trish Leen (TL), Jade Herriman (JH), Terry O'Donnell (TOD), John Bartholomew (JB -Alternate Director) & Guido Verbist (GV Co-op Manager)

**Apologies:** Menaka Cooke (MC),

**1. Welcome – Acknowledgement; apologies; declarations**

1) Opening of Meeting and Acknowledgement of Country and People:

*We acknowledge the Gadigal people who are the traditional custodians of this land and pay respect to Elders past and present of the Eora nation and extend that respect to other Aboriginal people present.*

**Res 014/15**

That John Bartholomew be endorsed as Alternate Director for this meeting.

M: Amanda Buckland

S: Jade Herriman

CARRIED

2) Declarations of interest:

As noted at the previous meeting with the addition of JB declared \$75 payment for waste removal and TOD declared again his relationship as Company Secretary of Greenpeace to GV's partner who is chair of that organization. C of I Policy was discussed.

**Res 015/15**

That declarations of interest for all meetings be placed on a Register to be held at The Bower.

M: Amanda Buckland

S: Trish Leen

CARRIED

**2 Minutes of the Previous Meeting – 19/11/14 & 28/1/15**

**Res 016/15**





