

## **Bower Board Meeting Minutes**

**Wednesday 16 October 2013**

**The Bower meeting room  
6.55pm – 9.30pm**

**Meeting started:** 6.50pm

**Present:** Oliver Bradshaw (from 7.00pm), Amanda Buckland, Bruce Diekman, David Harris (from 8.30pm), Thuy Le, Robin Mead

**Apologies:** None

**In Attendance:** Guido Verbist (Co-operative Manager), Wolfgang Spranz (member)

**Minutes:** Bruce Diekman

### **Welcome and apologies**

### **Interviews with proposed new Independent Directors**

**Terry O'Donnell** (in person)

Terry has an accounting background. He is currently the Chief Financial Officer and Company Secretary for Greenpeace Australia/Pacific. He is a chartered secretary and has worked with the Greenpeace board, providing governance expertise and training.

**Peter Carroll** (on speaker phone)

Peter has been the Company Secretary SCAP Ltd. (School Communities Recycling All Paper) for many years. Has long history of activism and involvement with waste issues in the Sydney Metro area. SCRAP Ltd has provided waste skips to the Bower for the last 3-4 years.

**AGREED:** Both Terry and Peter would be nominated for election to the two vacant Independent Director positions at the AGM. If elected, Terry will fill the 2-year position Peter will serve for one year.

Thuy Le stood down as Employee Director having recently ceased employment with the Bower in early October. Thuy was thanked for her involvement and contribution to the board.

**Final AGM preparations** The final AGM Agenda and Annual Reports to be circulated as soon as possible.

**Meeting closed: 9.30pm**

**NEXT BOARD MEETING:** After the AGM, to be confirmed.