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Election of the Board Executive

The position of the Secretary under the new rules was discussed.

Guido Verbist acted as Returning Officer for the election of the Executive.

Chair – GH – Nominated: PC; Seconded: AB Elected unopposed

Treasurer – TOD - Nominated: GH; Seconded: LN Elected unopposed

Secretary – PC – Nominated: AB; Seconded: TOD Elected unopposed

Res 094/15

That the Returning Officer’s Report be accepted and the above named people confirmed as the Executive of the Bower Board for 2016.

M: Liam Noble S: Peter Carroll CARRIED

Other AGM issues/follow-up

The rule change suggested by Bruce Diekman re: financial versus calendar year issues interpretation was noted.

Res 095/15

That the financial versus calendar year issue under the rules be noted for possible future action.

M: Terry O’Donnell S: Peter Carroll CARRIED

5

CM Report

Community Minds

Successful meeting/seed funding approach/commission basis for corporate sponsorship obtained. Continue to assess and negotiate and report back next year.

Finances

Discussed and noted ongoing good returns.

Res 096/15

That the receipts and expenditures for the period be ratified.

M: Terry O'Donnell

S: Peter Carroll

CARRIED

New Members

Res 097/15

That Steven Taunton of Camperdown, Mario Dato of Mascot. Rachel Hyde of Petersham and Drew Finlay of Potts Point be accepted as new members.

M: Terry O'Donnell

S: Liam Noble

CARRIED

Consignment Policy – the addition of the cover sheet was discussed

Res 098/15

That the cover sheet to the Consignment Policy and Application Form be accepted. LN had a conflict of interest as a consignee and took no part in the decision.

M: Terry O'Donnell

S: Amanda Buckland

CARRIED

	<p><i>December CRS</i></p> <p>The report was discussed and the forthcoming council review considered.</p>	
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6	Meeting Closed and Next Meeting with Agenda Items	
	<p>Meeting Closed at 7.25pm</p> <p>Next Meeting: 17th February, 2016 at 6.30pm</p> <p>Agenda items: TBC</p>	

Signed	Chairperson of the Meeting	Date
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