

THE BOWER REUSE AND REPAIR CENTRE COOPERATIVE LIMITED
Special Board Meeting Minutes

Date:	24 th February, 2016	Time:	6.30 pm
Chair:	Gavin Hull	Minutes:	Peter Carroll

Present: Board Directors - Gavin Hull (GH) Amanda Buckland (AB), Ulrike Zimmermann (UZ), Peter Carroll (PC), Terry O'Donnell (TOD), Liam Noble (LN), Oliver Bradshaw (OB) & Guido Verbist (GV Co-op Manager).

Apologies: Oliver Bradshaw (late and by phone); Amanda Buckland and Liam Noble (early – 8.30pm)

1.	Welcome – Acknowledgement; apologies; declarations
	<p>1) Opening of Meeting and Acknowledgement of Country and People: <i>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.</i></p> <p>2) Declarations of interest: nil</p>
2	Minutes of Previous Meeting
	<i>Not dealt with due to it being a special meeting</i>
3	Business Plan
	<p>GV presented the Business Plan which had been circulated twice in amended forms prior to the meeting.</p> <p>Discussion of the plan proceeded for around 2 hours.</p> <p>SpRes 01/16</p> <p>That the Board endorses the Business Plan for 2016 and thanks the CM for his efforts in drafting it, with the following</p>

