

THE BOWER REUSE AND REPAIR CENTRE COOPERATIVE LIMITED
Board Meeting Minutes

Date:	16 th November, 2016	Time:	5.45 pm
Chair:	Gavin Hull	Minutes:	Peter Carroll

Present: Board Directors - Gavin Hull (GH), Peter Carroll (PC), Terry O'Donnell (TOD) – early apology; Liam Noble (LN); Ulrike Zimmermann (UZ), Oliver Bradshaw (OB)- late 6pm & Guido Verbist (GV - Co-op Manager).

Apologies: Amanda Buckland (AB), Terry O'Donnell (TOD) - early and Oliver Bradshaw (OB) - late.

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.
- 2) Declarations of interest: nil - see register

2 Minutes of Previous Meeting

Res 082/16

That the minutes of the previous meeting of 1.10.16 be accepted as a true and accurate record.

M: Terry O'Donnell

S: Liam Noble

CARRIED

3 Director's Induction Pack

*The pack was assessed and discussed and suggestions included:
Further review and suggestions to PC for inclusion where agreed;
ACNC needs more prominence given its importance as authority in the sector
That an electronic version be preferred to a printed version for dissemination*

of Zetland, Clive Barr of Marrickville, Edwina Wrobel of Lewisham and Alan Finlay of Camperdown.

Noting that these people will be non-voting members for this year's AGM.

M: Ulrike Zimmermann

S: Oliver Bradshaw

CARRIED

Terry O'Donnell gave his early apology

New Staff Member

The CM explained the rationale for a new appointment and the financial justification for it

Res 086/16

That the Board approves a new position of temporary administrator and workshop co-ordinator for 6 months worth around \$13,000.

M: Ulrike Zimmermann

S: Peter Carroll

CARRIED

Bower AGM

All matters taken care of but timing needs to be noted due to the Bower Auction including the Tiny House being conducted that afternoon prior to the AGM.

6

Other Business

Signatories – TOD away, GH will no longer be a director, GV holidays – need to nominate new signatories asap

ARCCO

Extensive discussion was conducted over the approach to take regarding the forthcoming ARCCO Board meeting (21.11.16) to deal with the expulsion issue especially with regard to the legal advice being obtained from our lawyers. GV, OB and PC to attend that meeting and pursue the agreed positive approach with legal advice provided to them separately. Also discussed was the ARCCO AGM of 7.12.16 and The Special Resolution to significantly change the ARCCO Constitution was noted as a matter of grave concern as it seems to abrogate the

