

THE BOWER REUSE AND REPAIR CENTRE COOPERATIVE LIMITED
Board Meeting Minutes

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| Date: | 13 th July, 2016 | Time: | 7.00 pm |
| Chair: | Gavin Hull | Minutes: | Peter Carroll |

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

Apologies: Liam Noble (LN) early & Oliver Bradshaw (OB) late and by phone till 7.40pm.

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| 1. | Welcome – Acknowledgement; apologies; declarations |
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- 1) Opening of Meeting and Acknowledgement of Country and People:

“We acknowledge the Gadigal people of the Darug nation who are the traditional custodians of this land and pay respect to Elders past, present and future and extend that respect to other Aboriginal people present.”

- 2) Declarations of interest: Peter Carroll noted his interest in the agenda item dealing with the Secretary's position and possible stipend for that position and undertook to leave the meeting during the consideration of that matter. (see register)

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| 2 | Minutes of Previous Meeting |
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Res 042/16

That the minutes of the meeting 18/5/16, be approved as a true and accurate record.

M: Peter Carroll

S: Ulrike Zimmermann

CARRIED

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| 3 | CM Review |
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Circulated prior to the meeting and discussed at length with updates

Finances

Our surplus is running at \$49K for FY16 (original budget was \$5K loss. Grants are up to \$35K for the year with more to be yet decided.

Res 043/16

That the Board ratifies receipts and expenses to date.

M: Peter Carroll

S: Terry O'Donnell

CARRIED

Note: Audit query from TOD – 107 Redfern St property currently with income from woodwork and other activities and a free lease. What is the potential impact for these activities if a new premise has to be found which is not free?

Note 2: Crowd funding \$12,673 raised (into Bower Fund) within overall budget of \$47,673 including other grants.

Note 3: **Launch of the House to Home Project 27.7.16**

CRS

Strathfield Council has joined and Holroyd will rejoin as part of the amalgamated Cumberland Council. 10 councils have paid up front and some (Parramatta to Gold) are increasing their commitment. CM has met with other councils in the west through WESROC. Total of 140 tonne collected/donated and around 350 referrals to other services provided to residents.

ARCCO

Considerable discussion was conducted regarding the lease and related matters.

Res 044/16

LEGAL MATTER - Redacted

M: Peter Carroll

S: Ulrike Zimmermann

CARRIED

Ausgrid

Minor repairs have been carried out including a spacer between our external wires and our neighbours but this has not alleviated all problems during heavy winds including today with a number of blackouts though fortunately no equipment damage. No further report from Ausgrid on the matter nor any information from ARCCO.

Staff member dismissal

