

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

<b>Date:</b>	18 <sup>th</sup> November, 2015	<b>Time:</b>	6.25 pm
<b>Chair:</b>	Gavin Hull	<b>Minutes:</b>	Peter Carroll

**Present: Board Directors** - Gavin Hull (GH), Peter Carroll (PC), Amanda Buckland (AB), Ulrike Zimmermann (UZ), & Guido Verbist (GV Co-op Manager), Liam Noble (LN) Alternate and Oliver Bradshaw (Independent Director Elect)

**Apologies:** Terry O'Donnell (TOD), Liam Noble (LN) Early, Amanda Buckland (AB ) Late 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: Liam Noble declared that he is an occasional Consignee of goods to the Bower – see Register for existing details.

**2 Alternate Directors**

Liam Noble and Oliver Bradshaw were invited to attend the meeting as Alternate Directors noting they are nominees for the positions of Member and Independent Directors to the AGM (28/11/15). Note: Terry O'Donnell has resigned as Independent Director and joined The Bower as a member and nominated for a member director's position. No other nominations were received for these positions and nominations closed on 29/10/15. Both Liam and Oliver introduced themselves to the Board at the meeting and current directors reciprocated.



*New Members*

**Res 089/15**

That Caroline Kinsella be accepted as a new member.

M: Amanda Buckland

S: Peter Carroll

CARRIED

*CM Performance Review*

The CM requested more time to develop the KPI's for the Performance Review due in April 2016. The Board noted that the KPI's would be required at the first meeting in 2016.

*Bower Fund*

The report from the Bower Fund Committee was provided by PC and the financial report tabled.

**Res 090/15**

That the Board ratifies the Bower Fund Committee decision to draw down \$1644.36 from the Ian Potter Foundation grant for October. The nomination of Amanda Buckland to the Fund Committee was noted.

M: Amanda Buckland

S: Peter Carroll

CARRIED

*Collection and Rehoming Service*

8270kgs in October but a decline in collection volume. The first Review with Councils of the new program will be conducted in December.

*Other fund raising*

NAB Impact Investment Fund \$100K and Community Mind (potential for trial program) were discussed.

**Res 091/15**

That drafts for NAB IIF be referred to the Board for consideration.

