

**THE BOWER REUSE AND REPAIR CENTRE COOPERATIVE LIMITED**  
**AGM Part 2 Meeting Minutes**  
**Venue: Hut 5, Addison Rd Centre, Marrickville**

<b>Date:</b>	23 <sup>rd</sup> May 2019	<b>Time:</b>	6.00pm
<b>Chair:</b>	Miles Lochhead	<b>Minutes:</b>	Margy Vary

**Present:**

General Manager: Guido Verbist (GV),

**Directors:** Terry O'Donnell (TOD), Margy Vary (MV), Miles Lochhead (ML),

**Members:** Michelle Sheather (MS), Bruce Diekman (BD) (Member and RO), Stuart Grigg (SG), Bob Potter (BP), Brian Driver (BD), Michael Sarroff (MS), Steve Clarke (SC), Uma Pillai (UP)

**Non Members / Independent:** Tony Turri (TT),

12 members in total

3 Directors

For this meeting, Bruce Diekman has been appointed as Returning Officer.

**Apologies:** Marcelle Psaila (Independent Director), Motra Hayward (MH), Ulrike Zimmerman

## 1 Welcome – Acknowledgement; apologies; declarations

- 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: nil

## 2 Annual reports

A copy of the Annual Report was tabled and distributed to all present. The Chairperson Treasurer and Co-operative Manager summarised relevant sections and invited Members to read the full report at their leisure.

Motion of the adoption of the annual report:

M: Brian Driver

S: MS

CARRIED

## 3 Adoption of the audited financial statement

The financial accounts and statement of financial position were presented by Treasurer TOD, having been signed off by the Board. posting a deficit of \$48,078 which is in line with forecast. A balanced budget has been put forward for the current year.

Motion for the adoption of the audited financial statement:

M: TOD

S: SG

CARRIED

## 2 Appointment of Financial Auditor for 2019

TOD recommended the appointment of the auditors, noting that this is the fourth year in a recommended five year term for present Auditors.

Motion of the appointment of the financial auditors Steward Brown for 2019:

M: TOD.

S: Bruce Diekman

CARRIED

## 5 Election of Board

Returning Officer Bruce Deikman has invited to oversee the Board election process.

There were two vacancies for member directors and one for an independent (non-member) director. Board members whose terms expired or became vacant for this AGM are Peter Carroll (Independent Director), Terry Nagle and Michael Sarroff (Member Directors). One nomination for member director has been received from Michelle Sheather. One nomination for Independent Director has been received from Antonio (Tony) Turri. There were no nominations for member directors at the meeting. One vacancy remains for member director.

There being no further nominations for Member Director, Michelle Sheather was elected unopposed.  
There being no further nominations for Independent Director, Tony Turri was elected unopposed.

## 5 Other Buisness

The Chairperson thanked those present for their attendance, and formally acknowledged the support and dedication of the General Manager, staff, volunteers and supporters of The Bower over the past year.

Those present then participated in general discussion.

**The meeting closed at: 7pm**



**Signed: Chairperson of the Meeting**

**Date: 23 May 2019.**