



P.O. Box 45, Brooklyn NSW 2083, ABN 36 998 673 223
www.brooklynmooringcooperative.com.au

AGM Meeting Minutes 2018

3.00 pm 24th Nov 2018

Brooklyn Community Centre

1. Meeting opened by the Chair G. Putt

- Apologies: David Pakes, Jo and Broniek Karcz, Mike and Carolyn Boyden, Fiona Mullen, Jude Pritchard, Craig San Roque, Jessica Raynor, Wally Bower.

2. Adoption of 2017 AGM Minutes

- Adopted by Anne Connolly, Jill Leslie

3. Business Arising from 2017 AGM Minutes

- SB sought three quotes from separate accountants to manage / audit BMC financials. The outcome of this indicated that the BMC's current accountant remains the most competitive in terms of cost. The meeting voted in favour of remaining with the status quo.
- Harry Recher's request for a loading bay was implemented. The meeting endorsed the effectiveness of said bay.

4. Chair's Report:

- The year commenced with the establishment of a priority list that included the refurbishment of the East/West pontoon, CCTV and lighting repair. Subsequent evaluation indicated the need to have the pontoon replaced in its entirety. In view of the potential cost of this replacement the board has delayed the CCTV and lighting repair until the pontoon replacement is underway and there is greater clarity as to the total cost involved. Quotes for the pontoon replacement indicate considerable variation. To support the cost of the new pontoon an increase in membership levies will be implemented.
- General maintenance has been ongoing and overall kept up to date.
- The upgrading of the website and the digitizing of BMC documents is underway.

- Updated information regarding the mooring lines compliance has been undertaken and uploaded to the website.
- Five additional assignment places have been introduced.
- It is the view of the Board that the BMC is still not over-subscribed and it is worth noting that the BMC's longevity rests on it being a well-used facility.
- Special thanks must go to Quentin, Andy Payne, Bill Lynne-Robinson and the Board members for their efforts.

5. Treasurer's report

- Financial reports have been circulated.
- A number of significant expenditures have been incurred e.g valuation of the facility for insurance purposes (\$1200), the updated website (\$3000).
- In view of the Insurance cost the board will investigate alternative insurers to see if a more cost effective insurance package can be negotiated.
- The term deposit has been rolled over and will be available when the cost of replacing the pontoon arises.
- Felicity Brownrigg and Anne Connolly on behalf of the meeting accepted the 2017 financials.
- SB proposed that the BMC remain with the current auditors – quotes indicate they currently offer the most competitive service. The meeting voted in favour of this proposal.
- Overall payment of levies by the membership has been very good with only three members failing to pay.
- It was proposed and accepted by the meeting that the 2019 levy be increased to \$500.

6. Maintenance Report

- Thanks to Quentin for the handover at the end of 2017 and Steve for his support.
- Numerous small maintenance jobs have been undertaken during the course of the year. These include new signage, servicing and repair of gate locks, repair of lighting bollards, repair of the ramp at the western gate, repair of bolts on the eastern pontoon, repair of broken mooring arms.
- CCTV repair has been put on hold until the major work on the pontoon has been completed.
- The tender process for the pontoon replacement is almost finalized – AWC and T-Docks are currently front runners. It is anticipated that when work commences the east / west pontoon will be closed for a ten day period – this will cause some unavoidable inconvenience.

- Although the CCTV is not functioning effectively there is still some deterrent value and it will be repaired as soon as the major work is completed.

7. Secretary's Report

- As it stands there are 110 on the waiting list, 5 new members and 7 in abeyance.
- Management of BMC records is ongoing.
- The Co op rules still require updating – a specialist is needed. The Board will pursue this.
- Election of Board Directors for 2019 undertaken by the meeting and the following new board members voted in: Tom Weddin and Jodi Theissen.
- The BMC Board for 2019 is as follows: Steve Bruggeman, Gerard Putt, Vanessa O'Keefe, Martin Lloyd, Marina Garvey, Tom Weddin, Jodhi Theissen.

8. Other Business

- Key change will occur on the 3rd of March 2019
- The Brooklyn master plan has been abandoned and parking issues will be dealt with incrementally. The meeting agreed that it was important to keep in touch with council regarding this issue and be involved in any decision making process. Furthermore it was also agreed that the board will further investigate the security of the BMC's tenure.
- A reminder to take care while on the water and to adhere to boat safety regulations.
-

Meeting closed 4.30