



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

AGM Meeting Minutes 2019

Sunday 1 Dec 10.15am 2019

Brooklyn Community Centre

1. Meeting opened by the Chair G. Putt

- Apologies: Jo and Broniek Karcz, June and Paul Savage, Tim Irwin, Jackie McDougal, Georgia and Bill Lynne-Robinson
- All Directors in attendance

2. Adoption of 2018 AGM Minutes

Motion: Adoption of 2018 minutes. Moved J. McDairmid, seconded J. Rowe - carried

3. Business Arising from 2018 AGM Minutes

- Nil

4. Chair's Report:

- The scheduled maintenance/upgrade of the East/West pontoon was successfully completed.
- Cameras and lighting have been repaired but accessing camera footage is still a challenge.
- The digitizing of the BMC's documents, historical and current, is almost complete.
- V. O'Keefe continues to effectively manage BMC issues as they arise in her capacity as Secretary and assisted by M. Garvey.
- S. Bruggeman's diligent management of the finances has ensured that the co-operative remains in a good position.
- J. Thiessen continues to monitor compliance issues.

- The Board is continuing to examine the rules and is in the process of finalising the facilities current licence arrangements.

5. Treasurer's report

- Financial statements have been circulated to the membership.
- The pontoon refurbishment cost \$160,000 and as such this brings our current funds down to 30,000 with 76,000 in fixed term deposits ensuring our overall position is secure.
- After due consideration we have changed our insurance broker and in doing so save on our current insurance cover.
- Current plant and equipment is worth \$200,000.
- Following negotiation our accountant has reduced the cost of looking after our accounts.

Motion: retain current accountant. Moved S. Bruggeman, seconded G. Putt - carried

- There is no immediate plan to upgrade other parts of the facility (the Eastern pontoon for example). Funds have already been spent on maintaining the eastern arm three years ago and as such we need to get as much life as we can out of the existing structure before considering a similar upgrade to that of the western arm.
- Levies – this year the levies were set at \$450 if paid by the due date and \$500 thereafter. As at 1 Dec 2019 only two members have not paid.
- Next year it is proposed that the levies be set at \$500 if paid on time and \$600 if paid late. D. Leslie queried the amount of the proposed levy. SB responded by clarifying that enough funds need to be kept back to repay the shareholders in full if needed and furthermore the levies are the result of a formula which allows them to fluctuate according to expenditure.

Motion: 2020 levy be \$500 if paid on time and \$600 if paid late. Moved S. Bruggeman, seconded G. Putt - carried

6. Maintenance Report

- M. Lloyd detailed the successful replacement of the western pontoon arm by AWC.
- Rubber buffer on the end of the eastern pontoon needs replacing. The point was made that it is cost effective to have more than one maintenance job undertaken at any one time – the call out cost of the trades person in question is better utilised when this occurs.
- While the cameras have been repaired to the point that they are recording it is nevertheless still difficult to access footage when required. The current set up is cumbersome and the Board is aiming to implement a link enabling recordings to be more readily accessed by the membership.

7. Secretary's Report

- Currently 25 assignments
- 130 on the waiting list
- The rules are currently under review
- The licence is about to be regularised
- D. Miles asked why our tenure cannot be of a fixed nature to create long term security. V. O'Keefe and G.Putt both made the point that it is important to first regularise our current licensing agreement.

Motion: that a special meeting be called to discuss tenure issues after the licence has been regularised – six months from now. Moved D. Miles, seconded J. McDairmid - carried

8. Election of Directors

- 3 positions vacated as per the rules. In addition, T. Weddin has decided to stand down but will continue to work on special projects. *4 Position filled: Marina Garvey, Gerard Putt, Martin Lloyd and Felicity Brownrigg.*

9. Directors Remuneration

- The meeting agreed that annual fees will continue to be waived for Directors.

10. 2020 Key Change Day

- 1st March 9.00am – 1.00pm

11. Other Business

- There was much discussion about the length of the waiting list, the use of the facility and the need to consider ways to increase the membership.
- D. Leslie suggested that 10 new memberships and 5 new assignments be created. G. Putt put the view that the facility is under-utilised.
- V. O'Keefe pointed out that we are currently fully subscribed.
- G.Putt suggested an alternative proposal – that 5 new memberships and 5 new assignments be created.
- M. Armstrong suggested that the Board assist her and other interested parties in pursuing the possibility of driving an alternative facility.
- D. Leslie suggested that members who do not have a boat be encouraged to assign.
- V. O'Keefe suggested that a range of options for increasing memberships be drafted and published to members for comment.
- In a forthcoming GM the Board will propose that membership increases from 5-10.

- M. Armstrong noted that there has been a number of thefts. G. Putt pointed out that in fact 2 boats both unlocked and one with a key had been taken – members need to be mindful of their own security.

Motion: that the current situation re security is inadequate and proposed that CCTV needs to be upgraded as a matter of priority. Moved D. Leslie, seconded M. Armstrong - carried

Meeting closed 12.30

Attendance:

BMC	AGM	1.12.2019
107	Derek Leslie / Mike McDiarmid	[Signature]
69	ELIZABETH PUTT	[Signature]
4	Jessica Rayner	[Signature]
2	DAVID TURNER	[Signature]
14	VANESSA O'KEEFE	[Signature]
114	ANNE CONWAY + Leonard Kim	[Signature]
52	BOB BROWNRIGG + FERGUS	[Signature]
85	DAVID MILES	[Signature]
	W. Walker	[Signature]
	WALLY BOWER	[Signature]
	MIKE BOYDEN	[Signature]
62	PAT WOOLLEY	[Signature]
128	Michelle Armstrong	[Signature]
	Marina Garvey	[Signature]