

BOARD MEETING PUBLIC RECORD

Meeting held: 17 09 2021 via Zoom.

“Our mission is to provide affordable, secure, financially and environmentally sustainable housing for people on low incomes, primarily in the South and East of Melbourne who are committed to cooperative democracy and engagement.”

MEETING CALLED BY:	Chairperson of the Board
TYPE OF MEETING	Ordinary
ATTENDEES	A quorum was present
MANAGEMENT REPORTS, GENERAL & OTHER BUSINESS	<p>Activities Report The Board Activities report was accepted.</p> <p>CEO Report The Board accepted the CEO Management reports, and approved the August Financial Reports.</p> <p>The compliance reports were accepted.</p> <p>Tenancy Report: There were no membership changes to report for the month of August 2021.</p> <p>Board Meetings Due to Covid 19 restrictions the Board will continue to meet via Zoom</p> <p>Merger The Board noted that Housing Futures was circulated to all members with a major focus on the ESRHC merger in both the CEO and Board Chairperson Reports. Links to the merger information video from the Chairperson of the Board, Steven Grange were included in both reports, along with a separate video transcript for those without the means to view videos.</p>

MEETINGS

BOARD (Meeting type and location to be advised)	22 10 2021
GOVERNANCE	TBA
RAFCOM	TBA
GENERAL MEETING	TBA
2021 AGM	21 February 2022
Member Christmas Party	Cancelled due to Covid 19.

DISTRIBUTION	DATE
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CEO	20 09 2021
CP\SEC\CONVENOR	
COMMITTEE	