

## BOARD MEETING PUBLIC RECORD

Meeting held: 17 12 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.”*

<b>MEETING CALLED BY:</b>	Chairperson of the Board
<b>TYPE OF MEETING</b>	Ordinary
<b>ATTENDEES</b>	A quorum was present
<b>MANAGEMENT REPORTS, GENERAL &amp; OTHER BUSINESS</b>	<p><b>Activities Report</b> The Board Activities report was accepted.</p> <p><b>CEO Report</b> The Board accepted the CEO Management reports and approved the November 2021 Financial Reports.</p> <p>The compliance reports were accepted.</p> <p><b>Tenancy Report:</b> The Board approved the cancellation of one member who vacated and one new membership.</p> <p><b>Board Meetings</b> Due to Covid 19 restrictions the Board will continue to meet via Zoom</p>

### NEXT MEETING

<b>BOARD</b>	28 01 2021
<b>GOVERNANCE</b>	March 25, 2022.
<b>RAFCOM</b>	May 27 and August 26, 2022.
<b>GENERAL MEETING</b>	May 16, 2022.
<b>2021 AGM</b>	February 21, 2022.
<b>2022 AGM</b>	(Date to be confirmed by the Dandenong Club). November 14 <sup>th</sup> .
<b>2022 Member Christmas Party</b>	TBA

<b>DISTRIBUTION</b>	<b>DATE</b>
CEO	22 12 2021
CP\SEC\CONVENOR	