

BOARD MEETING PUBLIC RECORD

Meeting held: 18 09 2020, at the SouthEast Office.

“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.
TYPE OF MEETING	Ordinary.
ATTENDEES	A quorum was present.
MANAGEMENT REPORTS, GENERAL & OTHER BUSINESS	<p>Management Reports:</p> <p>Activities Report:</p> <p>The August 2020 activities report was accepted.</p> <p>CEO Report:</p> <p>The CEO report and financial reports were approved and standing reports as presented were accepted.</p> <p>Compliance:</p> <p>The Board asked was SouthEast fully compliant and the response was in the affirmative.</p> <p>General Business:</p> <p>Due to Covid 19 restrictions the 2020 Annual General Meeting was postponed till 22 FEBRUARY 2021</p>

MEETINGS

BOARD	30 10 2020
GOVERNANCE	TBA
RAFCOM	TBA
AGM	22 02 2021 (Subject to Review)
Member Christmas Party	TBA