

BOARD MEETING PUBLIC RECORD

Meeting held: 18 12 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 including: CEO Report, compliance, tenancy report, complaints, Statutory Authorities reporting and Board Activities report.</p> <p>Members: The CEO reported that members were very pleased to receive their Xmas gift vouchers, in lieu of the cancelled 2020 Xmas party.</p> <p>Activities Report: The December 2020 Board Activities report was accepted.</p> <p>CEO Report: The CEO report and financial reports were approved and standing reports as presented were accepted.</p> <p>Compliance: The Board asked was SouthEast fully compliant and the response was in the affirmative.</p> <p>General Business: The Board approved the 2020 AGM Agenda.</p>

MEETINGS

BOARD	29 01 2021
GOVERNANCE	TBA
RAFCOM	TBA
2020 AGM	22 02 2021 (Subject to Review)
Member Christmas Party	TBA