

BOARD MEETING PUBLIC RECORD

Meeting held: 24 04 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: The March 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>Business Planning</p> <p>The 2020/2021 Business plan was approved by the Board.</p> <p>Risk Audit and Finance Committee</p> <p>The scheduled April 24, 2020 meeting agenda was included in the Board meeting agenda.</p> <p>General Business:</p> <p>HR Annual Compliance Assessment 2018-2019: The report was accepted by the Board.</p> <p>Other Business:</p> <p>Compliance:</p> <p>The Board asked was SouthEast fully compliant and the response was in the affirmative.</p> <p>The CEO Reports and the compliance, complaints, activities report, tenancy and other reports were accepted.</p>

MEETINGS

BOARD

GOVERNANCE

RAFCOM

AGM

Member Christmas Party

DATE

29 05 2020

TBA

TBA

16 November 2020

Sunday 06 12 2020