

## BOARD MEETING PUBLIC RECORD

Meeting held: 25 02 2022 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 January 2022 Financial Reports.</p> <p>The compliance reports were accepted.</p> <p><b>Board Director Changes</b> The Board congratulated, Avril Lochhead, Garry White, and Terry Smith on the commencement of their Directorships and wished the outgoing Directors, Kerrie Robins and Greg Nolan, well in their future pursuits and acknowledged both for their positive service contributions to the Co-operative over the years.</p> <p><b>2021 AGM (held 21 02 2022)</b></p> <ul style="list-style-type: none"> <li>• 90 online participants, exceeded all expectations.</li> <li>• 28 attended in person.</li> </ul> <p><b>Board Meetings</b> Due to Covid 19 restrictions the Board will continue to meet via Zoom.</p>

### NEXT MEETING

<b>BOARD</b>	25 03 2022
<b>GOVERNANCE</b>	TBA
<b>RAFCOM</b>	May 27 and August 26, 2022
<b>GENERAL MEETING</b>	May 16, 2022
<b>2022 AGM</b>	November 14, 2022
<b>2022 Member Christmas Party</b>	TBA

Distributed: CEO - 04 03 2022

CP\SEC\CONVENOR