

## BOARD MEETING PUBLIC RECORD

Meeting held: 25 06 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
<b>TYPE OF MEETING</b>	Ordinary
<b>ATTENDEES</b>	A quorum was present
<b>MANAGEMENT REPORTS, GENERAL &amp; OTHER BUSINESS</b>	<p><b>CEO Report</b> The CEO Report and the May 2021 financial reports were approved and, standing reports as presented were accepted.</p> <p><b>Compliance</b> The Board approved the compliance and financial reports.</p> <p><b>Activities Report</b> The Board Activities report was accepted.</p> <p><b>Tenancy Report:</b> The Board cancelled memberships of two exiting members and accepted a new member.</p> <p><b>Annual Report:</b> The theme enthusiastically adopted by the Board, is that of property upgrades, due to Covid 19 stimulus funding, symbolised by Tradies themes</p> <p><b>Give India Appeal:</b> The Board approved a donation to the Give India Appeal.</p>

## MEETINGS

BOARD (Meeting type and location to be advised)	30 07 2021
GOVERNANCE	TBA
RAFCOM	TBA
GENERAL MEETING	TBA
2021 AGM	November 15 <sup>th</sup> 2021
Member Christmas Party	Cancelled due to Covid 19.

<b>DISTRIBUTION</b>	<b>DATE</b>
CEO	28 06 2021
CP\SEC\CONVENOR	
COMMITTEE	