

BOARD MEETING PUBLIC RECORD

Meeting held: 26 02 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.”

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 the Board Activities report.</p> <p>Chairperson and Secretary Appointments The Board elected Director Steven Grange to fill the vacancy of the outgoing Chairperson Andrea Lee. Director Rochelle Bateman was elected Secretary. The Board expressed its gratitude to Andrea Lee and Debbie Dioguardi for their hard work and commitment in their roles over many years.</p> <p>Board Committee Membership The Board annually reviews the standing committees’ membership and functions. For this year, the members are:</p> <p>Governance Committee</p> <ul style="list-style-type: none"> • Steven Grange • Shirley Faram • Rochelle Bateman • Debbie Dioguardi <p>Risk Audit and Finance</p> <ul style="list-style-type: none"> • Andrea Lee • Liz O’Connor • Steven Kropf • Kerrie Robins <p>AGM 2020 Review It was generally agreed the AGM went well. The meeting evaluation feedback from the members was very positive.</p> <p>Activities Report The Board Activities report was accepted.</p>

	<p>CEO Report The CEO report and the January 2021 financial report were approved and standing reports as presented were accepted.</p> <p>Compliance The Board asked if SouthEast was fully compliant with its statutory requirements, and the CEO confirmed that this was the case.</p> <p>General Business The Board has initiated a new logo design feasibility study.</p>
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MEETINGS

BOARD	26 03 2021
GOVERNANCE	TBA
RAFCOM	TBA
2021 AGM	November 15 th 2021
Member Christmas Party	TBA