

BOARD MEETING PUBLIC RECORD

Meeting held: 26 03 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>CEO Report The CEO report and the February 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>Activities Report The Board Activities report was accepted.</p> <p>Registration Status Logo The Housing Registrar has responded to the sector and provided a registration status logo that will complement the existing and future SouthEast logo.</p> <p>Tenancy Report: The Board accepted a new member into the cooperative.</p> <p>Rules Changes The Board resolved to identify and clarify In SouthEast Rules the use of the word “Registrar”. Members to be notified of the amendments and reasons and effects.</p>
	<p>Board Meeting Schedule Dates for the possibility of holding a general meeting mid-year, topics and reports etc. to be decided and discussed at the next Board meeting.</p> <p>CHIA Vic conference sponsorship The Board agreed to show its long standing support to CHIA Vic with a sponsorship for its upcoming Zoom Conference</p>

MEETINGS

BOARD	30 04 2021
GOVERNANCE	TBA
RAFCOM	TBA
2021 AGM	November 15 th , 2021.
General Meeting	TBA
Member Christmas Party	TBA