

BOARD MEETING PUBLIC RECORD

Meeting held: 26 11 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 of the Board
TYPE OF MEETING	Ordinary
ATTENDEES	A quorum was present
MANAGEMENT REPORTS, GENERAL & OTHER BUSINESS	<p>Activities Report The Board Activities report was accepted.</p> <p>CEO Report The Board accepted the CEO Management reports and approved the October Financial Reports.</p> <p>The compliance reports were accepted.</p> <p>Tenancy Report: The Board approved the cancellation of one member who vacated and one new membership.</p> <p>Board Meetings Due to Covid 19 restrictions the Board will continue to meet via Zoom</p>

MEETINGS

BOARD (via Zoom)	Extraordinary 08 12 2021 Ordinary 17 12 2021
GOVERNANCE	TBA
RAFCOM	TBA
GENERAL MEETING	TBA
2021 AGM	21 February 2022
Member Christmas Party	Cancelled due to Covid 19.

DISTRIBUTION	DATE
CEO	29 11 2021
CP\SEC\CONVENOR	
COMMITTEE	