

BOARD MEETING PUBLIC RECORD

Meeting held: 27 11 2020, at the SouthEast Office.

“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 Board Activities report.</p> <p>Activities Report:</p> <ul style="list-style-type: none"> • The November 2020 Board Activities report was accepted. • An AGM rules change to permit electronic meetings was approved to be circulated to members for resolution at the forthcoming 2020 AGM to be held 22 02 2021. <p>CEO Report: The CEO report and financial reports were approved and standing reports as presented were accepted.</p> <p>Victorian Government Stimulus Funding Deed The Maintenance Stimulus funding has been approved by the Department of Health and Human Services and the works will now commence.</p> <p>Compliance: The Board asked if SouthEast fully compliant and the response was in the affirmative.</p> <p>General Business: General meeting dates were set for the 2020 AGM (22 02 2021) and the 2021 AGM (15 11 2021). The May 2021 general meeting was cancelled.</p> <p>Other Business: Policy Reviews: The Occupational Health and Safety and the VHR Complaints and Appeals policies were reviewed.</p>

MEETINGS

BOARD	18 12 2020
GOVERNANCE	TBA
RAFCOM	TBA
2020 AGM	22 02 2021
2020 Member Christmas Party	Cancelled due to Covid 19 restrictions.
2021 May General Meeting	Cancelled
2021 AGM	15 11 2021