

## BOARD MEETING PUBLIC RECORD

Meeting held: 28 01 2022 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.”*

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| <b>MEETING CALLED BY:</b>                               | Chairperson of the Board  |
| <b>TYPE OF MEETING</b>                                  | Ordinary  |
| <b>ATTENDEES</b>  | A quorum was present  |
| <b>MANAGEMENT REPORTS, GENERAL &amp; OTHER BUSINESS</b> | <p><b>Activities Report</b><br/>The Board Activities report was accepted.</p> <p><b>CEO Report</b><br/>The Board accepted the CEO Management reports and approved the December 2021 Financial Reports.</p> <p>The compliance reports were accepted.</p> <p><b>Transfer of Engagements Update:</b><br/>The Registrar of Co-operatives approved the Transfer of Engagements of Eastern Suburbs Rental Housing Cooperative to SouthEast Housing Cooperative Ltd. on 18 January 2022.<br/>The Board welcomed Terry Smith as a new Member Director.</p> <p><b>Board Meetings</b><br/>Due to Covid 19 restrictions the Board will continue to meet via Zoom</p> |

### NEXT MEETING

|                                    |                             |
|------------------------------------|-----------------------------|
| <b>BOARD</b>                       | 25 02 2022                  |
| <b>GOVERNANCE</b>                  | March 25, 2022.             |
| <b>RAFCOM</b>                      | May 27 and August 26, 2022. |
| <b>GENERAL MEETING</b>             | May 16, 2022.               |
| <b>2021 AGM</b>                    | February 21, 2022.          |
| <b>2022 AGM</b>                    | November 14, 2022 .         |
| <b>2022 Member Christmas Party</b> | TBA                         |

|                     |             |
|---------------------|-------------|
| <b>DISTRIBUTION</b> | <b>DATE</b> |
| CEO                 | 15 02 2022  |
| CP\SEC\CONVENOR     |             |