

BOARD MEETING PUBLIC RECORD

Meeting held: 28 05 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 recently attended a forum conducted by the Charter Group of Councils many of whom are keen to explore affordable housing options.</p> <p>The CEO Report and the April 2021 financial reports were approved and, standing reports as presented were accepted.</p> <p>The Business Plan and Budget 2021/2022 was approved by the Board (as recommended by the RAFCOM).</p> <p>Compliance The Board accepted the compliance reports.</p> <p>Activities Report The Board Activities report was accepted.</p> <p>Tenancy Report: The Board cancelled memberships of one exiting member and accepted a new member and granted another member retirement.</p>

MEETINGS

BOARD (Meeting type and location to be advised)	25 06 2021
GOVERNANCE	TBA
RAFCOM	TBA
GENERAL MEETING	TBA
2021 AGM	November 15 th 2021
Member Christmas Party	Cancelled due to Covid 19.

DISTRIBUTION	DATE
CEO	01 06 2021
CP\SEC\CONVENOR	
COMMITTEE	