

BOARD MEETING PUBLIC RECORD

Meeting held: 28 08 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:</p> <p>Activities Report:</p> <p>The July 2020 activities report was accepted.</p> <p>CEO Report:</p> <p>The CEO report and financial reports were approved and standing reports as presented were accepted.</p> <p>Compliance:</p> <p>All the required Housing Registrar reports due at the end of August 2020 were submitted head of schedule.</p> <p>The Board asked was SouthEast fully compliant and the response was in the affirmative.</p>

MEETINGS

BOARD	18 09 2020
GOVERNANCE	TBA
RAFCOM	TBA
AGM	16 November 2020 (Subject to Review)
Member Christmas Party	TBA