

BOARD MEETING PUBLIC RECORD

Meeting held: 29 01 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	Extraordinary.
ATTENDEES	A quorum was present.
MANAGEMENT REPORTS, GENERAL & OTHER BUSINESS	<p>Management Reports including: CEO Report, compliance, tenancy report, complaints, Statutory Authorities reporting, Strategic Plan 2021-2023 and the Board Activities report.</p> <p>Members: A nomination call notice and form for two vacant Director positions were distributed and posted in the office for viewing.</p> <p>Activities Report: The Board Activities report was accepted.</p> <p>CEO Report: The CEO report and financial reports were approved and standing reports as presented were accepted.</p> <p>Compliance: The Board asked was SouthEast compliant and the CEO confirmed SouthEast is fully compliant.</p> <p>General Business: The Board approved the 2021-2023 Strategic Plan.</p>

MEETINGS

BOARD	26 02 2021
GOVERNANCE	TBA
RAFCOM	TBA
2020 AGM	22 02 2021
Member Christmas Party	TBA