

BOARD MEETING PUBLIC RECORD

Meeting held: 29 05 2020.

“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: The April 2020 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>Business Planning The SouthEast 2020/2021 financial year budget was approved by the Board.</p> <p>State Government Social Housing Stimulus The CEO reported on the recent State Government stimulus announcements about funding for social and public housing new maintenance projects and funding for the delivery of new social and public housing dwellings.</p> <p>Emphasis: SouthEast is a cooperative and membership involves both obligations and commitment that result in superior benefits to members when compared to other social housing structures.</p> <p>General Business: The Board approved the Governance Committee recommendation that the educational strategies be employed to develop members commitment to cooperative engagement and participation.</p> <p>Other Business: Members of the Board attended the sector Rental Housing Growth Forum</p> <p>Compliance: The Board asked was SouthEast fully compliant and the response was in the affirmative.</p> <p>The CEO Reports and the compliance, complaints, activities report, tenancy and other reports were accepted.</p>

MEETINGS

BOARD	26 06 2020
GOVERNANCE	TBA
RAFCOM	TBA
AGM	16 November 2020
Member Christmas Party	TBA