

BOARD MEETING PUBLIC RECORD

Meeting held: 30 04 2021 in person and 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 Report and the March 2021 financial reports were approved and, standing reports as presented were accepted.</p> <p>Compliance The Board accepted the financial and compliance reports.</p> <p>Activities Report The Board Activities report was accepted.</p> <p>Tenancy Report: The Board cancelled memberships of two exiting members and accepted a new member.</p> <p>Rules Changes. Members will be advised via the May 2021 edition of Housing Futures the reasons and effects for the rules changes.</p>

MEETINGS

BOARD	28 05 2021
GOVERNANCE	TBA
RAFCOM	TBA
2021 AGM	November 15 th , 2021.
General Meeting	TBA
Member Christmas Party	TBA