

BOARD MEETING PUBLIC RECORD

Meeting held: 30 07 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>Activities Report The Board Activities report was accepted.</p> <p>CEO Report The Board approved the CEO Management reports, compliance reports and the JUNE 30th, 2021, Financial Reports.</p> <p>Tenancy Report: The Board accepted two new cooperative members.</p> <p>Annual General Meeting Due to Covid 19 restrictions the Board decided to seek CAV approval to again postpone the AGM to February 2022. The Board appointed the Returning Officer.</p> <p>Board Meetings Due to Covid 19 restrictions the Board will continue to meet via Zoom</p>

MEETINGS

BOARD (Meeting type and location to be advised)	27 August 2021
GOVERNANCE	TBA
RAFCOM	TBA
GENERAL MEETING	TBA
2021 AGM	February 2022, date to be advised.
Member Christmas Party	Cancelled due to Covid 19.

DISTRIBUTION	DATE
CEO	04 08 2021
CP\SEC\CONVENOR	
COMMITTEE	