

BOARD MEETING PUBLIC RECORD

Meeting held: 30 10 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 including: CEO Report, compliance, tenancy report, complaints, Statutory Authorities reporting and Board Activities report. Special Purpose Financial Statement (SPFS) 2020 and Auditors Report and Annual Report drafts.</p> <p>Activities Report:</p> <ul style="list-style-type: none"> • The next Board Review will occur post the 2020 AGM • Future Board and member meetings formats will be discussed at the November 2020 Board meeting. <p>The September 2020 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 fully compliant and the response was in the affirmative.</p> <p>SPFS and Auditors Report drafts: The Board agreed the SPFS could be signed by the Chairperson and Secretary.</p> <p>General Business: The Board approved the 2020 AGM schedule.</p> <p>Other Business: Policy approval and review – The Board approved a Procurement Policy and Asset Management Policy and Procedures review.</p>

MEETINGS

BOARD	27 11 2020
GOVERNANCE	TBA
RAFCOM	TBA
2020 AGM	22 02 2021 (Subject to Review)
Member Christmas Party	TBA