

## BOARD MEETING PUBLIC RECORD: 27 03 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.”*

<b>MEETING CALLED BY:</b>	Chairperson.
<b>TYPE OF MEETING</b>	Ordinary - conducted in absentia via correspondence.
<b>ATTENDEES</b>	A quorum was present.
<b>MANAGEMENT REPORTS, GENERAL &amp; OTHER BUSINESS</b>	<p><b>Management Reports:</b></p> <p><b>Activities Report:</b> The February 2020 activities report was accepted.</p> <p><b>CEO Report:</b></p> <p>The CEO report and financial reports were approved, and standing reports as presented were accepted.</p> <p><b>General Business:</b></p> <p>The General Member meeting for May 2020 was cancelled due to Covid 19 restrictions.</p> <p><b>Compliance:</b></p> <p>The Board asked was SouthEast fully compliant and the response was in the affirmative.</p>

### MEETINGS

BOARD

### DATE

24 04 2020

GOVERNANCE

TBA

RAFCOM

TBA

AGM

16 November 2020

Member Christmas Party

Sunday 06 12 2020