

BOARD MEETING PUBLIC RECORD

Meeting held: 20 09 2019, 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 and, GENERAL AND OTHER BUSINESS	<p><u>Membership:</u> A new cooperative member was approved by the Board</p> <p><u>Compliance:</u> The Board asked was SouthEast fully compliant and the response was in the affirmative.</p> <p>The compliance, complaints, activities report, tenancy and other reports were accepted.</p> <p><u>Director Nomination Call:</u> In order to improve communications with the members it was decided the nominations form be sent out as a separate form.</p> <p><u>AGM Agenda:</u> The AGM agenda was approved.</p> <p><u>Auditors Report:</u> The Board accepted the Special Purpose Financial Statements (SPFS) and Auditors Report and the Letter of Representation to the auditors.</p> <p><u>The National Housing Conference (NHC) 2019.</u></p> <p>An important SouthEast strategy is to capitalise on opportunities to promote SouthEast to local government and the broader community. A SouthEast presence at the next conference in Brisbane in two years’ time would be well justified given the high standing of the NHC in the sector and the large number of participants from across Australian housing sectors.</p>

MEETINGS

Governance

BOARD

RAFCOM

AGM

Member Christmas Party

DATE

TBD

25 10 2019

TBA

18 11 2019

Sunday 01 12 2019

DISTRIBUTION

CEO

CP\SEC\CONVENOR

COMMITTEE

DATE

25 09 2019