

## BOARD MEETING PUBLIC RECORD

Meeting held: 23 08 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.”*

<b>MEETING CALLED BY:</b>	Chairperson
<b>TYPE OF MEETING</b>	Ordinary
<b>ATTENDEES</b>	A quorum was present.

**MANAGEMENT  
REPORTS and,  
GENERAL AND  
OTHER BUSINESS**

Auditors

Auditors have reported verbally there are no significant auditing issues arising from the audit process. The written report is in the process of being finalised. If the report is available in time then the RAF committee may meet at 9 30 am on the day of the September Board meeting.

Solar Panels

The Solar Panel project income and expenditure report was provided.

Solar panel energy usage can be accessed online by tenants and tenants will be reminded in the newsletter of how to access and understand the online information available to them.

The financial reports were approved

The activities report was taken up in the CEO Report and the CEO report was approved.

The compliance, tenancy and other management reports were accepted.

Reappointment of Auditors

The Board agreed to continue with the current auditors.

Board Skills Development

It was agreed the Board would consider further professional development training options.

Community Engagement Policy

The Board approved the Community Engagement Policy.

**MEETINGS**

**DATE**

Governance	TBD
BOARD	20 09 2019
RAFCOM	TBA
AGM	18 11 2019
Member Christmas Party	Sunday 01 12 2019

**DISTRIBUTION**

**DATE**

CEO	28 08 2019
CP\SEC\CONVENOR	
COMMITTEE	