

BOARD MEETING PUBLIC RECORD

Meeting held: 25 10 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>Management Reports:</p> <p>Activities Report: The September 2019 activities report was accepted.</p> <p>The CEO reports and financial reports were approved and standing reports as presented were accepted.</p> <p>Compliance: The Board asked the CEO if SouthEast was fully compliant and the response was in the affirmative.</p> <p>Director Elections, Nominations to date: The number of nominations was equal to the number of vacancies. The two candidates will be declared elected at the AGM 2019.</p> <p>SouthEast Annual Report 2018/2019:</p> <p>A draft SouthEast Annual Report 2018/19 was circulated to the Board and approved.</p>

MEETINGS

Governance

BOARD

RAFCOM

AGM

Member Christmas Party

DATE

TBA

29 11 2019

TBA

18 11 2019

Sunday 01 12 2019

DISTRIBUTION

CEO

CP\SEC\CONVENOR

COMMITTEE

DATE

30 10 2019