

## BOARD MEETING PUBLIC RECORD

Meeting held: 21 09 2018, 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.
<b>STRATEGIC ISSUES</b>	None were raised.
<b>CEO MANAGEMENT REPORTS</b>	<p><b>Management Reports:</b></p> <p><b>Activities Report:</b> The August 2018 activities report was accepted.</p> <p>The financial reports were approved and standing reports as presented were accepted.</p> <p><b>Annual Report:</b> Corporate content covers key areas such as SouthEast identity, strategic purpose and mission, cooperative principles, governance, management, risk management including compliance attestations. The report is at the printing stage.</p> <p><b>Solar Panels:</b> The solar panel installation rollout has commenced.</p> <p><b>New Members:</b> The Board welcomed a new cooperative member.</p>
<b>GENERAL BUSINESS</b>	The director nominations and AGM notices were approved.

<b>MEETINGS</b>	<b>DATE</b>
Board	26 10 2018
Governance	TBA
RAFCOM	TBA
AGM	26 11 2018
Member Christmas Party	Sunday 02 12 2018

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 COMMITTEE

**DATE**

24 09 2018