

BOARD MEETING PUBLIC RECORD

Meeting held: 25 03 2022 via Zoom.

“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 of the Board
TYPE OF MEETING	Ordinary
ATTENDEES	A quorum was present
MANAGEMENT REPORTS, GENERAL & OTHER BUSINESS	<p>Activities Report The Board Activities report was accepted.</p> <p>CEO Report The Board accepted the CEO Management reports and approved the February 2022 Financial Reports.</p> <p>The compliance reports were accepted.</p> <p>General Meeting The next general members meeting will be held Monday 04 July 2022 at a venue to be determined in a central location for all SouthEast members.</p> <p>Board Meeting Times Meeting times will be trialed to be held on the 4th Wednesday of each month at 6 30 pm with the first being on 27 04 2022.</p> <p>AHURI National Housing Conference A number of Directors and staff attended the conference where valued networking and relationship building opportunities were made.</p>

NEXT MEETINGS

BOARD	27 04 2022 at 6 30 pm via Zoom
GOVERNANCE	TBA
RAFCOM	August 26, 2022
GENERAL MEETING	04, July 2022 (TBC)
2022 AGM	November 14 th
2022 Member Christmas Party	TBA