

BOARD MEETING PUBLIC RECORD

Meeting held: 26 10 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.”

MEETING CALLED BY:	Chairperson
TYPE OF MEETING	Ordinary
ATTENDEES	A quorum was present. Rochelle Bateman was appointed as a Director to fill a casual vacancy
STRATEGIC ISSUES	The CEO reported that he will meet next week with the DHHS to discuss the Victorian Housing Register.
CEO MANAGEMENT REPORTS	<p>Management Reports:</p> <p>Activities Report: The September 2018 activities report was accepted.</p> <p>The financial reports were approved and standing reports as presented were accepted.</p> <p>Members</p> <p>The Board expressed its best wishes to a member on her being a member of good standing of the cooperative over many years and the Board and staff wished her good fortune and bon voyage in her new life post cooperative membership.</p> <p>The resignations of two members were accepted.</p> <p>A Board Director expressed his personal sadness at the passing of a member and will compose a tribute for publication in the next Housing Futures.</p>

**GENERAL AND
OTHER BUSINESS**

Annual Report: The Board acknowledged the collaboration on the annual report has produced a high level strategic focus consistent with broad sector expectations of a sustainable contemporary, and local rental housing cooperative operating across two major metro regions.

Nominations to date: The number of nominations was equal to the number of vacancies so the nominating directors, subject to due diligence process outcomes being positive, will be declared elected at the AGM 2018.

Board Performance and Annual Review: The annual survey of Directors using the new template will be in December 2018 then annually in the same month. The collective Board reviews will be done annually in October and included in the October Board meeting packs.

Other Business: The ordering of presents for the members Christmas Party will commence. The new Gumbya Park was seen as an alternative option for 2020.

Ahuri National Housing Conference, Darwin 2019: Several Directors expressed an interest in attending.

MEETINGS	DATE
Board	30 11 2018
Governance	TBA
RAFCOM	TBA
AGM	26 11 2018
Member Christmas Party	Sunday 02 12 2018

DISTRIBUTION

CEO
CP\SEC\CONVENOR
COMMITTEE

DATE

30 10 2018