

BOARD MEETING PUBLIC RECORD

Meeting held: 27 07 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.
STRATEGIC ISSUES	None were raised.
CEO MANAGEMENT REPORTS	<p>Management Reports: There was discussion re solar panels. Management reports for June 2018 were accepted.</p> <p>Membership:</p> <p>Two exiting tenant’s memberships were cancelled. Two new cooperative members and their families were welcomed into the cooperative</p> <p>The standing reports as presented were accepted.</p> <p>The June 2018 activities report was accepted, and the financial reports approved.</p>
GENERAL BUSINESS	<p>Returning Officer: The Board appointed the Compliance and Member Development Officer as the Returning Officer for voting or nomination related matters to be held later in 2018.</p> <p>Annual Report 2018: Cover to be solar panel related and the usual reports include the Chairperson of the Board and the CEO.</p> <p>Northcote Rental Housing Cooperative Letter: The Board of the NRHC has suggested there is need for cooperative directors to meet to discuss sector issues and meeting will be arranged.</p>

OTHER BUSINESS

There was no other business.

FUTURE MEETINGS**DATE**

Board	31 08 2018
Risk Audit and Finance Committee	31 08 2018
AGM	26 11 2018
Member Christmas Party	Sunday 02 12 2018

DISTRIBUTION	DATE
CEO	31 07 2018
CP\SEC\CONVENOR	
COMMITTEE	