

BOARD MEETING PUBLIC RECORD

Meeting held: 30 11 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	Nil
DIRECTOR AND CHAIRPERSON APPOINTMENTS	<p>The Board expressed congratulations to the three Directors elected at the AGM November 26, 2018: namely, Kerrie Robins, Rochelle Bateman and Greg Nolan.</p> <p>Chairperson Appointment: Prior to the Board considering an appointment the Chairperson stood down from her position.</p> <p>No other Director expressed a willingness to stand for the role.</p> <p>There being no other candidates the Board voted unanimously to appoint Andrea Lee as the Chairperson.</p>

<p>CEO MANAGEMENT REPORTS</p>	<p>Management Reports:</p> <p>Activities Report: The October 2018 activities report was accepted.</p> <p>Financials:</p> <p>There were no queries. Company cars are due to be replaced in the next financial year. The financial reports were approved.</p> <p>Tenancies: The Board accepted new members.</p> <p>Deceased Member: The Board expressed their condolences at the passing of a member.</p> <p>Office relocation: The Board considered options and decided to remain in the current office location at a reduced rent level negotiated by the CEO.</p> <p>The CEO attended at the City of Kingston who are discussing social housing options and opportunities for partnerships. Local governments are considering ways developers can assist the supply of social housing.</p> <p>The compliance, tenancy and other management reports were accepted.</p>
<p>GENERAL AND OTHER BUSINESS</p>	<p>The Board noted this year's AGM was well attended with 62 participants and the members meeting evaluation was very positive in all respects. The date for the 2019 AGM was set for Monday the 18th of November.</p> <p>The Board reviewed the existing committee functions and membership. The functions will remain the same and membership will continue largely unaltered.</p>

MEETINGS	DATE
Board	14 12 2018
Governance	TBA
RAFCOM	TBA
AGM	18 11 2019
Member Christmas Party	Sunday 01 12 2019

DISTRIBUTION
 CEO
 CP\SEC\CONVENOR
 COMMITTEE

DATE
 03 12 2018