

BOARD MEETING PUBLIC RECORD

Meeting held: 31 08 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	Management Reports:
GENERAL BUSINESS	<p>The CEO indicated the Victorian Premier has announced the solar panel initiative and next Friday 07 09 2018 the Victorian Department of Sustainability and Energy will meet with CHIA Vic to discuss funding arrangements.</p> <p>Northcote Rental Housing Cooperative (NRHC) invitation to sector Directors:</p> <p>The CEO has spoken with NRHC re a possible coop sector Directors meeting to discuss sector strategic issues and other concerns if any, and they will get back to the with a specific invitation soon.</p> <p>2018 Annual Report:</p> <p>The 2018 Annual Report is a marketing opportunity to communicate how SouthEast strategically deals with risk, compliance, and governance.</p> <p>Special Purpose Financial Statements (SPSF)</p> <p>The auditor’s reports were finalised 30 08 2018.</p>

OTHER BUSINESS**Residential Tenancy Act Amendments Bill:**

Directors were informed the RTA amendments bill was before the Victorian Parliament. CHIA Vic has circulated a summary of the changes to Rental Housing Cooperatives.

MEETINGS	DATE
Board	21 09 2018
Governance	TBA
RAF	TBA
AGM	26 11 2018
Member Christmas Party	Sunday 02 12 2018

DISTRIBUTION

CEO
CP\SEC\CONVENOR
COMMITTEE

DATE

12 09 2018