

## BOARD MEETING PUBLIC RECORD

Meeting held: 28 02 2020, 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.”*

<b>MEETING CALLED BY:</b>	Chairperson.
<b>TYPE OF MEETING</b>	Ordinary.
<b>ATTENDEES</b>	A quorum was present.
<b>MANAGEMENT REPORTS, GENERAL &amp; OTHER BUSINESS</b>	<p><b>Management Reports:</b></p> <p><b>Activities Report:</b> The December 2019 activities report was accepted.</p> <p>The CEO reports and financial reports were approved and standing reports as presented were accepted.</p> <p><b>CEO Report:</b></p> <p>The CEO reported the final end of year profit is expected to exceed the budgeted estimate.</p> <p>The Housing Registrars annual Compliance Assessment Review Report for 2018-2019 period has been completed and Southeast assessed as compliant.</p> <p><b>Tenancy Report:</b></p> <p>The Board approved three new memberships . Ten extra persons became SouthEast cooperative residents over the Christmas and New Year period. One membership was canceled, and a retirement request was approved.</p> <p><b>General Business:</b></p> <p>The next SouthEast Strategic Plan (2021-2023) will be completed and presented to the membership at the 2020 AGM.</p> <p><b>Other Business:</b></p> <p>A overview of the Interchange Outer East volunteers’ program was presented.</p>

**MEETINGS**

BOARD

GOVERNANCE

RAFCOM

AGM

Member Christmas Party

**DATE**

27 03 2020

13 03 2020

24 04 2020

16 November 2020

Sunday 06 12 2020