

BOARD MEETING PUBLIC RECORD

Meeting held: 13 12 2019, 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.
MANAGEMENT REPORTS, GENERAL & OTHER BUSINESS	<p>Management Reports:</p> <p>Activities Report: The November 2019 activities report was accepted.</p> <p>The CEO reports and financial reports were approved and standing reports as presented were accepted.</p> <p>CEO Report: The CEO reported that none of the November variances reported had any strategic implications for SouthEast and that year to date SouthEast has recorded a surplus of \$151,734.</p> <p>Tenancy Report:</p> <p>Two memberships were cancelled due to the tenants vacating and one membership was granted retirement status.</p> <p>Downsizing:</p> <p>One member downsized and was congratulated by the Board for making the transition.</p> <p>General Business:</p> <p>The Board approved the 2020 Board and General Meetings schedule including the next AGM and Christmas Party dates and the 2020 Board Work Plan.</p>

MEETINGS

BOARD

DATE

28 02 2020

GOVERNANCE

TBA

RAFCOM

TBA

AGM

16 November 2020

Member Christmas Party

Sunday 06 12 2020