

BOARD MEETING PUBLIC RECORD

Meeting held: 06 10 2017, 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.
CEO MANAGEMENT REPORTS	The CEO Management Report for September 2017 including financial reports at 31 08 2017 were accepted. Reports for compliance, complaints, and tenancy management were also accepted.
GENERAL BUSINESS	The Board discussed several strategic implications relating to an aging membership and it was decided to hold a special planning day in February 2017. A member resignation was approved.
OTHER BUSINESS	Nil
ACTIVITIES REPORT	The activities report at the 06 10 2017 was accepted.
FUTURE MEETINGS	DATE
Risk, Audit, and Finance (RAF)	To be confirmed.
Governance	03 11 2017
Board.	27 10 2017
AGM	20 11 2017
Member Christmas Party	Sunday 10 12 2017

Distribution: To CEO: 11 10 2017

To SEC and CP:

To Directors: