

## BOARD MEETING PUBLIC RECORD

Meeting held: 27 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.”*

|                               |   |
|-------------------------------|---|
| <b>MEETING CALLED BY:</b>     | <b>Chairperson</b>  |
| <b>TYPE OF MEETING</b>        | Ordinary  |
| <b>ATTENDEES</b>              | A quorum was present.   |
| <b>STRATEGIC ISSUES</b>       | <p>The Board discussed strategic implications relating to:</p> <ul style="list-style-type: none"> <li>the unlikely impact of long term tenancies proposed for inclusion in the revised Victorian Residential Tenancy Act on SouthEast. SouthEast has always supported long term tenancies.</li> <li>A CHIA Vic research project to quantify the social value of rental housing cooperatives.</li> </ul>   |
| <b>CEO MANAGEMENT REPORTS</b> | <ul style="list-style-type: none"> <li>Director Recruitment: It was noted one non-member Director candidate has a broad and balanced range of specialist cooperative abilities and experiences related to cooperatives.</li> <li>The First St project will likely be ready to receive tenants in the first three months of 2018.</li> <li>The CEO Management Report for October 2017 including financial reports at 30 09 2017 were accepted. Reports for compliance, complaints, and tenancy management were also accepted.</li> </ul> |
| <b>GENERAL BUSINESS</b>       | <p>The Board approved the 2017 CAV Annual Report resolution.</p> <p>Arrangements for the 2017 Member Christmas Party were discussed, and it was decided to keep the members fully informed through Housing Futures and at the AGM of the venue details and activities for adults and children at The Enchanted Adventure Garden.</p>  |
| <b>OTHER BUSINESS</b>         | Nil   |
| <b>ACTIVITIES REPORT</b>      | The activities report at the 27 10 2017 was accepted.   |

| <b>FUTURE MEETINGS</b>         | <b>DATE</b>       |
|--------------------------------|-------------------|
| Risk, Audit, and Finance (RAF) | To be confirmed.  |
| Governance                     | 03 11 2017 (TBC)  |
| AGM                            | 20 11 2017        |
| Board.                         | 24 11 2017        |
| Member Christmas Party         | Sunday 10 12 2017 |

**Distribution: To CEO:** 31 10 2017

**To SEC and CP:**

**To Directors:**