

BOARD MEETING PUBLIC RECORD

Meeting held: 28 07 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	<p>The CEO Management Report for June 2017 including the interim financial reports at 30 06 2017 were accepted, and a revised 2017-2018 budget was approved. Reports for compliance, complaints, and tenancy management were also accepted.</p> <ul style="list-style-type: none"> • First Street issues have been resolved and the project is again underway. • The end of financial year results for SouthEast were highly regarded.
GENERAL BUSINESS	The CEO continues to seek another nonmember director and will seek input from the CHFV.
OTHER BUSINESS	<p>Re: SouthEast Review GOAL 13: It was decided the draft of the Governance Manual as per the review recommendations and related policy review framework will be presented to the Board in February 2018.</p> <p>The Board appointed Dale Carroll as the Returning Officer for the AGM 2017.</p>
ACTIVITIES REPORT	The activities report at the 30 06 2017 was accepted.

FUTURE MEETINGS	DATE
Risk, Audit, and Finance (RAF)	(TBC)
Governance	11 08 2017
Board.	28 07 2017
AGM	20 11 2017
Member Christmas Party	Sunday 10 12 2017

Distribution: To CEO: 03 07 2017

To SEC and CP:

To Directors: