

## BOARD MEETING PUBLIC RECORD

Meeting held: 30 06 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>	Chairperson
<b>TYPE OF MEETING</b>	Ordinary
<b>ATTENDEES</b>	A quorum was present.
<b>STRATEGIC ISSUES</b>	Nil.
<b>CEO MANAGEMENT REPORTS</b>	The CEO Report for May 2017 including the financial reports at 31 May 2017 was accepted as were reports for compliance, complaints, and tenancy management.
<b>GOVERNANCE COMMITTEE</b>	<p>Rule Changes:</p> <p>It will be recommended, with reasons, to the members at the 2017 AGM that rules 44 (2) and 44 (5), as presented to the Governance Committee on 16 06 2017, be deleted.</p> <p>December Members Christmas Party:</p> <p>The Tree Surfing activity will not be included in the admission charge paid by SouthEast for members.</p>
<b>GENERAL BUSINESS</b>	Nil.

<b>OTHER BUSINESS</b>	<p><b>Cladding on SouthEast properties.</b></p> <p>None of the properties owned or managed by SouthEast have external cladding attached. Asbestos in SouthEast properties is dealt with to industry standards by professionals who comply fully with asbestos handling and removal guidelines and laws. If tenants have any concerns they should be encouraged to contact the SouthEast Assets Officer.</p>
<b>ACTIVITIES REPORT</b>	<p>The activities report at the 31 05 2017 was accepted.</p>

<b>FUTURE MEETINGS</b>	<b>DATE</b>
Risk, Audit, and Finance (RAF)	21 07 2017 (TBC)
Board.	28 07 2017: Commencing at 10 00 A.M.
AGM	20 11 2017
Member Christmas Party	Sunday 10 12 2017

**Distribution: To CEO: 03 07 2017**

**To SEC and CP:**

**To Directors:**