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## **BOARD MEETING PUBLIC RECORD**

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01 JUNE 2012

This public record of a board meeting held on 01 June 2012 was approved by the board on the 29 June 2012 as a true and accurate report for public release on the SouthEast web site.

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### **VICTORIAN GOVERNMENT CONSULTATION ON SOCIAL HOUSING**

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It was noted that the process and outcome could be critical to the future of co-operative housing.

The board endorsed the organisation of three Member Forums and a General Meeting of members.

There was discussion on a draft submission that was being prepared.

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### **AUSTRALIAN COOPERATORS**

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It was agreed to support in principle a publication of the views of 15-20 co-operators on what co-operation and co-operatives meant to them.

A final decision on whether or not to proceed with the publication will be made at the August 2012 board meeting.

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### **NATIONAL CO-OPERATIVE CONFERENCE**

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It was noted that Chairperson Shirley Faram and General Manager Ian McLaren will be representing SouthEast at the National Conference, 24-25 October 2012, Port Macquarie, NSW.

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### **RENT REVIEW FORMS**

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The General Manager advised that most members had submitted their Rent Review Forms but that about fifteen had not submitted their Forms.

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**COMMUNICATIONS WORKING PARTY**

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The General Manager reported that he was still working on the terms of reference.

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**FINANCE AND BUSINESS**

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The report was tabled and noted.

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**ARREARS**

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The General Manager reported that arrears were \$21,043

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**COMPLAINTS**

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The General Manager reported that there was one reportable complaint that had not been resolved within three weeks but he expected it to be resolved.

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**AGM**

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It was agreed to invite lawyer Jenni Matilla to address the AGM on Co-operatives National Law.