

# BOARD MEETING PUBLIC RECORD

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09 NOVEMBER 2012

THIS PUBLIC RECORD OF A BOARD MEETING ON 09 NOVEMBER 2012 WAS APPROVED BY THE BOARD ON 30 NOVEMBER 2012 AS A TRUE AND ACCURATE REPORT FOR PUBLIC RELEASE ON THE SEHC WEBSITE

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## ATTENDANCE

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DIRECTORS – SHIRLEY FARAM, ANDREA LEE, NATALIE LEDDICK, JAN DICKSON, GREG NOLAN AND DEBRA DIOGUARDI

APOLOGY: LOUISE KLOOT

OTHERS – IAN MCLAREN (GENERAL MANAGER) AND DAVID GRIFFITHS (GOVERNANCE OFFICER)

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## ANNUAL GENERAL MEETING

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The board resolved to adopt the Annual Report to the Registrar of Co-operatives, Consumer Affairs Victoria for the Financial Year Ending 30 June 2012.

The Annual Report includes:

Number of employees

Number of active members

Number of memberships cancelled

Financial Summary

Directors' report which refers to Beyond 2012 – In Retrospect SouthEast Annual Report 2011-12

Directors' Declaration

List of Directors, Secretary and Principal Executive Officer