



BOARD MEETING PUBLIC RECORD

24 FEBRUARY 2012

THIS PUBLIC RECORD OF A BOARD MEETING ON 24 FEBRUARY 2012 WAS APPROVED BY THE BOARD ON 30 MARCH 2012 AS A TRUE AND ACCURATE REPORT FOR PUBLIC RELEASE ON THE SOUTHEAST WEB SITE

HOUSING CO-OPERATIVE PROJECT

It was noted that a second draft of the report on the success and viability of the co-operative housing model should be available 27 February 2012.

DOCUMENTARY AND ADVERTORIAL

It was noted that the documentary and advertorial had been completed on time and within budget with a premiere at the general meeting of members on 27 February 2012 and a public premiere at the National Co-operative Housing Conference on 8 March 2012. It was noted that DVD copies will be made available to interested members.

INTERNATIONAL YEAR OF CO-OPERATIVES

It was noted that SouthEast was contributing a pen, notepad a brochure and The Phoenix history to the show bag for the National Housing Co-operative Conference on 8 March 2012.

GOVERNANCE MANUAL

A policy on Director Leave of Absence was adopted.

HOUSING REGISTRAR

The Chairperson read a letter from the Registrar of Housing Agencies, Anthony Hardy: "The annual reports produced by registered housing agencies were of a high standard this year. I am pleased to acknowledge that SouthEast Housing Co-operative's 2010-11 annual report was outstanding. It was distinctive, well laid out and contained sufficient organizational information to allow a good understanding of the co-op's work. It was also good to see recognition for staff and members achievements."

FINANCE AND BUSINESS DEVELOPMENT

The report was tabled and noted.

AGM

It was agreed that the AGM would be on 19 November 2012.