



BOARD MEETING PUBLIC RECORD

25 NOVEMBER 2011

THIS PUBLIC RECORD OF A BOARD MEETING ON 25 NOVEMBER 2011 WAS APPROVED AS A TRUE AND ACCURATE REPORT BY THE BOARD ON THE 16 DECEMBER 2011 FOR PUBLIC RELEASE ON THE SOUTHEAST WEB SITE

AGM

There was a brief discussion on the AGM and the positive response of members.

It was agreed that in future reasonable time limits should be imposed on speakers.

CO-OPERATIVE HOUSING PROJECT

The General Manager reported that Borderlands had been engaged on the Co-operative Housing Project with a completion date end of March 2012.

At a time when the Victorian Government is reviewing its strategy and priorities in relation to social housing it is important to document tenant-members' stories of these benefits and more importantly to quantify these benefits in economic as well as social terms.

A non-sector person will be contracted to research, write and organize the production of the document. The primary target audience for the document is governments and other stakeholders.

STRATEGIC DIRECTIONS

There was agreement that the next meeting would consider the revised Strategic Plan.

SOUTHEAST

There was agreement that a SouthEast documentary should be commissioned to be completed by the 14 February 2012 for a premiere showing at a general meeting of members and at the National Housing Conference on the 8 March 2012.

IYC LAUNCH AND SUMMIT

The Chairperson and General Manager reported on their attendance at the IYC 2012 Launch and Summit at Parliament House, Canberra on 22 November 2011. The report was noted.

There was discussion on the IYC Coin that the Royal Australian Mint was releasing in January 2012 and the possibility of presenting interested members with the coins. It was agreed to gauge member interest.

FINANCE AND BUSINESS DEVELOPMENT

The report was tabled and noted.

COMPLAINTS, COMPLIANCE AND TENANCY

The General Manager's report was tabled and noted.