

BOARD MEETING PUBLIC RECORD

Held: 26 02 2016, at the SouthEast office.

Meeting called by:	Chairperson
Type of meeting	Ordinary
Attendees	<p>Directors Andrea Lee, Gayle Koubwere, Shirley Faram, Greg Nolan, Tracey Hall, Stephen Grange, Steven Kropf, and Jan Dickson</p> <p>Guests Nil</p> <p>Others Steven Morrissey</p> <p>Apologies Director Debbie Dioguardi</p> <p>Absent Nil</p> <p>Note taker: Dale Carroll (Staff)</p>
BUSINESS ARISING	Tracey Hall and Dale Carroll spoke about key findings in the National Housing Conference (NHC) October 2015 written reports, provided at the November 2015 board meeting, and thanked the board for the opportunity to represent the board and members, at what was an outstanding conference on all levels. When available, the board will be further apprised of the National Cooperative Housing Network minutes, which was a pre Perth NHC – October 2015 event.
MANAGEMENT	<p>The CEO and other reports including compliance, complaints and member development were provided.</p> <p>Steven Morrissey (CEO) reported that SouthEast was fully compliant.</p>
BUSINESS AND	The financial statements for December 31 2015 and January 31 2016 were approved.

FINANCE	Rental income fell due to a rise in change of circumstances for many members.
GOVERNANCE AND POLICY	No meeting since November 2015.
OTHER BUSINESS	The very successful 2015 Xmas Party recorded its highest level of attendance to date. The suitability of the venue and other aspects of the event will be reviewed. Also for review in 2016 will be the Annual General Meeting.