



BOARD MEETING PUBLIC RECORD

26 AUGUST 2011

AUTHORISED BY BOARD: 30 SEPTEMBER 2011

EXECUTIVE REQUIREMENTS

Board agreed to develop an Executive Requirements policy which documented the relationship with the General Manager.

RULES

Board agreed to various changes to the Rules being submitted to Consumer Affairs Victoria and the Housing Registrar.

SERVICES CHARTER

Board agreed to the revised Services Charter and that this will be submitted to the AGM on 21 November 2012 for approval.

CONFLICTS OF INTEREST

The board agreed that the proposed policy required more work to be considered at the next board meeting.

HOUSING CO-OPERATIVE PROJECT

The board agreed to support a Housing Co-operative Project which was being supported by other co-operatives – to research and promote the co-operative housing model.

MEMBER AND TENANCY REPORT

The report was tabled and noted – no pending evictions or VCAT hearing and one tenant had vacated.

FINANCIAL STATEMENTS

The statements were noted and adopted.

GENERAL MANAGER

The report was tabled and noted.