



BOARD MEETING PUBLIC RECORD

27 APRIL 2012

THIS PUBLIC RECORD OF A BOARD MEETING ON 27 APRIL 2012 WAS APPROVED BY THE BOARD ON 02 JUNE 2012 AS A TRUE AND ACCURATE REPORT FOR PUBLIC RELEASE ON THE SOUTHEAST WEB SITE

SUCCESSION PLANNING

It was agreed to recommend to the AGM that the Rules be amended to provide for term limits for the positions of Chairperson And Secretary. The proposed Rule changes will have to be referred to the Registrar of Co-operatives and the Housing Registrar for approval before going to the AGM for debate and decision.

NATIONAL CO-OPERATIVE CONFERENCE

It was agreed that SouthEast should have up to three representatives at the National Co-operative Conference 24-25 October 2012 at Port Macquarie, NSW. This is Australia's main co-operative conference during the International Year of Co-operatives 2012.

HOUSING CO-OPERATIVE PROJECT

It was noted that a further draft from the Borderlands consultancy on the co-operative housing option had not yet been received. The final report is due by the end of May 2012. The report funded by housing co-operatives will present the case for the housing co-operative model and will be used to attempt to influence Victorian Government policy that is being developed on housing.

COMMUNICATIONS WORKING PARTY

It was noted that the Communications Working party was next meeting on 6 June 2012 and that its terms of reference needed to be approved by the board as determined by a general meeting of members.

ARREARS

The General Manager reported that arrears were \$12,172 at the 31 March 2012.

FINANCE AND BUSINESS DEVELOPMENT

The report was tabled and noted.

RENT REVIEW

The General Manager reported that the annual rent review had been initiated. Review is conducted annually and members must have 60 days' notice of any change in their rent. He reported most members had completed and returned the review forms. He noted that if the forms were not returned, then, a market rent would be charged.

COMPLAINTS

The General Manager reported that there were no reportable complaints.