



BOARD MEETING PUBLIC RECORD

28 OCTOBER 2011

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

HOUSING CO-OP PROJECT

The General Manager's report was noted.

MAJOR ISSUES

Board Strategic Plan Workshop completed on 28 October 2011 will result in a revised Strategic Plan for 2011-2013.

It was noted that consideration is being given to a SouthEast video for the International Year of Co-operatives 2012.

AGM

It was noted that the proposed Rule changes for consideration by members had been approved by Consumer Affairs Victoria and the Housing Registrar.

DIRECTOR NOMINATIONS

It was noted that four nominations had been received before the closing time and that a fifth was not received in time to be eligible.

BUSINESS DEVELOPMENT AND FINANCE

The report was noted.

GOVERNANCE AND POLICY

The report was noted.

TENANCY REPORT

The report was tabled and noted and the membership of a former tenant cancelled.

CEHL

There was discussion on a non-binding strategic alliance with CEHL and the expectation of the Registrar of Housing Agencies, Mr. Anthony Hardy, that there would be a Memorandum of Understanding between CEHL and SouthEast. The board agreed to sign a MOU with CEHL.