

BOARD MEETING PUBLIC RECORD

Held: 29 04 2016, at the SouthEast office.

MEETING CALLED BY:	Chairperson
TYPE OF MEETING	Ordinary
ATTENDEES	<p>Directors Andrea Lee (Chairperson), Gayle Koubwere, Shirley Faram, Greg Nolan, Tracey Hall, Debbie Dioguardi, Steven Grange and Jan Dickson</p> <p>Guests Nil</p> <p>Others Steven Morrissey</p> <p>Apologies Steven Kropf</p> <p>Absent Nil</p> <p>Note taker: Dale Carroll (Staff)</p>
BUSINESS ARISING	<p>General Meeting Draft Agenda (as in the GPC minutes) The board approved the GPC agenda contents recommendation.</p> <ul style="list-style-type: none"> <i>(Amendment to minutes and public record). Debbie and Gayle were to present the directors workshop and Debbie's rightsizing article was to be published in Housing Futures.</i> <p>The 2016-2017 financial year draft business plan was deferred to the May 27th Board meeting.</p>
MANAGEMENT	<p>City of Greater Dandenong Project:</p> <p>Kevin van Boxtel, CGD's Manager – Activities Centre's Revitalization, advises their housing strategy working group is due to meet in May when SouthEast's interest in undertaking a housing project in conjunction with the CoGD will be explored further and how this goal might be achieved.</p> <ul style="list-style-type: none"> The board accepted a new cooperative member.

	<ul style="list-style-type: none"> • The CEO and other reports including compliance, complaints and member development were provided. <p>Annual Xmas Party:</p> <p>The board will form a subcommittee of directors to work on the annual Xmas Party to be held at a new venue; Emerald Lake Park, on the 4th of December 2016.</p>
BUSINESS AND FINANCE	The financial statements for March 2016 were approved.
GOVERNANCE AND POLICY	Please see matters discussed under business arising.
OTHER BUSINESS	Director Debbie Dioguardi offered a personally written statement on “rightsizing” based on the idea of “paying it forward” where a kindness is passed on with the proviso that a further kindness is passed on to three other people. It was decided that the document would inform a presentation at the May member meeting.