

**MINUTES OF COMMITTEE MEETING  
LANDLORDS' ASSOCIATION (S.A.) INC.  
Held 4 April 2016 at 33 Pirie St Adelaide  
Meeting commenced at 6-30pm**

**PRESENT**

Margaret Kohlhagen	President
Jack Eskenazi	Secretary proxy to Margaret Kohlhagen
Rodney Webb	Membership Officer
Patti Webb	Treasurer
Peter Allen	Committee proxy to Margaret Kohlhagen
Theo Balomenos	Assistant Secretary
Antonia Zotti	Newsletter editor

A quorum was declared with 7 out of possible 9 committee members present.

**CHAIRPERSON**

Antonia Zotti chaired the meeting.

**MINUTES**

Minutes of the previous meeting were accepted as correct. UNANIMOUS

**MATTERS ARISING**

SA Electrical and Gas Centre have not forwarded an advert for the May newsletter. Antonia to contact.

Online membership application is complete and ready to use.

Printer is now working.

Our submission for the proposed changes to negative gearing and CGT is complete – has not been sent to anyone. For the time being the proposed changes are off the government's agenda.

Update of details for the Directory of Australian Association has not been done; may be too late now.

Craig advised that it was difficult to estimate the time required to revamp the website. We need to decide the colours, fonts, images, logos etc. The committee discussed having a website similar to Western Australia's. Antonia to contact Craig regarding the WA website. It cost \$357.00 to make changes to the online application form. Changes to the LASA website may be expensive.

Patti and Antonia to print membership invoices on Wednesday.

**FINANCIAL REPORT**

Initial Ya Ping Li membership fee was rejected due to an error on the merchant slip. This has been rectified.

Verification of the Telstra bills is still unresolved.

Patti, Rodney and Antonia are now authorised to operate the iiNet account.

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iiNet accounts have not been redirected to the treasurer. Antonia will contact iiNet to make the necessary changes.

Antonia will also investigate why we are on the \$30.00 mobile plan and not the \$15.00 mobile plan.

The \$5.00 credit on the financial report is for a carbon monoxide detector and not smoke detector.

The treasurer was authorised to pay any outstanding accounts. UNANIMOUS

**NEW BUSINESS**

Discussed the costing of envelopes for our newsletter with the new printing supplier. If we do not fold the newsletters we will require a larger envelope and stamps will cost \$2.00 as opposed to \$1.00 if the newsletters are folded; an estimated saving of \$400.00.

Advertising in our newsletter. At the moment advertisers have been promised exclusive advertising. It was proposed to discuss any changes to this practice with members at our general meeting.

The next invoices forwarded to advertisers will include the latest newsletter. Advertisers will have the opportunity to view what they are paying for.

Free AVAST virus checker has been loaded onto our office PC.

Membership renewals: if membership fee is not paid by 31 July – membership will be cancelled. Reminder notices will be sent out 14 July.

Antonia and Theo to produce a good reminder notice for the May general meeting. A previous notice was very successful.

Interstate delegate information is being redirected to Rodney. We are not receiving interstate newsletters. Margaret may be receiving them.

Audit – Tony McArthur requires the 2014 term deposit information and cheque book (butts to be photocopied and mailed to Tony). Tony also requires the minutes of our committee meetings for the financial year in question.

Meeting closed at 8-30pm.

Signed as a true and correct record .....  
President

Date .....  
Secretary