

**MINUTES OF COMMITTEE MEETING
LANDLORDS ASSOCIATION
Held 7th March 2016 at 33 Pirie St Adelaide
Meeting commenced at 6-35pm**

PRESENT

Jack Eskenazi	Secretary
Rodney Webb	Membership Officer
Patti Webb	Treasurer
Antonia Zotti	Newsletter Editor
Theo Balomenos	Assistant Secretary
John Wyk	Assistant Treasurer
Stan Herestyn	Committee Member
Peter Allen	Committee Member

PROXY

Margaret Kohlhagen President (to Jack Eskenazi)

CHAIRPERSON

Jack Eskenazi chaired the meeting.

MINUTES

Feb meeting was a general meeting, not AGM. Payment to Ariel was \$885. Minutes of the previous committee meeting and general meeting were otherwise accepted as correct. UNANIMOUS

MATTERS ARISING

Rodney provided Jack and Antonia with a memory stick to back up the PC. Theo has procured a handyman who will advertise in our newsletter and will be our next guest speaker. Margaret has arranged for SA Electrical & Gas Centre to advertise in our newsletter. Theo and Margaret to advise Antonia of details. The LASA webpage has been modified so that applications can be made online, however, it does not overcome the signature sections – it was agreed that the signatures are not necessary.

It was agreed to give the new printer a try as the lower quote will provide us with a substantial saving – it was agreed that Antonia proceed as long as she is happy with the product and if the printing did not proceed for some reason, we can go back to Ariel at a later stage.

Rodney is still working on the access program instructions for the new PC.

The smoke detector purchased by R & P Webb has been paid for – refer financial report.

Jack has discussed an option for a column in the Advertiser with Tom Bowden and he has agreed to have a Question and Answer column – hopefully, this will give LASA some extra exposure.

Jack has contacted realestate.com.au who originally advised that the minimum cost was \$5000 – it has subsequently been ascertained that the cost is \$5000 for one month, not one year – this is prohibitive, even if we share with our counterparts in Australia.

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FINANCIAL REPORT

The financial report was accepted as correct. UNANIMOUS
Telstra \$236-85 for white pages entry to be checked. Patti will get an itemization and forward to Jack who will check further.

Rodney and Patti will check Telstra accounts re 1300 number cancellation date & overdue fees. Need to go back to Nov 2015.

Jack asked why we have paid \$33 for photocopying when we have a printer - Rodney advised that he got photocopies because the printer was not working, possibly because we did not use a genuine printer cartridge. Jack asked Rodney to get a genuine cartridge and if that does not work, we can send the machine back for warranty repairs – there is no point having a printer that does not work and paying for copies.

It was agreed to reimburse Rodney \$63-78 for consumables and photocopies and to pay for the PO Box \$272.

LASA is now with Adam Internet – Telstra finalized. Monthly account is expected to be less than \$100.

Rodney to redirect Adam accounts to treasurer.

NEW BUSINESS

Jack emailed all committee members about the interpretation of Form 2A periodic tenancy and notice required by tenant.

Antonia will send a submission on negative gearing and CGT to MPs.

Jack will send a letter to the Advertiser/Sunday Mail re the article on 6/3/16 re “Landlords to face Bond Blitz”.

Antonia and Patti to do a mail merge for next year’s subscriptions.

Interstate delegates to be advised to send communications to lasa.info@landlords.org.au and to Antonia and to Margaret.

Craig to be asked to investigate if our website can be modernized and at what cost.

Rodney to update details on Directory of Australian Associations.

Meeting closed at 8-30pm

Signed as a true and correct record

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President

Date.....

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Secretary