

**MINUTES OF COMMITTEE MEETING
LANDLORDS ASSOCIATION
Held 2nd May 2016 at 33 Pirie St Adelaide
Meeting commenced at 6-35pm**

PRESENT

Margaret Kohlhagen	President
Jack Eskenazi	Secretary
Rodney Webb	Membership Officer
Patti Webb	Treasurer
Antonia Zotti	Newsletter Editor
Theo Balomenos	Assistant Secretary
John Wyk	Assistant Treasurer
Stan Heresztyn	Committee Member

APOLOGY

Peter Allen	Committee Member
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CHAIRPERSON

Jack Eskenazi chaired the meeting.

MINUTES

Minutes of the April committee meeting were accepted as a true and correct record.
UNANIMOUS

MATTERS ARISING

Directory of Australian Association update has not been sent – Rodney to address but may be too late.

Auditor has requested minutes of meetings for 2014/15 – Jack will send what he has to Patricia and Theo will send what he has (should all be on LASA PC).

FINANCIAL REPORT

The financial report was accepted as correct. UNANIMOUS

Requests for reimbursements were submitted and approved:

Antonia to be reimbursed \$220-97 (\$215-00 post and \$5-97 phone)

Rodney to be reimbursed \$73-44 (\$14-44 phone and \$59-00 toner)

Mark Mezgec to be paid \$499-00 for printing of newsletters

NEW BUSINESS

Jack has submitted write ups and they have been published in the Advertiser, giving LASA some additional exposure.

The fax machine is defective – as we only get about one fax a year and have deleted our fax number from the phone book, it is not viable to repair and Rodney will use the WF 7620 copier fax in the office.

Margaret advised that she is doing battle with SACAT over timing for notices, particularly form 2. One Tribunal Member has indicated that we now have to give 6 days notice if posted on Thursdays and 8 days notice if posted on a Friday, yet the legislation has not been altered so we believe that the notices are valid and Margaret is challenging SACAT – well done Margaret.

Noted that bond cheques are no longer paid out at the counter.

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NEW BUSINESS (continued)

Theo offered his apology for tomorrow's general meeting and gave his proxy to Antonia Zotti.

Meeting closed at 7-20pm

Signed as a true and correct record

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President

Date.....

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Secretary