

LANDLORDS' ASSOCIATION (S.A.) INC

**Committee Meeting
Minutes**

**Monday February 5 2018
6.30 pm
Epworth Building
33 Pirie Street Adelaide SA**

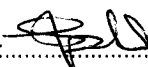
Meeting Opened at 6.30pm

Present: Quorum: Yes -8..... out of 9

	2018	Jan 1	Feb 5	March 5	April 2	May 7	June 54
Members							
Margaret Kohlhagen (President)			✓				
Rodney Webb (Ass. President)			✓				
Louise Sparks (Secretary)			✓				
Theo Balomenos (Ass. Secretary)			✓				
Patricia Webb (Treasurer)			✓				
John Wyk (Ass. Treasurer)			✓				
Stan Heresztyn (Committee)			✓				
Peter Allen (Committee)			x				
Stella Salagaras			✓				
		✓					

Item	Action	Person Responsible
1. Apologies Peter Allen		
2. Minutes of the previous meeting It was resolved that the minutes of the Committee Meeting held on 4 December 2017 be accepted as a true and accurate record. Moved: Seconded:		
3. Business arising from previous meeting/minutes. Nil		
4. Correspondence In <ul style="list-style-type: none"> Supplier's straight membership or separate advertisers. Louise suggested that they become a supplier member (new membership) & advertiser – Margaret believes that 		

<p>may not work bc it has been difficult trying to get advertisers now. Maybe best to keep their membership as landlords – resolved that we keep it as is.</p> <ul style="list-style-type: none"> • Get in touch with members to gain feedback on services used from those advertising in our newsletter • We are insured to use Fullarton community Centre • Resurrection of rubber stamps 300 stamps at \$20 each, we would need to sell them at a higher cost to make a profit • Margaret to follow up with suppliers she uses RE: cost of getting the stamp to see if she can get a better price • Could we do the stamp as a PDF and drop it into a soft copy document – look to change the year annually to keep it up to date. 	<p>Completed - Patty</p>	<p>Louise</p> <p>Margaret</p>
<p>5. Correspondence Out</p> <ul style="list-style-type: none"> • Patricia’s response to Fullarton Community Centre – to confirm that we are insured 		
<p>6. New Business</p> <p>6.1 The new minutes and agenda templates – motioned at passed</p> <p>6.2 Confusion around Form 1and Form 1A – Margaret to print</p>		
<p>7. Reports</p> <p>7.1 Presidents Report Nil</p> <p>7.2 Financial Report - Patricia Webb, Treasurer</p> <p>As submitted</p> <p>Moved: Patricia Webb Seconded:</p> <p>7.4 Secretaries Report Nil</p>		
<p>8. Next Meeting Monday 6 March 2018 at 6.30pm</p>		
<p>9. Meeting Closed 8.00pm</p>		

Chairman: 

Date: 3/18

or nominated proxy