

STANDING ORDERS OF COMMITTEE MEETINGS

LANDLORDS' ASSOCIATION (S.A.) INC.

DATE :- 09.04.18 at 6.30 pm

LOCATION :- LASA Office

CHAIR PERSON

Louise S was appointed and acted as Chairperson for the meeting.

PRESENT :-

-Margaret KOHLHAGEN- **President** Rodney WEBB **Vice President**
Louise SPARKS **Secretary** Theo BALOMENOS **Asst Secretary**
Patricia WEBB **Treasurer** John WYK **Asst Treasurer**
Stella SALAGARAS **Committee** Peter ALLEN **Committee**
Stan Heresztyn **Committee** Committee
Committee

APOLOGIES

PROXY TO

GUEST: Josh Vas, Chooli Technology

NOT PRESENT

QUORUM

A Quorum was declared as there were 8 out of possible 9 members present.

A Quorum was not declared as there were out of possible 9 members present

MINUTES OF THE PREVIOUS MEETING

Quorum was/was not declared (/9)

It was resolved that the Minutes of the Committee Meeting held on 5th March 2018 and 5th February 2018 be accepted as: as a true and accurate record/amended record.

Moved Patricia Seconded Rebecca Carried ✓

BUSINESS ARISING

ADDITIONAL AGENDA ITEMS

- Newsletter – articles please?

CORRESPONDENCE IN

Renewals – available in financial report

Various emails

Use queries from members (phone/emails) which would show concerns that may be published in the newsletter.

Moved _____ Patricia WEBB _____ Seconded _____ Peter ALLEN _____ Carried ___ Y ___

CORRESPONDENCE OUT - Nil

Moved _____ Seconded _____ Carried _____

REPORTS (All reports should show mover & seconder)

President

Moved ___ Margaret KOHLHAGEN ___ Seconded _____ Carried _____

Vice President

No report

Secretary

No report

Assistant Secretary

No report

Treasurer

^{APAL}
~~For February and March~~ 2018
As per tabled report submitted to Committee.

Moved ___ Patricia WEBB ___ Seconded John WPK Carried ✓

Assistant Treasurer

Nil to report

Moved _____ Seconded _____ Carried _____

Database: Very little usage

Moved ___ Rodney WEBB ___ Seconded _____ Carried _____

Membership Officer:

Current membership 213 members

Moved ___ Rodney WEBB ___ Seconded _____ Carried _____

Committee

- Feeby Lee Property Manager “Accomodation for homeless people” – potential speaker. Many of her tenants have jobs and income. Technically run as a boarding house – leases rooms providing oppurtunbity for higher income to Landlords. Stella has her contact details. She charges 30%

Moved _____ Seconded _____ Carried _____

GENERAL BUSINESS

- Guest speaker for May 2018. MK has confirmed it to be Frank CARBONE on debt collection.
- Engage Drug Safe SA again? YES
- Water Invoices – ongoing issue, will be addressed by Rodney at a street corner meeting with Mark Butler, Zoe Bettison, Gillian Aldridge
- Rent.com.au – lends bonds to tenants Margaret to investigate further

- Missing Tenants List in newsletter – Antonia ticked me off, not accurate. **Oooops**
- Re-activation POAA. – Umbrella organisation for all the States. Will discuss with Bruce McBryde in November. Try to lobby at a Federal level. MK volunteering for committee.
- Shelter SA update – Pickle App. Private housing for disadvantaged people. Happy to rent to them so they are responsible for the tenant. If they are happy to take on the risk then we can work with them. Peter Allen to assess.
- Water Billing MP's – Amanda and Rodney propose to meet with Zoe Bennison RE: ESCOSA – Water billing on rentals.
- Mario knows of a person looking to share our office on Pirie St. **No progress**
 - Public liability – why – cbusiness
 - Margaret emailed Mario 9/10/17 re Office sharing.

Strata Title discussion re leaking water pipe.

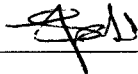
SA WATER - WE NEED TO TALK

Newsletter Editor?

WEBSITE
MINUTES FOR

NEXT MEETING to be held at _____ Office _____ on Mon ³⁰ ~~13~~.04.18 _____

MEETING CLOSED AT 20-18

CHAIRMAN  DATE 30/7/18.