

**LANDLORDS' ASSOCIATION (S.A.) INC**

**Committee Meeting**

**Minutes**

**June 4 2018**

**6.30 pm**

**Epworth Building**

**33 Pirie Street Adelaide SA**

Meeting Opened at 6.40pm

| 2018                            | June 4 | July 9 | Aug 13 | Sept 10 | Oct 8 | Nov 12 |
|---------------------------------|--------|--------|--------|---------|-------|--------|
| Margaret Kohlhagen (President)  | Apol   |        |        |         |       |        |
| Rodney Webb (Ass. President)    | Apol   |        |        |         |       |        |
| Louise Sparks (Secretary)       | ✓      |        |        |         |       |        |
| Theo Balomenos (Ass. Secretary) | Apol   |        |        |         |       |        |
| Patricia Webb (Treasurer)       | Apol   |        |        |         |       |        |
| John Wyk (Ass. Treasurer)       | ✓      |        |        |         |       |        |
| Stella Salagaras (Committee)    | ✓      |        |        |         |       |        |
| Stan Heresztyn (Committee)      | ✓      |        |        |         |       |        |
| Peter Allen (Committee)         | ✓      |        |        |         |       |        |
| ✓                               |        |        |        |         |       |        |

| Item  | Action   | Person Responsible |
|---|--|--------------------|
| <b>1. Apologies:</b><br>Margaret Kohlhagen, Rodney Web, Theo Balomenos, Patricia Webb.<br>Guest: Josuha Vas, Chooli Media   |  |                    |
| <b>2. Minutes of the previous meeting</b><br>Minutes of the previous meeting were not available. To be tabled at the next meeting.  |  |                    |
| <b>3. Business arising from previous meeting/minutes.</b><br>None.  |  |                    |
| <b>4. Correspondence In</b><br>4.1 J Wyk reported email received from a pet friendly website requesting assistance for promotion. More information to be collected. Discussion around information to be placed on new website for a 6-month trial.<br>4.2 J Wyk reported on general phone calls and emails received by members over last month. | Further information and discussion.<br><br>No further Action | J Wyk              |

|   |  |                              |
|---|--|------------------------------|
| <p><b>5. Correspondence Out</b><br/>None reported.</p>  |  |                              |
| <p><b>6. New Business</b></p> <p><b>6.1 New Website</b><br/>Josh Vas presented overview of the new website and discussed time delay in launch due to delay in site information from previous host. Once information is passed over, website will go live. Josh offered to come to the next 3 months of meetings to assist in website management and updates at each meeting being made at that time.<br/>Recommendation:<br/>1. Website to go live as soon as possible.<br/><b>Moved: L Sparks Seconded: P Allen CARRIED</b><br/>2. Josh Vas be invited to attend meetings for next 3 months.<br/><b>Moved: J Wyk Seconded: S Heresztyn CARRIED</b></p> <p><b>6.2 Government Lobbying &amp; Other activities</b><br/>S Salagaras discussed the need for further action to lobby governments to block the legislation to tighten sub letting in SA.<br/>Further discussion followed regarding other legislation that is detrimental towards landlords. It was agreed further discussion surrounding a planned calendar of events and topics should be targeted at the next meeting.</p> <p><b>6.3 Committee Meeting Times</b><br/>S Salagaras recommended the committee meetings be moved to the second Monday in the month rather than the first. It was highlighted the difficulty of two meetings in one week when the quarterly meetings are held and some of the committee members are finding the first Monday problematic.<br/>Recommendation: The Committee meetings be moved from the first Monday of the month to the second Monday of the month.<br/><b>Moved: L Sparks Seconded: P Allen CARRIED</b></p> | <p>R Webb to provided details to J Vas for handover.</p> <p>Mock up yearly calendar of topics for action</p> | <p>J Wyk</p> <p>L Sparks</p> |
| <p><b>7. Reports:</b> All Reports deferred to the next meeting.<br/><b>7.1 Presidents Report</b><br/><b>7.2 Financial Report - Patricia Webb, Treasurer</b><br/><b>7.3 Secretaries Report -</b></p>   |  |                              |
| <p><b>8. Next Meeting</b><br/>Monday July 9 2018<br/>Apologies for next meeting: Peter Allan</p>  |  |                              |
| <p><b>9. Meeting Closed: 7.25pm</b></p>   |  |                              |

*L. Sparks*  
L. Sparks.  
Chairman.

9/7/18.