

LANDLORDS' ASSOCIATION (S.A.) INC

Committee Meeting

Minutes

July 9 2018

6.40 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
Members							
Margaret Kohlhagen (President)			Apol				
Rodney Webb (Ass. President)			✓				
Louise Sparks (Secretary)			✓				
Theo Balomenos (Ass. Secretary)			✓				
Patricia Webb (Treasurer)			✓				
John Wyk (Ass. Treasurer)			✓				
Stella Salagaras (Committee)			Apol				
Stan Heresztyn (Committee)			✓				
Peter Allen (Committee)			Apol				
✓							

Item	Action	Person Responsible
1. Apologies: Margaret Kohlhagen Stella Salagaras, Peter Allen Guest: Josuha Vas, Chooli Media		
2. Minutes of the previous meeting <p align="center">Moved: J Wyk Seconded: L. Sparks CARRIED</p>		
3. Business arising from previous meeting/minutes. None.		
4. Correspondence In 4.1 Letter of resignation from two members as they have sold their properties.	Further information and discussion. No further Action	J Wyk
5. Correspondence Out		

<p>6.</p> <p>Sent out a card for a member who passed away. Sent out a card to Ivan wife (passed away) Johns emails to queries</p>		
<p>7. New Business</p> <p>7.1 New Website</p> <p>Josh presented an overview of website Links no longer exists to domestic smoke alarms, etc (Links are now under resources) Legally need to ensure the association name is correct Check boxes on membership form to make it easier to read Committee can only be accessed via login. Membership form will go to lasa.info. Rodney will still be able to log in and change stuff – Josh to show Rodney Josh to work with Craig to make the changes so we may be able to go live over the next couple of days</p> <p>In the future look to have a questions area as part of the website.</p> <p>Only make the newsletter available to members only Moved: L Sparks Seconded: committee CARRIED</p> <p>Have not made payment of \$1,320 – Patty to check, she believes that she has paid it. The hosting one has been paid.</p> <p>Write letter to Craig to say thank you. Margaret to sign</p> <p>7.2 Calendar – forward Agenda</p> <p>Have a goal for the quarter, to ensure we have a focus. Louise presented a rolling agenda</p> <p>Political target – lets lobby the new State government regarding topics we would like addressed. Next meeting we will come in with our ideas to share.</p> <p>Social media (October)</p> <p>Moved to use the Agenda/ Calendar moving forward</p> <p>Moved: L Sparks Seconded: Theo CARRIED</p> <p>7.3 Connecting with members and electronic member</p> <p>How are we connecting with our members How our members are valued and we are relevant to them Concern that the last two times we have not presented a guest speaker.</p>		<p>L Sparks</p>

<p>Theo to look into this.</p> <p>Rodney trying to get the minister for water to talk to us and has put together a list of concerns.</p>		
<p>8. Reports - All Reports deferred to the next meeting.</p> <p>8.1 Presidents Report Margaret an apology</p> <p>7.2 Financial Report - Patricia Webb, Treasurer</p> <p>Income for the month \$4,400 7 expenditure was \$1,952.69 Bank balance \$14,412.98 \$55,000 in term deposit</p> <p>7.3 Financial Transactions</p> <p>7.4 Secretaries Report –</p> <p>Nothing to be reported</p>		
<p>9. Next Meeting</p> <p>Monday August 13 2018</p> <p>Apologies for next meeting:</p>		
<p>9. Meeting Closed: 7.50pm</p>		

CHAIRMAN: *R. White* 13.08.18