

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

**Committee Meeting  
Minutes**

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**Date:** Monday 8 October 2018  
**Time:** 6.30 pm  
**Location:** Epworth Building  
33 Pirie Street Adelaide SA

**Meeting Opened** at 18.48

**Present:** Rodney Webb, Theo Balomenos, Patricia Webb, Stan Heresztyn, Stella Salagaras,.

**1. Apologies**

Louise Sparks, John Wyk, Patricia Webb, Marco Arnese, Peter Allen

**2. Minutes of the previous meeting**

Confirmation of the previous minutes have been deferred to the November meeting.

**Moved:**

**Seconded:**

**3. Business arising from previous meeting/minutes.**

3.1 Website: The committee presented three proposals from website developers. The Committee will assess the proposals.

**4. Correspondence In**

1. Two Renewals
2. 4 applications for new membership.

**5. Correspondence Out**

Nil

**6. New Business**

- 6.1 Current membership 165 with 46 to renew
- 6.2 Minor Civil Action to be lodged in the Magistrates Civil Court.
- 6.3 Theo emailed two reports to the Committee for discussion from two potential web designers. The Committee discussed other options, one of which was building the website ourselves. Some standard templates are available through Wix, Spacer and Parkhound.

- 6.4 Stella reported to the Committee a new concept of partial leasing of property, in particular shed space. There are professional business's that manage this concept. This concept will be provided to the membership through the Newsletter.

**7. Reports**

**7.1 Presidents Report**

Nil

**7.2 Financial Report**

Patricia Webb, Treasurer

Emailed to us – as per treasurer's report dated for the month of September 2018

**Moved:** Rodney

**Seconded:** Stanley

**7.3 Secretaries Report**

Nil

**8 General Business**

- An annual review of the storage of Committee minutes will be undertaken.
- After the 2018 AGM and the new Committee elected, a new application of Authority for Business Accounts is required for the CBA's Association accounts.
- The Association needs a public officer – liaises with Consumer Business Services, especially where there are changes to the constitution. Rodney will look at nominating himself to be the public officer.
- Office printer is playing up
- One of our members has passed away and the Committee will send a card to Mrs Halyna Onishko.

**9. Meeting Closed at 19.25**

**Next Meeting** 12 November 2018

Chairman: .....

Date: .....

or nominated proxy