

LANDLORDS' ASSOCIATION (S.A.) INC

**Committee Meeting
Minutes**

**12th November 2018
6.35 pm**

**Epworth Building
33 Pirie Street Adelaide SA**

Meeting Opened at 18.35

Present: Quorum: Yes/ No -8 out of 9

2018	12 November					
Members						
Marco	X					
Rodney Webb	x					
Louise Sparks (President)						
Theo Balomenos (Secretary)	x					
Patricia Webb (Treasurer)	x					
John Wyk	X					
Stan Heresztyn (Committee)	X					
Peter Allen (Committee)	X					
Stella Salagaras	X					

Item Action Person

Responsible

<p>1. Apologies</p> <p>1.1 Not Present Louise Sparks, proxy to Rodney Webb</p>		
<p>2. Minutes of the previous meeting We did not have the minutes at hand – as a result we did not have a discussion around business arising</p> <p>Moved: Seconded:</p>		

3. Business arising from previous meeting/minutes. 3.1 Website – need to know where we are at with it. 3.2		
4. Correspondence In <ul style="list-style-type: none"> • Rodney is now the Public Officer • Request from Fullarton confirming dates for next year – Rodney completed this • Trickle of enquiries 		
5. Correspondence Out <ul style="list-style-type: none"> • Nil 		
6. New Business 6.1 Current membership 177 with 34 to renew 6.2 Do not know what the status with Josh is – discuss with Louise 6.3 Theo emailed two reports from two web designers 6.4 May look at building the website ourselves – wix site 6.5 Spacer and parkhoud – offering to our members?? - Put in a garden shed at the back of property and rent it out 6.6		
8. Reports 8.1 Presidents Report None to report – Louise was not present Moved: Seconded: 8.2 Financial Report - Patricia Webb, Treasurer Emailed to us – as per treasurers report dated for the month of October. Income \$480.00, Expenses \$1,233.11. Please look at email/report. Rodney wants re-imburement - \$231.70 Moved: Seconded: 8.4 Secretaries Report - Nil		

<p>Moved: Rodney</p> <p>Stella</p> <p>Seconded:</p>		
<p>General Business</p> <ul style="list-style-type: none"> • Public Officers insurance / Volunteers cover – to be looked at by Marco to see if we can get a better deal. • Terri Sheer – unable to offer cover for private landlords – as per research done by Stella • Marco got a quote which was emailed to us to consider – Marco will look to put an article together for the next newsletter. • Marco has asked the broker to attend our next quarterly meeting • Rodney to contact Craig to include Marco in the email list • Stella – market sweep and Corey – in regards to building our website, Stella will ask what the hosting costs are. • Need to resolve current minutes – Theo, Louise & Rodney • Need to resolve the 4 signatories for CBA account – need to update it. Need to take form and copy of minutes • The association needs a public officer Rodney nominated himself and has asked Marco if he would like to take on this position. • Marco to book Lindon for the General Meeting in February 		
<p>Meeting Closed @ 19.55</p> <p>Next Meeting 10 December 2018</p>		

Chairman Louise [Signature]

11/01/18