

COMMITTEE MEETING MINUTES
LANDLORDS' ASSOCIATION (S.A.) INC.

DATE :- ___ 06.05.19 ___ at ___ 6.37 ___ pm

LOCATION :- ___ LASA Office ___

CHAIR PERSON

 ___ Rodney Webb ___ was appointed and acted as Chairperson for the meeting.

PRESENT :-

_____ **President** _____ Vacant _____ **Vice President**
_____ **Secretary** _____ Vacant _____ **Asst Secretary**
_____ Patricia WEBB _____ **Treasurer** _____ **Asst Treasurer**
_____ Stella SALAGARAS _____ **Committee** _____ Peter ALLEN _____ **Committee**
_____ **Committee-** _____ Rodney WEBB _____ **Committee**
_____ Marco ARNESE _____ **Committee**

APOLOGIES

_____ Louise SPARKS _____
_____ Theo BALOMENOS _____

PROXY TO

_____ Rodney WEBB _____
_____ Patricia WEBB _____

ABSENT

_____ John WYK _____ _____ Stan HERESZTYN _____

QUORUM

A Quorum was declared as there were ___ 7 ___ 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

The minutes of April 1st 2019 were not available, issue to be resolved.

Moved _____ Stella S _____ **Seconded** _____ Rodney W _____ **Carried** ___ Yes ___

BUSINESS ARISING: Nil

ADDITIONAL AGENDA ITEMS: Nil

CORRESPONDENCE IN

Commonwealth Bank discussion regarding merchant account inactivity.

Moved ___ Patricia WEBB ___ Seconded ___ Peter ALLEN ___ Carried ___ Yes ___

CORRESPONDENCE OUT

Moved _____ Seconded _____ Carried _____

REPORTS (All reports should show mover & seconder)

President: Nil

Moved ___ Louise SPARKS ___ Seconded _____ Carried _____

Vice President:

Moved _____ Vacant _____ Seconded _____ Carried _____

Secretary: Nil

Moved ___ Theo BALOMENOS ___ Seconded _____ Carried _____

Assistant Secretary

Moved _____ Vacant _____ Seconded _____ Carried _____

Treasurer

Income : \$100.00
Expenditure : \$1,165.79
Bank Reconciliation : \$8,316.19
Term Deposit : \$56,265.00
Total Accounts : \$64,581.19

Moved ___ Patricia WEBB ___ Seconded ___ Peter ALLEN ___ Carried ___ Yes ___

Assistant Treasurer: Nil

Moved ___ John WYK ___ Seconded _____ Carried _____

Database: 1 addition

Moved ___ Rodney WEBB ___ Seconded ___ Peter ALLEN ___ Carried ___ Yes ___

Membership Officer:

Current membership **192**
27 members not renewed from 2017/18

Moved ___ Rodney WEBB ___ Seconded _____ Peter ALLEN ___ Carried ___ Yes ___

Committee:

Peter ALLEN suggested that an A5 sized advertising flyer be posted on as many free community notice boards as possible inviting landlords to join the Landlords' Association (S.A.) Inc.

Moved _____ Peter ALLEN _____ Seconded ___ Marco ARNESE ___ Carried ___ Yes ___
Stella SALAGARAS put forth her views on possible methods of increasing our membership numbers with the possibility of merging or engaging other like minded groups. Ideas needed.

GENERAL BUSINESS

- **Additional Agenda Items as per Agenda Sheet** _Not received by committee

- **ESCOSA re water billing to rentals**_In progress with Rodney
- **Water Billing MP David Speirs**_ In progress with Rodney
- **Additional colour in newsletter @ \$69 per A3 side**_To be added after the AGM.
- **Bank account authorisations**_Louise to report to committee
- **Choolie pursuit**_ Louise to report to committee
- **Mario presentation for General Meeting**_Rodney OK'd to proceed on this
- **Discounted stamps from Tony McArthur**_Agreed to at previous meeting
- **Auditing of our Accounts**_Patricia has this under control
- **Official Refund Policy**_At this stage we don't have one, eg deceased membership could be re-imbursed to the estate.

NEXT MEETING to be held at ___Office___ on ___Mon___ **03.06.19**___

MEETING CLOSED AT ___7.15pm___

CHAIRMAN *R. Debb* **DATE** 03.06.19