

LANDLORDS' ASSOCIATION (S.A.) INC.

COMMITTEE MEETING MINUTES June 2019

DATE :- 03.06.19 at 18.37

LOCATION :- LASA Office

CHAIR PERSON

Rodney WEBB was appointed and acted as Chairperson for the meeting.

PRESENT :-

Louise SPARKS **President** Vacant **Vice President**
Theo BALOMENOS **Secretary** Vacant **Asst Secretary**
Patricia WEBB **Treasurer** John WYK **Asst Treasurer**
Stella SALAGARAS **Committee** Peter ALLEN **Committee**
Stan HERESZTYN **Committee** Rodney WEBB **Committee**
Marco ARNESE **Committee**

APOLOGIES

Peter ALLEN
Louise SPARKS
John WYK

PROXY TO

Rodney WEBB
Patricia WEBB

ABSENT

ABSENT

GUEST/S

Ms Margarect KOHLHAGEN Absent

QUORUM

A Quorum was declared as there were 8 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

It was resolved that the Minutes of the Committee Meeting held on 6th May 2019

be accepted as:

a true and accurate record ~~/amended as a true and accurate record.~~

Moved Rodney WEBB **Seconded** Patricia WEBB **Carried** Yes

BUSINESS ARISING

Minutes for April 1st 2019 were not available for May meeting.

Now available and accepted as a true record.

Moved _____ Rodney WEBB _____ **Seconded** _____ Theo BALOMENOS ___ **Carried** ___ Yes ___

ADDITIONAL AGENDA ITEMS

CORRESPONDENCE IN

- Inofacture invoice – cmail – Hosting fee \$240
- Membership resignation – post - Glenys HALL.
- Rent increase notification Epworth Building – email – up 1.3%. \$5,622.15 excluding GST
- Commonwealth Bank Merchant fee notification – post - \$10 for May
- Tony McArthur – Account, report, stamp purchase & future audit - email

Moved _____ Rodney WEBB _____ **Seconded** _____ Marco ARNESE ___ **Carried** ___ Yes ___

CORRESPONDENCE OUT

Email to Minister Speir’s office requesting a presentation at our November General Meeting.

Moved _____ Rodney WEBB _____ **Seconded** _____ Marco ARNESE ___ **Carried** ___ Yes ___

REPORTS (All reports should show mover & seconder)

President - Apology

Moved ___ Louise SPARKS _____ **Seconded** _____ **Carried** _____

Vice President Nil

Moved _____ Vacant _____ **Seconded** _____ **Carried** _____

Secretary Nil to report

Moved ___ Theo BALOMENOS _____ **Seconded** _____ Rodney WEBB _____ **Carried** ___ Yes ___

Assistant Secretary Nil

Moved _____ Vacant _____ **Seconded** _____ **Carried** _____

Treasurer for the month of May 2019

Income : \$260.00
 Expenditure : \$1,003.46
 Bank Reconciliation : \$7,572.73
 Term Deposit : \$56,265.00
 Total Accounts : \$63,837.73

Moved ___ Patricia WEBB _____ **Seconded** _____ Stan HERESZTYN _____ **Carried** ___ Yes ___

Assistant Treasurer Apology

Moved _____ John WYK _____ **Seconded** _____ **Carried** _____

