

**COMMITTEE MEETING MINUTES**  
**July 2019**  
**LANDLORDS' ASSOCIATION (S.A.) INC.**

**DATE :-** \_\_\_ 01.07.19 \_\_\_ at \_\_\_ 18.40 \_\_\_ pm

**LOCATION :-** \_\_\_ LASA Office \_\_\_

**CHAIR PERSON**

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

**PRESENT :-**

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

**APOLOGIES**

\_\_\_ Peter ALLEN \_\_\_  
\_\_\_ Louisc SPARKS \_\_\_  
\_\_\_ John WYK \_\_\_  
\_\_\_ Margaret KOHLHAGEN \_\_\_

**PROXY TO**

\_\_\_  
\_\_\_ Patricia WEBB \_\_\_  
\_\_\_ Rodney WEBB \_\_\_  
\_\_\_ Rodney WEBB \_\_\_

**ABSENT**

\_\_\_\_\_  
\_\_\_\_\_

**GUEST/S**

\_\_\_\_\_  
\_\_\_\_\_

**QUORUM**

A Quorum was declared as there were \_\_\_ 9 \_\_\_ out of possible \_\_\_ 10 \_\_\_ members present.

~~A Quorum was not declared as there were \_\_\_\_\_ out of possible \_\_\_ 10 \_\_\_ members present~~

**MINUTES OF THE PREVIOUS MEETING**

It was resolved that the Minutes of the Committee Meeting held on 3rd June 2019 be accepted as:

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

**Moved** \_\_\_ Patricia WEBB \_\_\_ **Seconded** \_\_\_ Stella SALAGARAS \_\_\_ **Carried** all in favour

**BUSINESS ARISING**

- Rodney to send Mario a copy of the May General Meeting minutes and will be required to address that point on the misappropriation of funds at the next general meeting - Rodney to speak to Mario

**ADDITIONAL AGENDA ITEMS**

- Newsletter -- the articles - look to have a theme in the newsletter – i.e. land tax issue, (in general business)

**CORRESPONDENCE IN**

- Commonwealth Bank
- 12 renewals
- Email from the accountant \$320 for auditing of financial records.
- Community centre Fullarton \$75.60

Moved \_\_\_\_\_ Patricia WEBB \_\_\_\_\_      Seconded \_\_\_\_\_ Marco ARNESE\_\_ Carried \_\_\_\_\_ All \_\_\_\_\_

**CORRESPONDENCE OUT**

- Emails for renewals

Moved \_\_\_ Rodney WEBB \_\_\_\_\_      Seconded \_\_\_\_\_ Patricia WEBB \_\_\_\_\_      Carried \_\_\_\_\_

**REPORTS ( All reports should show mover & seconder )**

**President** Apology

To follow by email

Moved \_\_\_ Louise SPARKS \_\_\_\_\_      Seconded \_\_\_\_\_      Carried \_\_\_\_\_

**Vice President**

To follow by email – Apology due to illness

Moved \_\_ Margaret KOHLHAGEN\_\_      Seconded \_\_\_\_\_      Carried \_\_\_\_\_

**Secretary**

Nothing to report

Moved \_\_Theo BALOMENOS\_\_      Seconded \_\_\_\_\_      Carried \_\_\_\_\_

**Assistant Secretary**

Moved \_\_\_\_\_ Vacant \_\_\_\_\_      Seconded \_\_\_\_\_      Carried \_\_\_\_\_

**Treasurer**

Income : \$2,820.00  
Expenditure : \$927.85  
Bank Reconciliation : \$9,464.88  
Term Deposit : \$56,265.00  
Total Accounts : \$65,729.88

Moved \_\_Patricia WEBB\_\_      Seconded \_\_\_\_\_ Marco \_\_\_\_\_      Carried \_\_\_\_\_ All in favour \_\_\_\_\_

**Assistant Treasurer - Apology**

Moved \_\_\_\_\_ John WYK \_\_\_\_\_      Seconded \_\_\_\_\_      Carried \_\_\_\_\_

**Database: No activity**

Moved \_\_Rodney WEBB\_\_      Seconded \_\_\_\_\_ Patricia WEBB \_\_\_\_\_      Carried \_\_\_\_\_

**Membership Officer:**

Current membership \_\_44 renewals/142 to renew (hopefully)\_\_ members

Moved \_\_Rodney WEBB\_\_      Seconded \_\_\_\_\_ Patricia Webb \_\_\_\_\_      Carried \_\_\_\_\_

**Committee**

Moved \_\_\_\_\_      Seconded \_\_\_\_\_      Carried \_\_\_\_\_

## GENERAL BUSINESS

- ESCOSA re water billing to rentals – Rodney has approached them to no avail
- Water Billing MP David Spicrs for Nov General Meeting - Not available. I have asked for next February 2020.
- Bank account authorisations – given that we have our Annual General Meeting coming up – we may have a new committee requiring new authority.
- ✓ Choolie pursuit – Louise to follow up.
- ✓ Mario's disapproval for General Meeting expenditure documented in detail in minutes – Rodney to approach. Mario needs to withdraw his statement.
- Discounted stamps from Tony McArthur – agreed to proceed, waiting for Tony to get back to us regarding the number of stamps.
- Auditing of the association's Financial Records – not necessary decision by committee.
- Newsletter articles please?
- Website update – Louise to update – Rodney to visit Tony Kellie.
- Guest speaker \_ August AGM \_ Phil Evans booked in from SAMFS – discuss smoke alarms
- John Wyk to make a submission regarding land tax issues. John Darley (retired valuer general) – concerned with the way Government are going about things re: land tax.
- John & Stella expressed interest in the SA Housing Authority development of a new strategy
- Invoice printing issues – need to look at how this can be done in Word, Cashflow Manager
- Epson printer not good – may need a new printer.
- Contact from John Darley re land tax issues referred to John WYK.
- ✓ John Wyk cannot do Mondays – look to change the day, Rodney to approach John.

Stave

NEXT MEETING to be held a Office on Mon 05.08.19

MEETING CLOSED AT 19:55

CHAIRMAN [Signature]

DATE 05-08-19