

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

DATE :- 31.10.19 at 18.48 pm

LOCATION :- LASA Office

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

PRESENT :-
 Vacant President Margaret KOHLHAGEN Vice President
Rodney WEBB Secretary John WYK Asst Secretary
Patricia WEBB Treasurer Margaret BUNFIELD Asst Treasurer
Marco ARNESE Committee Peter ALLEN Committee
Stan HERESZTYN Committee Garry BATOR Committee
Liz DINGLE Committee

APOLOGIES

Marco ARNESE
John WYK

PROXY TO

Rodney WEBB
Rodney WEBB

ABSENT

Margaret KOHLHAGEN Garry BATOR

QUORUM

A Quorum was declared as there were 8 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 26th September 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

Nil

ADDITIONAL AGENDA ITEMS

Nil

CORRESPONDENCE IN

Commonwealth Bank – Statements

4 renewals

1 new membership

Emails to Adelaide French Polishers and Goliath Electrical & Solar re- advertising costs

Moved _____ Rodney WEBB _____ Seconded _____ Liz DINGLE _____ Carried _____ Yes _____

CORRESPONDENCE OUT

Only emailed receipts

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

REPORTS (All reports should show mover & seconder)

President Vacant position

Moved _____ Seconded _____ Carried _____

Vice President

Nil

Moved _____ Margaret KOHLHAGEN _____ Seconded _____ Carried _____

Secretary

Nil

Moved _____ Rodney WEBB _____ Seconded _____ Carried _____

Assistant Secretary

Apology for tonight.

Has a copy of proposed Land Tax changes to be presented to the membership

Moved _____ John WYK _____ Seconded _____ Carried _____

Treasurer As per provided copy of financial report

Income : \$420.00

Expenditure : \$1,151.37

Bank Reconciliation : \$9,521.78

Term Deposit : \$57,000.00

Total Accounts : \$66,521.78

Association Insurance Policies – set up for Payment in November prior to expiry date

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

Assistant Treasurer

Nil

Moved _____ Margaret BUNFIELD _____ Seconded _____ Carried _____

Database: 1 enquiry,

Membership Officer:

Current membership 160/27 members
One new membership promised didn't happen

Moved _____ Rodney WEBB _____ Seconded __ Margaret BUNFIELD __ Carried __ Yes __

Committee

Liz put forward 3 possible names as possible guest speakers at our General Meetings.
Margaret has agreed to using her address for Louise to return the key to Epworth Building.


Moved _____ Liz DINGLE _____s Seconded __ Rodney WEBB __ Carried __ Yes __

GENERAL BUSINESS

- Insurance policy requirements regarding committee member names – unable to determine from the policy documents the requirement for naming committee members with the insurance company. Action – Rodney and Patricia
- ESCOSA re water billing to rentals – outstanding Rodney
- Water Billing MP David Speirs for November General Meeting _ Offer of alternative rep. Liz suggested accepting the offer as the rep would be from the minister's office – agreed Rodney to contact.
- Bank account authorisations – outstanding, Rodney to follow up.
- Choolie pursuit – Louise to follow up. Letter has been sent and we will follow up. awaiting contact from Louise. Liz would like to see a copy of the court process documents. Rodney to contact Louise.
- nbn connection to be pursued. Outstanding – Rodney to follow up.
- Newsletter articles – lack of. We need to get someone to assist us with this. Rodney is not prepared to continue with the responsibility of the newsletter, it is too big a work load for one person. Liz suggested that some of the advertisers supply an article.
- Website update – Rodney has read the final requirements before the website is made live and doesn't understand most of it. Discussed with Craig who built our current website with the hope of finalising the required details. Approval given by committee to hire Craig as a consultant to help decide what is needed and what is not for ongoing website maintenance etc. action Rodney.
- The land tax forum will be accessible on Facebook – look to link it. Committee not sure what this is about?
- EPSON printer may be on the way out, may need a new one but should not get an ink jet type. Margaret to provide us with information on a copier. Rodney and Patti to take printer in an attempt to get of working again.
- Margaret K has offered for the association to purchase an excess to her requirements a KYOCERA brand colour photocopier/printer Model TASKalfa 3051ci. Action – Margaret K.
- Advertising rates on our website – no ideas at this stage, Marco suggested that our website adverts would not be useful as people use "Google search" and other platforms for sourcing information, products and services. Suggested that newsletter advertisers be given a mimic advert as a service to them.
- Projects to be addressed to further the association's efforts in improving the operation of our rental responsibilities. This is an opportunity for any individual committee member to pursue an issue for the betterment of the private rental business conducted by the state's landlords.

NEXT COMMITTEE MEETING to be held at _____ Office _____ on ~~27.11.19~~ 28.11.19

MEETING CLOSED AT 19.44

CHAIRMAN 

DATE 28.11.19