

**November 2019 GENERAL MEETING MINUTES
FOR
LANDLORDS' ASSOCIATION (S.A.) INC.**

DATE: Tuesday 5th November 2019

TIME: 6.50pm for 7.00pm start: Meeting opened ___19.09___

LOCATION: Fullarton Park Community Centre

CHAIR: Rodney WEBBwas appointed and acted as Chairperson for this meeting.

1. 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** _____ Liz DINGLE _____ **Committee**
_____ Garry BATOR _____ **Committee**

2. APOLOGIES: Nil

3. ABSENT: Margaret KOHLHAGEN, Garry BATOR

4. PROXIES: Nil

5. GUESTS: Nil

6. MEMBERSHIP PRESENT: ___ 35 ___ of ___ 163 ___

7. QUORUM: Yes

8. GUEST SPEAKER: Hon John DARLEY - MLC

Land tax issues and property valuations

9. MINUTES OF THE PREVIOUS MEETING

It was resolved that the minutes of the committee meeting held on the6th August..2019 be accepted:
as a true and accurate / an amended accurate record.

Amendments:

Treasurer's report incorrectly minuted by Minutes Secretary.

Investment Account Term Deposit as at July 1 st 2019 should read:	\$55,000.00
Investment Account Term Deposit as at July 1 st 2018	\$55,000.00

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

10. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING

Position of President vacant – an agenda item

11. CORRESPONDENCE IN

Bank statements
Membership renewals

12. CORRESPONDENCE OUT

Bookings for Fullarton Park Community Centre - 2020

13. REPORTS (All reports should show mover & seconder)

a. President

Moved ___ Vacant ___ **Seconded** _____ **Carried** ___ Yes ___

b. Vice President

Absent

Moved ___ Margaret KOHLHAGEN ___ **Seconded** _____ **Carried** _____

c. Secretary

Assistance required for the compilation of the newsletter

Moved ___ Rodney WEBB ___ **Seconded** ___ John WYK ___ **Carried** ___ Yes ___

d. Assistant Secretary

Nil

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

e. Treasurer

Investment Account Term Deposit as at July 1 st 2018	\$55,000.00
Term Deposit Interest paid in March 2019	\$1,265.00
Term Deposit Interest paid in August 2019	\$577.83
Transfer from cheque account to investment account	\$157.17
Investment Account as at 31 st October 2019	\$57,000.00
Income for 1 st July 2018 up until 31 st October 2019	\$9,910.00
Expenditure for 1 st July 2018 up until 31 st October 2019	\$9,853.10
Cheque Account Balance as at 31 st October 2019	\$9,521.78
Total Accounts as at 31 st October 2019	\$66,521.78

Moved _____ Patricia WEBB _____ **Seconded** ___ Margaret BUNFIELD ___ **Carried** ___ Yes ___

f. Assistant Treasurer

Nil

Moved ___ Margaret BUNFIELD ___ Seconded _____ Carried _____

Membership Officer: 163 Members, 25 not renewed, 0 Applications pending

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

h. Committee and Members

Nil

Committee and Members' reports accepted.

Moved _____ Seconded _____ Carried _____

i. Agenda Items

Nominations for President – none forthcoming from the floor, unresolved.

Moved ___ Rodney WEBB ___ Seconded _____ Carried _____

Status of the new website
Articles for our newsletter please
Status of our Insurance Policies

Moved ___ Rodney WEBB ___ Seconded ___ Patricia WEBB ___ Carried ___ Yes ___

12. NEXT MEETING4th February 2020.....

13. MEETING CLOSED21.25.....

Financial transactions for the evening:

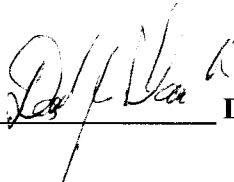
Credit Card: ___ \$0.00 ___ Cash: ___ \$80.00 ___ Total: ___ \$80.00 ___

Treasurer: ___ Patricia WEBB ___ Scrutineer: ___ Rodney WEBB ___

Status of our Insurance Policies: Through Local Community Insurance Services

**Annual Public and Products Liability
Association and officials
Volunteer workers – Death and Capital**

Cover expiring 28th November 2019
Automatic Renewal Payment set up 28th November 2019

Minutes Accepted by Chairman:  Date: 4th Feb 2020