

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

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**DATE:** Tuesday 4th February 2020

**TIME:** 6.50pm for 7.00pm start: Meeting opened \_\_ 19.05 \_\_

**LOCATION:** Fullarton Park Community Centre

**CHAIR:** .....Mr David PLANT.....was appointed and acted as Chairperson for this meeting.

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**1. PRESENT**

\_\_ Margaret KOHLHAGEN \_\_ **President** \_\_\_\_ David PLANT \_\_\_\_ **Vice President**  
\_\_\_\_ Rodney WEBB \_\_\_\_ **Secretary** \_\_\_\_ John WYK \_\_\_\_ **Asst Secretary**  
\_\_\_\_ Patricia WEBB \_\_\_\_ **Treasurer** \_\_ Margaret BUNFIELD \_\_ **Asst Treasurer**  
\_\_\_\_ Marco ARNESE \_\_\_\_ **Committee** \_\_\_\_ Liz DINGLE \_\_\_\_ **Committee**  
\_\_\_\_ Peter ALLEN \_\_\_\_ **Committee** \_\_\_\_ Stan HERESZTYN \_\_\_\_ **Committee**  
\_\_\_\_ Garry BATOR \_\_\_\_ **Committee**

**2. APOLOGIES:**

Mr John WYK  
Mr & Mrs Helen & Peter TSIROS  
Ms Antonia ZOTTI

**3. PROXIES:**

Mr John WYK to Rodney WEBB

**4. ABSENT:**

Garry BATOR

**5. MEMBERSHIP PRESENT:** \_\_ 27 \_\_ of \_\_ 170 \_\_

**6. QUORUM:** Yes/No

**7. GUEST SPEAKER: Acting Seargent Phillip MOSS, Eastern District Crime Prevention Section**

Information about suspicious behaviour, drug issues and how to report problems to police followed by a thank you and the presentation of a bottle of wine by Liz Dingle as a token of appreciation for his attendance and presentation.

**8. MINUTES OF THE PREVIOUS MEETING**

It was resolved that the minutes of the committee meeting held on the ...5<sup>th</sup> November 2019... be accepted:  
as a true and accurate ~~an amended accurate record.~~

**Amendments:**

Nil

**9. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING**

Nil

Moved \_\_\_\_\_ Not Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Carried \_\_\_\_\_

**10. CORRESPONDENCE IN**

Bank statements  
Presentation flyer on “Claire –a virtual customer service assistant” from CBS, Tenancies Branch.

**11. CORRESPONDENCE OUT**

Moved \_\_\_\_\_ Not Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Carried \_\_\_\_\_

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

**a. President**

Presented information on “Consensual Orders” to SACAT along with other general information. Briefly mentioned the introduction of “Claire – a virtual customer assistant” by Tenancies Branch

Moved \_\_\_\_\_ Not Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Carried \_\_\_\_\_

**b. Vice President**

Nil

Moved \_\_\_\_\_ David PLANT \_\_\_\_\_ Seconded \_\_\_\_\_ Carried \_\_\_\_\_

**c. Secretary**

Assistance required for the compilation of the newsletter still please?  
Introduction of “Claire – a virtual customer assistant”, an artificial intelligence project by CBS, Tenancies Branch – not reported on.

Moved \_\_\_\_\_ Not Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Carried \_\_\_\_\_

**d. Assistant Secretary**

Apology – proxy to R Webb

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

**e. Treasurer**

Investment Account Term Deposit as at July 1 <sup>st</sup> 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
Term Deposit Interest paid in January 2020	\$418.13
Investment Account as at 4th February 2020	\$57,418.13
Income for 1 <sup>st</sup> July 2018 up until 20 <sup>th</sup> January 2020	\$10,510.00

Expenditure for 1<sup>st</sup> July 2018 up until 20<sup>th</sup> January 2020 \$14,239.32

Cheque Account Balance as at 20<sup>th</sup> January 2020 \$5,735.56

Total Accounts as at 20<sup>th</sup> January 2020 \$63,153.69

Mario LEUCI expressed concern at the expense of printing our quarterly newsletter presented at a cost of \$887.00. What was not obvious in the report that the expense was for two issues.

Moved \_\_\_\_\_ Patricia WEBB \_\_\_\_\_ Seconded \_\_\_\_\_ Not seconded \_\_\_\_\_ Carried \_\_\_\_\_

**f. Assistant Treasurer**

Nil

Moved \_\_\_\_\_ Margaret BUNFIELD \_\_\_\_\_ Seconded \_\_\_\_\_ Carried \_\_\_\_\_

**Membership Officer:** 170 Members, 0 Applications pending

Moved \_\_\_\_\_ Not Addressed \_\_\_\_\_ Seconded \_\_\_\_\_ Carried \_\_\_\_\_

**h. Committee and Members**

Mario LEUCI put forward the cost benefits of using Officeworks to print our newsletter every quarter. Unable to resolve the issue due to lack of time.

Complaint regarding the lack of introduction of our committee members.

Complaint of "lack of access to refreshments and social interaction" at the conclusion of the meeting.

Committee and Members' reports accepted.

Moved \_\_\_\_\_ Not Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Carried \_\_\_\_\_

**i. Agenda Items**

Wrong dates for future General and Annual General Meetings published in the newsletter. They should be: Tuesday 5<sup>th</sup> May, 2020 and the AGM being the 6<sup>th</sup> August 2020.

Moved \_\_\_\_\_ Not Addressed \_\_\_\_\_ Seconded \_\_\_\_\_ Carried \_\_\_\_\_

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

Moved \_\_\_\_\_ Not Addressed \_\_\_\_\_ Seconded \_\_\_\_\_ Carried \_\_\_\_\_

**12. NEXT MEETING .....5<sup>th</sup> May 2020.....**

**13. Please sign the attendance sheet**

**14. MEETING CLOSED .....Well after 9.00 pm but before 9.30pm.**

**Financial transactions for the evening:**

Credit Card \_\_\_\$\_\_\_ Nil \_\_\_\_\_ Cash \_\_\_\$\_\_\_ Nil \_\_\_\_\_ Total \_\_\_\$\_\_\_ Nil \_\_\_\_\_

Treasurer: Patricia WEBB \_\_\_\_\_ Scrutineer: \_\_\_\_\_

Minutes Accepted by Chairman:  Date: 09-11-2021