

**COMMITTEE MEETING MINUTES**  
**June 2021**  
**LANDLORDS' ASSOCIATION (S.A.) INC.**

**DATE :-** \_\_\_ 17.06.21 \_\_\_ at \_\_\_ 6.40 \_\_\_ pm

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

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

**PRESENT :-**

___ <del>Margaret KOHLHAGEN</del> ___	<b>President</b>	___ David PLANT ___	<b>Vice President</b>
___ Rodney WEBB ___	<b>Secretary</b>	___ John WYK ___	<b>Asst Secretary</b>
___ Patricia WEBB ___	<b>Treasurer</b>	___ <del>Margaret BUNFIELD</del> ___	<b>Asst Treasurer</b>
___ Marco ARNESE ___	<b>Committee</b>	___ <del>Peter ALLEN</del> ___	<b>Committee</b>
___ Stan HERESZTYN ___	<b>Committee</b>	___ Garry BATOR ___	<b>Committee</b>
___ Vacant ___	<b>Committee</b>		

**APOLOGIES**

\_\_\_ Margaret BUNFIELD \_\_\_  
\_\_\_ David PLANT \_\_\_  
\_\_\_ John WYK \_\_\_

**PROXY TO**

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

**ABSENT**

\_\_\_ Peter ALLEN \_\_\_                      \_\_\_ Garry BATOR \_\_\_

**QUORUM**

A Quorum was declared as there were \_\_\_ 7 \_\_\_ 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**

Not discussed

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

**BUSINESS ARISING**

**ADDITIONAL AGENDA ITEMS Nil**

**CORRESPONDENCE IN**

Commonwealth Bank correspondence only.

Australia post office box rental invoice.

Email from RPMS Rentals end of April 2021 Newsletter addressed to David PLANT.

To follow on from the article in last months Newsletter; on Thursday, 1 April 2021, the third reading of the Residential Tenancies (Renting with Pets) Amendment Bill 2020 was **negatived** by the Legislative Council. **What this means is that the Bill introduced by the Hon Mark Parnell MLC can progress no further in the South Australian Parliament.**

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

**CORRESPONDENCE OUT**

Nil

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

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

**President**

Nil

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

**Vice President**

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

**Secretary**

Nil other than agenda items.

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

**Assistant Secretary**

Phone call from non member considering appealing a SACAT ruling – anyone had any experience – No.

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

**Treasurer**

**Status of our Insurance Policies:** Renewals due November 2021

Rodney Webb reimbursement for out of pocket expenses

- As per provided copy of financial reports

**June 16, 2021**

Income : \$14,483.88  
Expenditure : \$14,421.27  
Bank Reconciliation : \$5,134.86  
Term Deposit : \$50,000.00  
Total Accounts : \$55,134.86

Moved \_\_\_ Patricia WEBB \_\_\_\_\_ Seconded \_\_\_ Stanislaw HERESTZYN \_\_\_\_\_ Carried \_\_\_ Yes \_\_\_

**Assistant Treasurer**

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

**Database Officer:** Nine enquiries since March 2020.

**Membership Officer:**

Current membership  150  members with 1 promised renewal to come.  
25 non renewals at present.

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

**Committee:**

Offers of assistance to clean out office prior to the end of June 2021:

David PLANT, Marco ARNESE, Stanislaw HERESZTYN, Patricia and Rodney WEBB.

**AGENDA ITEMS and GENERAL BUSINESS**

- nbn and office landline number disconnection to be pursued. – Rodney to finalise.
- Website update – Rodney and hopefully Margaret B. Application for membership does not work. Margaret B and Rodney W unfamiliar with the technology but will “have a go”.
- Mechanical Door Lock on room 419 to be replaced with original Yale brand cylinder lock- Rodney to finalise
- Building keys to be retrieved \_ Rodney
- AGM is planned to go ahead on the 3<sup>rd</sup> August 2021. I will request Garry BATOR to act as Covid Marshal for that meeting. Latest covid compliance requirements for the use of Fullarton facility to be acquired and emailed to committee. – Rodney
- Reduction of membership renewal fee: To be reduced to \$50 as a result of the large reduction of our overhead expenses. Committee agreed.
- GPO Box 2486 no longer our postal address and the box keys have been returned to Australia Post. Patricia WEBB has offered her residential postal address as the address to receive all postal articles addressed to the association. Done.
- Possible usage of the services of **Hindmarsh Disposals** to recover and dispose of unwanted office furnishings. **After 5 Removals and Deliveries** business owner, Steve CORRY, has also offered to be of assistance to enable us to vacate the office by the end of June 2021.
- All of the association’s listings of address and phone numbers need to be updated. - Rodney and Patricia

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

**NEXT COMMITTEE MEETING** to be held at \_\_\_\_\_ **To be determined** \_\_\_\_\_ on  29<sup>th</sup> July 2021

**MEETING CLOSED AT**  19.35

**MEETING MINUTES SIGNED BY CHAIRMAN**



**DATE**  01.10.23