

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

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**DATE:** Tuesday 7th May 2019

**TIME:** 6.50pm for 7.00pm start: Meeting opened \_\_\_7.09\_\_\_

**LOCATION:** Fullarton Park Community Centre

**CHAIR:** .....Louise Sparks.....was appointed and acted as Chairperson for this meeting.

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**1. PRESENT**

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

**2. APOLOGIES**

Stella SALAGARAS  
Margaret BERKETA

**3. PROXIES**

**4. MEMEBERSHIP PRESENT:** \_\_\_\_\_ **23** \_\_\_\_\_

**5. QUORUM:** (over 5% of membership) **Yes**

**6. GUEAST SPEAKER: Mr Ian Ugarte – Small is the new Big**

<https://tinyurl.com/salandlord>

**7. MINUTES OF THE PREVIOUS MEETING**

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

**Amendments:**

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

Membership complaints regarding lack of access to the minutes and absence from our website.  
Committee will resolve these issues.

A computer and printer were available and printed copies of any relevant documents were offered to members present at this meeting though none were requested.

**9. CORRESPONDENCE IN**

Letter from Fullarton Park Community Centre \_ our account statement.

**10. CORRESPONDENCE OUT**

Nil

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

**a. President**

President's report as printed in the newsletter.

Moved \_\_Louise PARKS\_\_      Seconded \_\_\_\_\_Rodney WEBB\_\_\_\_\_ Carried \_\_\_\_\_

**b. Vice President**

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

**c. Secretary**

Absent

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

**d. Assistant Secretary**

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

**e. Treasurer**

Prepared report in print form for presentation at meeting and displayed on overhead projector.

Moved \_Patricia WEBB\_\_      Seconded \_\_\_\_\_ Carried \_\_\_\_\_

**f. Assistant Treasurer**

Nil to report

Moved \_John Wyk\_\_      Seconded \_\_\_\_\_ Carried \_\_\_\_\_

**g. Membership Officer: 192 Members, 1 Application pending**

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

**h. Committee and Members**

Mario Leuci played an audio file of comments from MP Tony ZAPPIA on topics relevant to the upcoming federal election:

Negative gearing, franking credits among others.

An offer of Life Membership to our association for Ms Antonia Zotti in accordance with our constitution was put to the members present and unanimously approved; however Antonia though thankful for the offer, wishes to remain as a paying membership.

Our past President, Ms Margaret Kohlhagen, in 2007 was offered an Honorary Membership which she declined to accept as the constitutional constraints meant she could not hold executive committee positions or be eligible to vote on any of the association's proposals. It was put to the members present at this meeting that she be granted Life Membership instead. Unanimously agreed.

A discussion concerning the cancelling the GPO post box was instigated. Since the renewal fee for the box was imminent there was little time available to resolve the usefulness of the service at the time of our last General Meeting. Committee decided to renew this year and monitor the mail traffic. A record of usage is being kept.

Considerable negative discussion from one member suggesting misappropriation of membership funds regarding the \$204.83 cost of refreshments in preparation for the 2018 Annual General Meeting (AGM).

The food items costing \$148.36 were:

- 2 Sandwich Platters
- 1 Mini Roll Platter
- 1 Sushi Roll Platter
- 1 pack Starburst Fruit Chews
- 2 Reese Peanut Butter Snack Bags

The drink items in addition to the normal supplies of tea and coffee costing \$42.47 were:

- 4 Large Soft Drinks
- 3 Bottles of Red Wine

Catering aids costing \$14.00 were:

- 2 Packs Plastic Partyware Cups
- 3 Packs Mint Round Plastic Plates
- 1 Pack of 50 Paper Napkins

Of the above supplies the leftovers in our office for future meeting usages costing \$46.90 are:

- 2 Bottles of red wine now in reserve for a token gift for guest speakers
- 1 Large Soft Drink
- 2 Reese Peanut Butter Snack Bags
- 1 pack Starburst Fruit Chews
- 3 Packs Mint Round Plastic Plates
- 1 Pack of 50 Paper Napkins
- 1.5 Packs Plastic Partyware Cups

The relevant cost for the AGM provisions was \$161.53

Members' reports accepted.

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

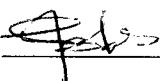
**12. NEXT MEETING .....6<sup>th</sup> August 2019.....**

**13. MEETING CLOSED .....**

**Financial transactions for the evening:**

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

Treasurer: Patricia WEBB Scrutineer: Rodney WEBB

Minutes Accepted by Chairman:  Date: 06.08.19