



Andamooka Progress and Opal Miners Association Inc.
'Preserving our past and planning for our future'

APOMA Committee Meeting

MINUTES

APPROVED 24 February 2024

MINUTES:	APOMA Committee Meeting 25 January 2024 Meeting commenced: 1735
	Andamooka Community Hall & Zoom
In attendance:	David Simons, Chair Gill Rowley, Treasurer via Zoom Rodney Mitchell Peter Sach Lara Lukich Corrie Ferguson Donna Waters, arrived 1745 Shauna Stott, Administration Assistant Katalin Wilby, ACHWAG representative
Apologies:	Allison Smoker, Secretary; Richard Hawkins, Maintenance Officer; Cecilia Woolford, Independent Chair/Ex-Officio
Absent:	John Smirnios, Richard Clifford
Minutes taken:	Alison Alder, Administration Assistant

Item	Action	
1	Welcome	
	1.1 Chair David Simons welcomed the APOMA committee to the meeting. 1.2 A quorum was met with 7 committee members present. 1.3 Peter Sach – lodged item re hall and declaration of interest in relation to Dine-a-mite café.	N/A
	1.4 Special Item - In Camera discussion D Simons and K Wilby left the room. Motion: The APOMA committee agree that a line is drawn as of this meeting, under matters relating to disclosures by the Chair at the 23 November 2023 meeting, in order for the committee to move forward in the best interest of the association and the community. Moved: G Rowley Seconded: R Mitchell All in favour. D Simons and K Wilby rejoined the meeting.	N/A
	1.5 Election of Officers	N/A

	<p>All positions declared open. D Simons invited members of the committee to put forward nominations or to volunteer for a position as an officer.</p> <p>Nominations for Chair: No nominations were received. David Simons offered to remain as Chair, which was accepted unopposed. Seconded by G Rowley All in favour</p> <p>Nominations for Treasurer: No nominations were received. Gill Rowley offered to remain as Treasurer for a period of 3 months to allow for a vice treasurer to be put in place to take up the position, which was accepted unopposed. Seconded by R Mitchell. All in favour.</p> <p>Nominations for Vice Treasurer: Corrie Ferguson was nominated. Seconded by P Sach. All in favour.</p> <p>Nominations for Secretary: No nominations were received. GR advised that Allison Smoker has offered to remain as Secretary, which was accepted unopposed. Seconded by D Waters. All in favour.</p> <p>Nominations for Vice Chair: Lara Lukich and Donna Waters were nominated. Donna Waters accepted the nomination as Vice Chair. Seconded by L Lukich. All in favour.</p>	
	1.6 David Simons welcomed guest Katalin Wilby, ACHWAG representative	N/A
2	<p>Previous Minutes</p> <p>The previous meeting minutes were presented and discussed.</p> <p>Motion: The minutes of the APOMA Committee meeting held on 14 December 2023 be accepted as true and correct. Moved: R Mitchell Seconded: D Waters All in favour</p> <p>2.2 Nil business arising from the APOMA Committee meeting held on 14 December 2023.</p>	N/A
	Financial Report	
3	The Profit and Loss statement for October to December 2023 showed expenses and income closely aligning with budgeted figures. Grants are on	

	track, and work on a new budget format is ongoing. R. Mitchell inquired about Splash Pad repair costs, covered by the maintenance budget. Assistance from J. Wilby and R. Clifford was noted. Rainwater flooding caused the breakdown, prompting community notification. Contingency funds are allocated for excess expenses, and discussions included the possibility of keeping a spare pump for emergencies.	N/A
4	Correspondence	
	4.1 Response to Kokatha email re concerns about work on roads and tracks – draft presented and approved for sending. 4.2. Services Australia visiting Andamooka on 21 February 2024 and Roxby Downs on 22 February 2024. ACHWAG advised. 4.3. AOFTA email re events – to be discussed at the February committee planning workshop – part of development of annual calendar of events.	N/A
	Other Reports	
5	5.1 OCA - Outback SA Regional Drought Resilience Plan. As part of the OCA engagement, they have scheduled a workshop in Andamooka on Monday, March 18, starting at 09:30, followed by a drop-in session at 12:00.	N/A
	5.2 Projects Report Nil report	N/A
	5.3 Maintenance Report Received cubby house with gratitude to R. Hawkins for coordination. P. Sach requested temporary barricading for safety until installation, to be communicated via newsletter and signs.	GR to action
	5.4 Admin/Staffing Report D Simons requested that GR pass on the committee’s thanks for staff members combined efforts in recent months.	GR to action
	5.5 Community Programs Report GR is awaiting news on progress on formation of a committee for the new community fitness and wellbeing group.	N/A
	5.6 ACHWAG Report The ACHWAG report emphasized efforts to strengthen community and committee support through ongoing discussions with various groups and exploring communication strategies, with KW scheduled to provide detailed insights to the committee.	N/A
6	General Memberships	
	6.1 New Memberships New: Franko Ilicic New: Cornelia Meaney Motion: That the APOMA committee accepts new member applicants, Franko Ilicic and Cornelia Meaney. Moved: L Lukich Seconded: R Mitchell All in favour	Send welcome letter
	6.2 OCA GR reminded the committee about ongoing OCA online meetings and encouraged participation.	N/A
	6.3 Newsletter Next edition out end of the month including APOMA committee elections,	N/A

	Australia Day, ACHWAG report etc.	
	6.4 Fundraising Bingo anticipated re-commencing in March.	N/A
7	Other Business	
	7.1 Proposed solution for café premise air conditioning /ventilation A mobile industrial refrigerated air conditioning unit, sourced from BHP for the café premises, is being assessed for necessary repairs. DS expressed gratitude to I Thompson for coordinating the donation, seeing it as a valuable investment.	N/A
	7.2 Cleaning of Hall A new procedural check has been implemented to ensure scheduled hall cleaning.	N/A
8	Meetings and Forums	
	8.1 Committee Planning Meeting Set for Saturday 24 February 2024 0930	N/A
	8.2 Open Member Meeting & Community Forum The member meeting and community forum will address CARM Agreement motions, highlight achievements from the previous plan, and gather community feedback for the 2024-27 plan.	N/A
Meeting closed: 2015hrs		