



Andamooka Progress and Opal Miners Association Inc.

'Preserving our past and planning for our future'

NOTICE TO MEMBERS

Please be advised that the 2021 APOMA Annual General Meeting

Reporting for the financial year 1 July 2020 to 30 June 2021
together with a forecast for the financial year 1 July 2021 to 30 June 2022

will be held at **1.30pm, Sunday 24th October 2021** at the

Andamooka Community Hall, School Road, Andamooka

***FOLLOWED AT 2.45pm BY AN OCA PRESENTATION AND DISCUSSION ON OUTCOMES FROM THE
OUTBACK FUTURES PLANNING FORUM HELD IN COOBER PEDY ON FRI 3 TO SUN 5 SEPTEMBER 2021 ATTENDED BY
REPRESENTATIVES FROM TOWNS, STATIONS AND OTHER STAKEHOLDERS FROM ACROSS THE OUT OF AREAS REGION.***

AGM AGENDA & ORDER OF BUSINESS:

1. OPENING OF MEETING & CHAIRMAN'S WELCOME

- 1.1. ATTENDANCE
- 1.2. APOLOGIES
- 1.3. LODGEMENT OF PROXIES
- 1.4. CONFIRMATION OF MINUTES:
 - 1.4.1. 2020 Annual General Meeting
 - 1.4.2. General Meetings held 2020-21

2. PRESENTATION OF ANNUAL REPORTS

- 2.1. Chairman's Report
- 2.2. Treasurer's Report
- 2.3. Presentation of Financial Statements
- 2.4. Project & Development Report
- 2.5. Asset and Maintenance Report

3. ADOPTION OF ANNUAL REPORTS

4. OUTCOMES AND PROJECTS 2020-2022

- 4.1. 2020-21 Budget & Projections for 2021-22
- 4.2. Grants and Projects 2020-22

5. ELECTION OF COMMITTEE MEMBERS

- 5.1. Elections
 - 5.1.1. Re-standing:
Rodney Mitchell
 - 5.1.2. Members not due for retirement:
Ian Thompson
Gill Rowley
Alison Smoker
Richard Clifford
Mathew Kathagen
Richard Webb
 - 5.1.3. Nominations received:
Luke Alder

5.1.4. Positions declared vacant – nominations accepted from the floor.

5.2. Appointment of Public Officer

6. GENERAL BUSINESS

7. CLOSURE OF MEETING

Items for GENERAL BUSINESS: must be addressed to The Secretary, APOMA, to be lodged

- in person at the Town Office by 3.00pm, Thursday 14th October 2021,
- or lodged by email to secretary@apoma.com.au received by COB Monday 18th October 2021.
- or mailed to PO Box 246 Andamooka 5722, received last post Monday 18th October 2021.

Items accepted for General Business will be published on a revised agenda to be circulated on Thurs 21st Oct 2021.

Lodgement of PROXIES: The proxy form is accepted only as a signed original and must be lodged with the APOMA Secretary;

- in person at the Andamooka Town Office before 3.00pm, Thurs 21st October 2021,
- by mail received by last post Friday 22nd October 2021,
- as a scan of the original forwarded by email to secretary@apoma.com.au by 1.30pm Thursday 21st October with parties available by phone for confirmation prior to 1.30pm, Friday 22nd October 2021.

Copies of Minutes: for the 2020 AGM and General Meetings 2020-21 are available on the website at: www.andamooka.sa.au or in the Town Office or may be requested via email.

Reports:

- Copy of un-audited draft Financials to end of June 2021 will be available on the website early October 2021.
- Copy of the Audited Financial Report for 2020-21 will be posted on the website once completed and emailed to members together with the updated agenda on Thursday 21st October 2021.
- Copy of the Annual Report for 2020-21 will be posted once the audited financials have been inserted.