



Andamooka Progress and Opal Miners Association Inc.

'Preserving our past and planning for our future'

AGENDA

2025 APOMA Annual General Meeting

Reporting for the financial year 1 July 2024 to 30 June 2025

2:00pm Sunday 16th November 2025

Andamooka Community Hall, School Road, Andamooka

AGENDA & ORDER OF BUSINESS:

1. OPENING OF MEETING & CHAIRMAN'S WELCOME

- 1.1 Attendance
- 1.2 Apologies
- 1.3 Lodgement of Proxies
- 1.4 Declaration of Quorum

2. CONFIRMATION OF MINUTES

- 2.1 October 12th 2025
- 2.2 AGM 12th November 2024
- 2.3 ADOPTION OF MINUTES - 2.1 and adoption of minutes 2.2

3. PRESENTATION OF ANNUAL REPORTS

- 3.1 Chairman's Report
- 3.2 Financial Report
- 3.3 Project & Maintenance Report
- 3.4 Adoption of Annual Reports

4. ELECTION OF COMMITTEE MEMBERS

4.1. Committee Members Not Due for Retirement:

- David Roe Simons
- Jim Middap
- Katalin Wilby
- Alison Smoker
- Gill Rowley
- Paul Williams
- Peter Sach

4.2 Committee Members Re-standing: Donna Waters

4.3 Committee Members Retiring: Nil

4.4 Nominations received: Melissa Kathagen

4.5 Appointment of Public Officer

4.6 Appointment of Auditor

5. CLOSURE OF MEETING

IF YOU ARE UNABLE TO ATTEND THE MEETING IN PERSON

If you are eligible to vote, you may appoint a Proxy to vote on your behalf. Your Proxy must be a financial member of APOMA who is also eligible to vote and has been a member for at least thirty (30) days prior to the date of the AGM.

Please note: the thirty-day period begins from the date the Committee formally accepts the membership by motion, not from the date the membership application is submitted.

Proxy Forms are available at the Andamooka Town Office, on the APOMA website, or via email at secretary@apoma.com.au or post via request.

The form must be lodged with the secretary no later than forty-eight (48) hours prior to the commencement of the meeting. Signed original only accepted.

The committee asks for your support and attendance at this vital meeting to the town and community, and we encourage you to invite other community members to come along and be part of the meeting.