



Andamooka Progress and Opal Miners Association Inc.

'Preserving our past and planning for our future'

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. 2018 Annual General Meeting – October 2018
 - 1.4.2. Open General Meeting, 31 March 2019
 - 1.4.3. General Meeting, 9 June 2019

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. ELECTION OF COMMITTEE MEMBERS

4.1. Members not due for retirement:

John Smirnios
Julie Franklin
Gill Rowley
Ian Thompson

4.2. Members retiring:

Brenton Musolino

4.3. Members re-standing for election:

Anthony Johnson
Donna Waters

4.4. Members seconded during 2019 standing for election:

Peter Allan
Rodney Mitchell

4.5. Nominations received:

Keith Bartram
Ron Ashenden

5. Appointment of Public Officer

6. GENERAL BUSINESS

6.1. APOMA Legal Issues

6.2. Contracts, Agreements and Arrangements for approval

6.2.1. 2019-20 CARM Agreement

6.2.2. Other Contracts, Agreements and Arrangements

6.3. 2019-20 Budgets & Projections

6.4. Projects & Development - 2019 -2021.

7. CLOSURE OF MEETING

Minutes are posted on the website at www.andamooka.sa.au Financials for 2018-19 will be available on the website prior to the meeting.

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

- In person at the Andamooka Town Office before 1.30pm, Friday 9th August 2019.
- By mail must be received by last post Friday 9th August 2019.

Proxy forms & copies of past minutes available on the website www.andamooka.sa.au or via email or from the Town Office.