



Andamooka Progress and Opal Miners Association Inc.

'Preserving our past and planning for our future'

AGENDA

APOMA Annual General Meeting

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

Andamooka Progress & Opal Miners Association Inc. (APOMA)

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