



# Andamooka Progress and Opal Miners Association Inc.

*'Preserving our past and planning for our future'*

## **: NOTICE :**

### **General Meeting of APOMA Members & Community Forum**

#### **ANDAMOOKA - THE NEXT STEP FORWARD**

**2.00pm, Sunday 30<sup>th</sup> April 2023**

**Andamooka Community Hall, School Road, Andamooka.**

#### **AGENDA:**

**1. OPENING OF MEETING**

1.1. CHAIR'S WELCOME

1.2. Introduction of new APOMA Chair and Committee

**2. ATTENDANCE / APOLOGIES / PROXIES**

2.1. Confirmation of Quorum

**3. GENERAL BUSINESS**

3.1. Overview of December to March quarter & current activities to end March 2022

3.2. Financial Report

3.2.1. Qtly report to end March 2023 – Association, Town Management

3.2.2. Grants & Projects – Funding 2022-23 and proposed direction for future funding

3.3. Report current projects and town maintenance /services

3.4. Community Programs and Services – updates and discussion

3.5. Major Events - activities and development – 2023-25

3.6. Progressing draft – Andamooka Town & Community Plan 2024-27

3.7. 2023-24 CARM Agreement – presentation of draft / discussion / *motion to progress*

3.8. Future of the Outback – update

**4. OTHER BUSINESS**

**5. CLOSURE**

**ITEMS FOR OTHER BUSINESS:** *Non-members are welcome to lodge items for consideration for Other Business.*

Please lodge requests for items for inclusion in Other Business with the Secretary via email at

[secretary@apoma.com.au](mailto:secretary@apoma.com.au) or via mail to PO Box 246 Andamooka, 5722, or in person at the Andamooka Town Office by 3.00pm Friday 21<sup>st</sup> April 2023.

**PROXIES:**

Signed originals must be lodged with the APOMA Secretary 24hrs prior to the advertised meeting time.

*Proxy forms, copies of past minutes, and agenda updates are available on the website [www.andamooka.sa.au](http://www.andamooka.sa.au) or can be requested via email or from the Town Office. Email: [secretary@apoma.com.au](mailto:secretary@apoma.com.au)*

Andamooka Progress & Opal Miners Association Incorporated (APOMA)

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