





		<p>6.1.3. S Bilka also gave recognition to the Hospital Auxiliary for the work they do and the funds they raise to support the Andamooka health services and other community programs.</p> <p>6.1.4. S Bilka also bought forward the general business item lodged by J Bohlin and invited him to address the members.</p> <p>J Bohlin stated that he had previously been a resident of Andamooka for 20 years and had spent time “on APOMA”. He had concerns with the way the OCA is managing the money collected via the CCS and is allocated to Andamooka via the CARM Agreement. He believed that they are wasting money and stated that he would be seeking justice.</p> <p>The response from the Committee and members present, was that this issue should be addressed to the OCA and he was invited to raise his concerns at open community forums, but that the APOMA AGM was not the appropriate forum for airing his concerns with the OCA.</p>	
7	<p><b>ELECTION OF COMMITTEE MEMBERS</b></p>	<p>Stefan Bilka retired from the Chair to a very sincere thank you for his considerable years of service and achievements, from the Committee and on behalf of the members, and took his seat in the members forum to a standing ovation from all present.</p> <p>Independent, P Kapaklis took the Chair to conduct the elections:</p> <p><b>7.1. Members not due for retirement:</b> Ian Thompson, John Smirnios, Gill Rowley</p> <p><b>7.2. Retiring members:</b> Stefan Bilka, Karen Taubers, Brenton Musolino, Anthony Johnson</p> <p><b>7.3. Retiring members re-standing:</b> Brenton Musolino, Anthony Johnson</p> <p><b>7.4. Seconded members standing for election:</b> John Wilby, Brendan Weber</p> <p><b>7.5. Nominations received:</b> Charles Sim: – nominated: G Rowley 2<sup>nd</sup>: Ian Thompson</p> <p>Claudia Mitchell: – nominated: M Duke 2<sup>nd</sup>: Gill Rowley</p> <p>Donna Waters:- Nominated: Rose McKenzie 2<sup>nd</sup>: Gill Rowley</p>	



## **8.2. Change to membership arrangements**

After discussion on the rationale to change annual membership from a financial year to a calendar year and to marginally increase membership fees the following motions were put to members:

### **8.2.1. Motion:**

That APOMA membership is changed to fall due on the 1<sup>st</sup> January annually to 31<sup>st</sup> December.

**Moved:** R Mitchell                      2<sup>nd</sup>: R Webb  
All in favour                                  Carried

### **8.2.2. Motion:**

That APOMA annual membership fees are increased to ten dollars with concession fees remaining at five dollars and family membership set at twenty dollars, commencing on 1 January 2018.

**Moved:** K Wilby                              2<sup>nd</sup>: R Hawkins  
All in favour                                  Carried

Memberships commencing from 1 July 2017 will flow through to 31 December 2018, concession set at \$5, with an additional contribution from individual at \$5 and family at \$10 due 1 July 18.

## **8.3. Update of APOMA Constitution**

**8.3.1** After discussion on the rationale for modernising and updating the APOMA Constitution, the following motion was put to members:

### **Motion:**

That action is taken to revise and modernise the APOMA Constitution with the view to presenting for adoption by the members at a general meeting in 2018.

**Moved:** A Thompson                      2<sup>nd</sup>: R Mitchell  
All in favour                                  Carried

**8.3.2.** A second motion to be included in the revised Constitution, but adopted immediately, was put by I Thompson and explained by Sue Edwards.

### **Motion:**

That a clause to support and clarify Section 11: Financial Year (a), be adopted by the members as an addendum to the Constitution expanding

		<p>the final sentence to read <i>'The Auditors shall be a registered and insured financial entity in accordance with the bookkeeping needs of the Association and shall not be members of the committee of management.'</i></p> <p><b>Moved:</b> I Thompson      2<sup>nd</sup>: E Christensen All in favour                      Carried</p> <p><b>8.4: Question from the floor:</b> I Thompson responded in the affirmative to a general question from the floor regarding license fees being applied to the Andamooka Yacht Club. That monthly fees plus a contribution to power has been charged for this financial year.</p>	
9	<b>CLOSURE OF MEETING</b>	There being no further business the meeting was declared closed.	
<b>Meeting closed at 8.12pm</b>			

Signed: \_\_\_\_\_  
John Wilby, Chairman

Date: 14<sup>th</sup> October 2018