

### **Andamooka Progress and Opal Miners Association Inc.**

'Preserving our past and planning for our future'

MINUTES: ANNUAL GENERAL MEETING, 18 October 2017 at 7.00pm (DRAFT)

Andamooka Community Hall, Opal Creek Blvd, Andamooka SA 5722

Minutes taken: Gill Rowley

ITEM #			ACTION:
1	WELCOME	Meeting opened: 7.10pm	
1.1.	PRESENT / IN	Committee:	
	ATTENDANCE	Stefan Bilka (Chair)	
		Brenton Musolino (Vice Chair)	
		Ian Thompson (Treasurer),	
		Gill Rowley (Secretary),	
		Committee Members:	
		Karen Taubers, Anthony Johnson, John Wilby	
		In Attendance: Sue Edwards Up-to-date-	
		Consultancy, Nicole Montgomery, BHP.	
		Others noted on attendance list.	
		27 Financial Members Present plus 3 by Proxy	
		(per attendance list) Quorum confirmed.	
		(per attendance list) Quorum commined.	
2	APOLOGIES		
		Apologies: Brendan Weber, John Smirnios, Fiona	
		Morris, Margot Duke, Peter Taubers.	
3	MINUTES OF	<b>3.1.</b> S Hobbs - requested an amendment to the	
3	PREVIOUS MEETING	minutes re location. Held at Emergency Services	
	I NEVIOUS WILLTING	Shed and not the Community Hall.	
		Shed and not the community rian.	
		Motion: That the minutes of the AGM for the	
		year 1 July 2015 to 30 June 2016, held on 28	
		August 2016, with the amended location, be	
		accepted as a true and accurate record of that	
		meeting.	
		<b>Moved:</b> S Hobbs 2 <sup>nd</sup> : B Johnson	
		All in favour Carried	
		Carried	
3.1.	BUSINESS ARISING	No business arising	
4	LODGEMENT OF		
	PROXIES	A total of 3 Proxies were lodged from:	
		J & P McCready (S Bilka); L Rowley (G Rowley);	

5	PRESENTATION OF REPORTS		
5.1.	CHAIRMANS REPORT	<b>Tabled.</b> SB presented an overview of his report and announced his retirement from the APOMA Committee.	
5.2	TREASURERS REPORT	Ian Thompson provided an overview of the actions taken by the Committee over the previous financial year to establish the current financial status of the Association, clear outstanding grant obligations, revise asset values and insurances, and to create a budget that would work to build a sustainable financial base for the Association and to also provide clearer reporting to the members.	Full report to be published in the 2016-17 Annual Report which will be distributed via the Newsletter and placed on the website in November.
		Also, the developments that had been achieved over the past financial year. He noted that the Interest Raiser Account had maintained its balance for the year despite a couple of unexpected outlays associated with insurance claims which was due to new and increased existing income streams.	
		He thanked a number of people that had worked with the Committee on a raft of tasks over the year.	
5.3	PRESENTATION OF FINANCIAL STATEMENTS	The 2016/17 financial statements were presented by Sue Edwards from UTDC which is the registered business that has been engaged to check the APOMA financials quarterly and to produce the end of financial year reports.  Sue Edwards fielded and responded to questions from the floor assisted by Treasurer, Ian Thompson and sub-treasurer, Gill Rowley and there were no questions unresolved.	Committee to follow up and inform members at the next General Meeting.
6	APOPTION OF ANNUAL REPORTS	Motion: That the reports as presented be accepted.  Moved: R Webb 2 <sup>nd</sup> : D Bilka All in favour Carried	
6.1	BUSINESS ARISING	6.1.1. S Bilka, before standing down took special action to present an award in recognition of 'Service to Emergency Services' to Richard Webb. 6.1.2. S Bilka also gave recognition to the women from the CWA as "A good bunch of women who have done a lot of good for the town"	

# 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.

6.1.4. S Bilka also bought forward the general business item lodged by J Bohlin and invited him to address the members.

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.

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.

## 7 ELECTION OF COMMITTEE MEMBERS

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.

Independent, P Kapaklis took the Chair to conduct the elections:

#### 7.1. Members not due for retirement:

Ian Thompson, John Smirnios, Gill Rowley

#### 7.2. Retiring members:

Stefan Bilka, Karen Taubers, Brenton Musolino, Anthony Johnson

#### 7.3. Retiring members re-standing:

Brenton Musolino, Anthony Johnson

#### 7.4. Seconded members standing for election:

John Wilby, Brendan Weber

#### 7.5. Nominations received:

Charles Sim: –

nominated: G Rowley 2<sup>nd</sup>: Ian Thompson

Claudia Mitchell: –

nominated: M Duke 2<sup>nd</sup>: Gill Rowley

Donna Waters:-

Nominated: Rose McKenzie 2<sup>nd</sup>: Gill Rowley

		There being two members retiring and three nominations received it was put to the members by Ian Thompson, to accept all nominations to create a Committee of 10 members.  The reason being that with various members working shifts and others with business or	
		personal commitments, it was sometimes difficult to achieve a quorum. Therefore, one extra member could serve to ensure that a quorum is met for each meeting as set down.	
		There being no objections from the floor, the vacant positions were filled unopposed for a committee of 10.	
		<b>Motion:</b> That a committee of ten members is formed inclusive of the three nominated members.	
		<b>Moved</b> : R Webb 2 <sup>nd</sup> : B Addington All in favour Carried	
7.2.	APPOINTMENT OF PUBLIC OFFICER	A Heath agreed to continue in the role of Public Officer.	
		There being no objections from the floor, it was declared that he would hold the position for the next term.	
8	GENERAL BUSINESS	8.1. Budget & Planning for 2017-18	
		<b>8.1.1.</b> Presentation on the 2017-18 budget based on income & expenditure, surplus/deficit outcomes and outstanding's to carry over from 2016-17, plus projections and goals for 2017-18. The budget, which will be reviewed at half year and reported on, received the support of the members present.	
		<ul> <li>8.1.2. An overview of forward planning for the next two years was presented with an emphasis on: <ul> <li>development of the community hub space including a community kitchen and arts workshop,</li> <li>grader shed upgrade to house the CDP and assist with development of arts and cottage industry,</li> <li>power facilities for the caravan &amp; camping ground to address visitor demand.</li> </ul> </li> </ul>	
		This development is anticipated to assist and business development and increase visitation and tourism into the town as well as enhance community wellbeing.	

Postal: PO Box 246 Andamooka SA 5722 email: apomaprogress@gmail.com www.andamooka.sa.au Phone: 8672 7246

#### 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

		the final sentence to read '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.'  Moved: I Thompson 2 <sup>nd</sup> : E Christensen All in favour Carried	
		8.4: Question from the floor:  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.	
9	CLOSURE OF MEETING	There being no further business the meeting was declared closed.	
Meeting closed at 8.12pm			

Signed:			
	John Wilby, Chairman		

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