



Andamooka Progress and Opal Miners Association Inc.

'Preserving our past and planning for our future'

MINUTES: ANNUAL GENERAL MEETING, 11 August 2019 at 1.30pm

Andamooka Community Hall, Opal Creek Blvd, Andamooka SA 5722

Minutes taken: G Rowley

DRAFT

ITEM#			ACTION:
1	WELCOME	<p>Meeting opened: 1.45pm</p> <p>J Smirnios welcomed members and attendees to the meeting and thanked all for attending. He presented a brief report on key issues the committee and members had been working through across the year and announced that at the end of the financial year:</p> <ul style="list-style-type: none"> • both the Association and the town were in a stable and progressive position going into 2019-20. • the Committee had spent a lot of time working to get the best possible deal for the town through the CARM Agreement for the next financial year and they believe that they have reached a position that will work in the best interests of the town and the community. • once those present have had the opportunity to see outcomes for 2018-19 and proposals 2019-20 they will have the task of deciding on a CARM Agreement for 2019-20. <p>He thanked all who had helped and supported projects, the office and the committee over the year. John invited Peter Allen to Chair the meeting. Peter officially opened the meeting and invited all to participate in constructive discussion via the Chair.</p>	
1.1.	PRESENT / IN ATTENDANCE	<p>Committee: John Smirnios (Acting Chair) Brenton Musolino (Acting Vice Chair) Gill Rowley (Treasurer / Acting Secretary), Committee Members: Donna Waters Peter Allen Rodney Mitchell</p> <p>Financial Members Present <i>Richard Hawkins</i>, APOMA Project & Maintenance Manager. B Ivetic S Hobbs M McDevitt (left early) S Sheedy L Rowley B Burge A Heath B Addington R McKenzie</p>	

		<p>S Bilka D Bilka R Christensen (arrived late) E Christensen C Christensen B McFarlane C Mitchell Bec Johnson R Dally J Lyon R Ashenden S Keane K Bartram M Crocker B Kapaklis J Unic</p> <p>Reinstated memberships present but ineligible for vote: M Cox J Blackmore</p> <p>In Attendance: J & J Bohlin, Rose Williams, P Killeen, M Callings, John Clonovski – members of Andamooka community</p> <p>32 Financial Members Present Quorum confirmed.</p>	
1.2.	APOLOGIES	Apologies: A Johnson, G McDevitt, G Franklin, J West, K Christensen.	
1.3.	LODGEMENT OF PROXIES	<p>Stefan Bilka – proxy for Sue McDonald, Ken McDonald Lester Rowley – proxy for M Fitzgerald, S Voight, P Sheppard, E Zutaunt. R Hawkins – proxy for M Duke, P Taubers, E Schiller, D Schiller, T Simpson. Junita Lyon – proxy for R Henderson G Rowley – proxy for J Wilby, K Wilby, I Thompson, A Thompson, J Franklin, R Turner P Allen – proxy for L Hancock, R Hancock</p> <p>Total of 20 present by proxy. Total eligible voting members: 52</p>	
1.4.	MINUTES OF PREVIOUS MEETINGS	<p>Minutes of previous member meetings were presented for adoption:</p> <p>1.4.1. Minutes from 2018 AGM B McFarlane raised an objection stating that the minutes did not have the points raised by him about the CARM Agreement written as he requested. G Rowley responded that following his request, the committee had revised the draft minutes to include the points raised.</p> <p>Motion: That the minutes of the AGM for the year 1 July 2017 to 30 June 2018, held on 14th October 2018,</p>	

		<p>be accepted as a true and accurate record of that meeting.</p> <p>Moved: L Rowley 2nd: R Dally 44 members for / nil against Carried</p> <p>1.4.2. Minutes General Meeting, 31st March 2019 B McFarlane raised an objection stating that the minutes did not include a motion allegedly put by him and voted on by members. G Rowley responded that the motion was not included as it was declared invalid.</p> <p>Motion: That the minutes of the open General Meeting held on 31st March 2019, be accepted as a true and accurate record of that meeting.</p> <p>Moved: R McKenzie 2nd: D Waters 44 members for /nil against Carried</p> <p>1.4.3. Minutes General Meeting, 9th June 2019 B McFarlane raised an objection stating a motion put by him re contracts was not included in the minutes. G Rowley stated that the motion was included in the minutes and read out Item xx to the meeting. B McFarlane stated that this was not included in his copy. GR pointed out the item with the motion included in his copy of the minutes. P Allen requested that B McFarlane resume his seat.</p> <p>Motion: That the minutes of the open General Meeting held on 19th August 2018, be accepted as a true and accurate record of that meeting.</p> <p>Moved: L Rowley 2nd: D Bilka 45 in favour/ nil against Carried</p>	
1.4.4.	BUSINESS ARISING	No further business	
2	PRESENTATION OF REPORTS	G Rowley advised that the reports are published in the 2018-19 Annual Report – copies at door and available on the website.	
2.1.	CHAIRMANS REPORT	Tabled: P Allen referred to J Smirnios’s verbal report at start of meeting & to the Annual Report document.	
2.2	TREASURERS REPORT	<p>Tabled: Presented by Treasurer, G Rowley who gave an overview of the major points within the report.</p> <p>G Rowley provided an explanation of the expanded list of accounts, noting that there had been pleasing results from increased APOMA income streams.</p> <p>Careful budgeting together with grant funding has assisted developments to increase visitor numbers, as well as encouraging new business and cottage industry, which in turn has seen around 10% population growth towards a sustainable future for the town.</p> <p>Thanks was given to a number of people who had worked on and with the Committee on a raft of tasks</p>	

		<p>4.3. Members standing for re-election: Donna Waters, Anthony Johnson</p> <p>4.4. Members seconded during 2019 standing for election: Peter Allen, Rodney Mitchell</p> <p>4.5 Nominations received: Keith Bartram: – nominated: R Ashenden 2nd: B Burge</p> <p>Ron Ashenden nominated: K Bartram 2nd: B Burge</p> <p>P Allen - As there is one member retiring leaving 8 existing members standing as elected or for re-election, and two eligible nominations received for election for a total of 10 the committee of 10 can be instated unopposed.</p> <p>Motion: That the 2 members standing for re-election, the 2 seconded members standing for election, and 2 members nominated for election are elected onto the committee.</p> <p>Moved: L Rowley 2nd: D Bilka 50 in favour / nil against Carried</p>	
5.	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.	
6	GENERAL BUSINESS	<p>6.1. APOMA legal issues:- G Rowley provided an overview of the outcome of a hearing for a case lodged against APOMA by member B McFarlane. It was adjudicated by the presiding judge that APOMA has no case to answer for.</p> <p>6.2. Contracts, Agreements & Arrangements, 2019-20</p> <p>6.2.1. 2019-20 CARM Agreement P Allen presented the Agreement for approval by members to sign off the Agreement. He explained that the Agreement was the same as for 2018-19, but that APOMA is still in the process of finalising budget arrangements. G Rowley explained that a further \$5000 has been negotiated for the town, plus the OCA has agreed to giving all of the CCS collected for 2019-20 up to \$250,000 to the community to assist with town management and projects. Other details are on-going.</p> <p>Motion: That the APOMA Committee sign off on the CARM Agreement for 2019-20.</p> <p>Moved: D Bilka 2nd: R Ashenden 48 members in favour / nil against Carried 2 members & 1 community for, & 1 community against</p>	

		<p>Following continuous interruption to the meeting by B McFarlane who was out of order on a number of occasions, Chair P Allen declared B McFarlane to be a hostile member in relation to on-going disputes during meetings and refusing to resume his seat on each occasion. He was then asked to take his seat which he refused to do, so the meeting continued without him resuming his seat.</p> <p>6.2.2. Other Contracts, Agreements & Arrangements A proposed new arrangement for more effective use of CARM funding following the success of APOMA taking on the OCA Goods and Services contract and management of Asset Maintenance, is to also take on what was Parks & Gardens arrangements.</p> <p>Motion: That the APOMA Committee continue with and sign off on the Goods & Services arrangement.</p> <p>Moved: D Bilka 2nd: R Hawkins 40 members in favour / nil against Carried</p> <p>Motion: That the APOMA Committee take and sign off on Parks & gardens arrangements for 2019-20 if they consider a viable arrangement can be agreed to with the OCA.</p> <p>Moved: D Bilka 2nd: K Bartram 46 members in favour / nil against Carried</p> <p>6.3. Budget Report 2018-19 & proposed budget for 2019-20 – presented G Rowley</p> <p>6.3.1. 2018-19 budget results shown on screen. The budget performed across the year as per expectations and achieved the aim of a balanced budget which also produce a small surplus. Further funds have been allocated towards future development and sustainability inclusive of replacement funds for equipment and assets such as the community bus.</p> <p>The budget was reviewed at half year and reported on at the March general meeting and also for the third quarter at the June general meeting.</p> <p>6.4.2. Overview of the 2019-20 budget was presented and explained. Major inclusions will be were:</p> <ul style="list-style-type: none"> • Increase in CARM funding for town management to cover costs around staffing and servicing. • More of the CCS collected to be assigned across for 2019-20 – approximately \$15,000 anticipated to be put into projects to increase income streams & to stimulate employment & cottage industry development opportunities. • Futures funds are being set up against all asset based centres for replacements & major repairs and also provision for insurance contingencies. 	
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7	CLOSURE OF MEETING	There being no further business the meeting was declared closed.	
Meeting closed at 3.24pm			

Signed: _____ Chairman Date: _____ 2019