



Andamooka Progress and Opal Miners Association Inc.

'Preserving our past and planning for our future'

ANNUAL GENERAL MEETING

Meeting Minutes

24 October 2021 at 1330

Andamooka Community Hall, Opal Creek Blvd, Andamooka SA 5722

Minutes taken: A Henderson

DRAFT

ITEM#		Discussion	ACTION:
1	WELCOME	<p>Meeting opened: 1340</p> <p>Chair Ian Thompson opened the meeting and welcomed attendees. I Thompson welcomed and introduced Independent Chair, Cecilia Woolford.</p> <p>C Woolford thanked attendees for their attendance and advised of AGM agenda and current COVID-19 restrictions. A reminder was provided regarding the OCA community consultation and presentation to follow the AGM.</p> <p>Acknowledgement of country delivered by K Wilby.</p>	
1.1.	PRESENT / IN ATTENDANCE	<p>Committee Members: Ian Thompson (Chair, Vice Treasurer) Gill Rowley (Treasurer) Rodney Mitchell (Secretary) Alison Smoker</p> <p>Independent Chair: Cecilia Woolford</p> <p>Financial Members Present: R Daley, J Rogers, R Hawkins, Ray Christensen, Paul Roskan, Katalin Wilby, John Wilby, Ivan Unic, Luke Alder, Alison Henderson, Lester Rowley, Peter Sheppard, Tanya Simpson, Lara Lukich, Carolyn Christensen</p> <p>Total of 19 Financial Members Present</p> <p>Quorum confirmed.</p> <p>Community members in attendance: P Fergason, Mary Ames, Sue Sheedy, Barry Wakelin</p>	
1.2.	APOLOGIES	<p>Richard Clifford, Dianne Clifford, Donna Waters, Rose McKenzie Received by phone @ 12.49pm – recorded post meeting: Ben Beaumont, Ben Roberts.</p>	
1.3.	LODGEMENT OF PROXIES	<p>L Rowley – proxy for E Zutaut S Bilka – proxy for S McDonald and K McDonald (S Bilka not present) G Rowley – proxy for H Gordon</p> <p>Total of 4 members present by proxy. Total eligible voting members: 23</p>	

1.4.	MINUTES OF PREVIOUS MEETINGS	<p>Minutes of previous member meetings were tabled and presented for adoption:</p> <p>1.4.1. Minutes AGM 8 November 2020</p> <p>Motion: That the minutes of the AGM for the year commencing 1 July 2019 to 30 June 2020, held on 8 November 2020 be accepted as a true and accurate record of that meeting.</p> <p>Moved: J Wilby 2nd: A Smoker Carried</p> <p>1.4.2. Minutes General Meeting, 23 May 2021</p> <p>Motion: That the minutes of the open General Meeting held on 23 May 2021 be accepted as a true and accurate record of that meeting.</p> <p>Moved: K Wilby 2nd: I Thompson Carried</p> <p>1.4.2. Minutes General Meeting, 26 July 2021</p> <p>Motion: That the minutes of the open General Meeting held on 26 July 2021, be accepted as a true and accurate record of that meeting.</p> <p>Moved: K Wilby 2nd: I Thompson Carried</p>	
2	PRESENTATION OF REPORTS	G Rowley advised that the reports are published in the 2020/2021 Annual Report – copies at door and available on the website within the next week.	
2.1.	CHAIRMANS REPORT	<p>Chair report presented and as published in the 2020/2021 Annual Report.</p> <p>C Woolford commented on the number of people thanked within the Chair’s report, noting that over 10% of the community volunteer and contribute to the town and community.</p>	
2.2	TREASURERS REPORT	<p>Treasurer’s report presented and as published in the 2020/2021 Annual Report.</p> <p>2020/2021 has been a big year and step forward in way of managing and reporting finances.</p> <p>A number of substantial grants have been received that benefit the community, however create complex financials and our auditors, SGK & Associates, have also been wonderful in assisting with setting up BAS lines to assist reporting and maximising returns.</p> <p>Overview of Association income streams and the current position of GST which had not been refunded at the time of the report.</p>	
2.3	PRESENTATION OF FINANCIAL STATEMENTS	<p>The 2020-2021 audited financial statement, Profit & Loss, and budget outcomes presented.</p> <p>C Woolford invited questions to be directed to her or G Rowley. Nil questions raised.</p> <p>Motion: That the financial reports as presented be accepted.</p> <p>Moved: L Alder 2nd: K Wilby Carried</p>	

2.4	PROJECT & DEVELOPMENT REPORT	<p>R Hawkins drew attention to his report in the 2020/2021 Annual Report document.</p> <p>An update was provided on ongoing and new projects:</p> <ul style="list-style-type: none"> • The Andamooka Sport, Recreation & Youth Centre is nearing completion and will open early 2022. • The Community Church will receive upgrades to damaged roof, earthworks and paving, new sliding doors, and new toilet. Works are on schedule and on budget. <p>R Hawkins thanked all helpers, volunteers, contractors, and G Rowley who have assisted with projects and maintenance this year.</p> <p>R Mitchell queried sails at rear of Café. R Hawkins advised that the sails will be converted to hard cover and it is anticipated that this will be completed by summer 2021.</p> <p>I Thompson thanked R Hawkins for his time, focus, and commitment to Andamooka.</p>	
2.5	ASSETS & MAINTENANCE REPORT	Discussed at 2.4	
3	APTION OF ANNUAL REPORTS	<p>Adoption of Annual Reports</p> <p>Motion: That the annual reports as presented are adopted.</p> <p>Moved: L Alder 2nd: K Wilby</p> <p>Carried</p>	
4	OUTCOMES AND PROJECTS 2020-2022	Covered in 2.4 and 4.2	
4.1	2020-21 BUDGET AND PROJECTIONS FOR 2021-2022	<p>Budget tabled.</p> <p>Combined APOMA and CARM income \$230 inclusive of CCS</p> <p>Additional funds resulting from OCA back pay for toilet cleaning for 2020-21 and for 2021-22 totalling around \$16.4K to be assigned towards a new toilet block at the new Recreation, Sport and Youth centre. This income was not included in budgets 2020-22. As this is a service provided via town office to the OCA, it will be managed separately to CARM Town Management funds. Surplus after expenses in 22-23 onwards will be available as contingency for extraordinary maintenance expenses which may be needed to balance the maintenance budget.</p> <p>Community Bus - the surplus resulting after expenses at EOFY is assigned to the Bus replacement fund – now at \$6.5K</p> <p>Estimated surplus resulting from APOMA Association generated income streams 10k – discretionary funds which are invested into the town and community.</p>	
4.2	GRANTS & PROJECTS 2020-2022	<p>Small grant received from Easternwell will purchase materials for a veranda frontage to the lapidary work-shed providing additional work-space and social seating space.</p> <p>Recreation project on budget and on schedule for acquittal.</p>	

		<p>Pump track: approval received from members buy show of hands. 100k project from OCA. 26 week delivery of kit. Once received, can be put together quickly.</p> <p>Precinct Principle overview – provides community approved plans for the two major community activity areas to assist timely and progressive development and associated funding. Also for developing income streams for each precinct to assist with ongoing maintenance and management costs. Designed to support development of existing and new community facilities and programs, and to assist reporting to community and on-going discussion around development and new opportunities.</p> <p>Hub precinct: includes hall complex & surrounds, cottages, lapidary shed, old PO and Old church.</p> <p>Recreation precinct: includes Camp-ground and playground, Recreation, sport & youth centre, proposed skills development/ art and craft centre, entertainment and green spaces and has other opportunities for development. Proposed outdoor theatre and mini-golf course.</p> <p>Maps of proposed space tabled. Supported by show of hands.</p> <p>Substantial grants from BHP together with federal and state funding received via the OCA have enabled and funded significant development within both precincts.</p> <p>C Woolford – excited with projects, pump track and community centres, great show of leadership from Andamooka and APOMA. Thank you from CW.</p> <p>P Sheppard – acknowledged help and support from BHP.</p>	
5	ELECTION OF COMMITTEE MEMBERS	<p>5.1. Members Re-standing Rodney Mitchell</p> <p>5.2. Members not due for retirement Ian Thompson Gill Rowley Alison Smoker Richard Clifford Mathew Kathagen Richard Webb</p> <p>5.3. Nominations Received: Luke Alder</p> <p>5.5 Positions declared vacant – nominations accepted from the floor. Nil</p> <p>With no objections lodged from the floor, C Woolford declared the Committee of 8 comprised as those members restanding, and the nominated member.</p>	
5.	APPOINTMENT OF AUDITORS AND PUBLIC OFFICER	<p>Appointment of Auditors C Woolford recommended that SGK & Associates continue auditors. Supported by show of hands</p>	

		<p>Appointment of Public Officer</p> <p>A Heath is currently absent from Andamooka and as such nominations are requested from the floor.</p> <p>L Lukich nominated K Wilby as Public Officer</p> <p>Motion: That Katalin Wilby is appointed to position of public officer for the 2021/2022 year.</p> <p>Moved: L Lukich 2nd: A Smoker</p> <p>Carried</p>	
6	GENERAL BUSINESS	<p>No items lodged for general business.</p> <p>R Christensen commented on and thanked APOMA for the Andamooka signage on Pimba Road.</p> <p>L Lukich provided an update on the Minnie Berrington project. A successful event was held over the October long weekend in raising awareness to the project. The Opal raffle will showcase Andamooka opal to the world via website. The project has secured approximately \$26k in grant and sponsorship funding and film editing is ongoing. Thank you to Wayne Dries who has recreated Minnie's bucket which will be on display at the recreated post office. Thank you to Andamooka Primary students and community for their submissions into the postcard competition. The winning submissions will be made into postcards with funds assisting the project and museum.</p> <p>G Rowley extended thank you to all members who continue to provide feedback, attend meetings, and take an interest in APOMA activities and what is going on in Andamooka. Overall, community support is there and noted. A thank you to all office staff and C Woolford for her assistance and advisory support.</p> <p>C Woolford commented that it is a pleasure to work with the Andamooka community and APOMA. The progress and recent changes are evident.</p>	
7	CLOSURE OF MEETING	<p>C Woolford invited all attendees to attend the following OCA community consultation presentation and introduced OCA Director Mark Sutton and board member, Sam Johnson, and Consultation manager/presenter, Margaret Howard.</p> <p>There being no further business the meeting was declared closed.</p>	
Meeting closed at 2.32pm			

Signed: _____ Chair Date: 2022