



# Andamooka Progress and Opal Miners Association Inc.

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

**MINUTES:** COMMITTEE MEETING, Friday 19<sup>th</sup> July 2019 at 2.00pm

At the Town Office, School Road, Andamooka SA 5722

Minutes taken: R Mitchell, Written: G Rowley

ITEM #			ACTION:
	<b>PRESENT / IN ATTENDANCE</b>	Gill Rowley – Treasurer / Acting Secretary Ian Thompson – Vice Treasurer Committee Members: Donna Waters Peter Allen Rodney Mitchell  <b>In attendance:</b> Richard Hawkins	
1	<b>WELCOME / APOLOGIES/ DECLARATIONS</b>	Meeting opened: 2.10pm  1.1 <b>Apologies:</b> Anthony Johnson, Brenton Musolino, Julie Franklin, John Smirnios (late apology)  1.2. <b>Declarations:</b> None lodged.  1.3. <b>Chair:</b> P Allen – agreed.  <b>1.4. Purpose of meeting:</b> <ul style="list-style-type: none"> <li>• To check committee nominations prior to distribution of AGM notices</li> <li>• to review the draft 2019-20 budget in preparation for the 23 July meeting.</li> <li>• Review minutes and other general items to assist with efficiencies for the 23 July meeting.</li> </ul>	
2	<b>MINUTES OF PREVIOUS MEETINGS</b>	<b>Draft Minutes of previous meetings reviewed</b> – to be presented as reviewed 23 July for adoption. <i>Agreed that they are correct and ready for adoption.</i> The draft minutes to be forwarded by email to members not attending the meeting.	
3	<b>Business Arising</b>	<b>3.1. Nominations for the Committee 2019-20:</b> Three nominations received for a total of 11 standing with 4 committee members still in term, one retiring and 4 re-standing. <b>3.2.</b> As per email to committee, GR requested that the <b>email option is no longer applied to nominations and proxies.</b> This has proven too difficult to manage and not utilised by those living remote to Andamooka as expected. <i>PA: There is at least two weeks for people to get proxies in and so no need to have something with potential problems. Agreed.</i>	<b>Action:</b> GR to remove the option from proxy forms and nomination forms.

		3.3. GR to do final check for outstanding memberships, applications and reinstatements prior to distributing notices.	
4.	<b>FINANCIALS:</b> Draft budget review	<p><b>4.1. Review of draft budget 2019-20</b></p> <ul style="list-style-type: none"> <li>• Budget formulated around actuals, needs as identified via consultation, costs as researched, and projections for future directions – rationale included to assist with understanding &amp; negotiating changes.</li> <li>• General discussion around contentious items and with options or adjustments noted accordingly.</li> <li>• Consensus is that this forms a sound mid-line core to progress negotiations towards funding and a budget that would be considered acceptable to APOMA and to the community for the next financial year.</li> </ul> <p>3.2. PA – need for someone who is across not only the current situation but with sound historic knowledge of the CARM Agreement to lead the discussion with the OCA.</p> <p><b>Motion:</b> That P Allen acts as the spokesperson for discussion re the CARM Agreement at the Committee Meeting, Tuesday 23 July.  Moved: RM                      2<sup>nd</sup>: DW  AIF                                      Passed.</p>	
7	<b>GENERAL BUSINESS</b>	<p><b>6.1. CARM Agreement 2019-20</b>  IT – <i>re post CARM Agreement / or not</i> - raised the need for the committee to consider and establish a direction on what they wish to achieve from the revised approach to the budget and Town management. Otherwise no rationale to support the proposed drastic changes to funding and the budget.</p> <p>Also need to build community consensus for a new management model.  <i>Agreed.</i></p>	
8.	<b>NEXT MEETING:</b>	<b>Ordinary meeting</b> – Tuesday 23 <sup>rd</sup> July at 4.00pm. OCA in attendance.	
Meeting closed at 4.30pm			

Signed: \_\_\_\_\_, Chair                      Date: \_\_\_\_\_ 2019  
John Smirnios, Acting Chair