



Andamooka Progress and Opal Miners Association Inc.

'Preserving our past and planning for our future'

MINUTES: COMMITTEE SPECIAL MEETING, Tuesday 13th November 2018 at 6.30pm

At the Town Office, School Road, Andamooka SA 5722

Minutes taken: C Mitchell Written: G Rowley

ITEM #			ACTION:
	PRESENT / IN ATTENDANCE	<p>John Wilby, Chair, Ian Thompson Vice Chair / Vice Treasurer, Claudia Mitchell – minutes secretary, Committee Members: Anthony Johnson, Donna Waters, Dee Adams, Julie Franklin.</p> <p>In attendance: Charles Sim, AYC Pip Stafford, AYC</p>	
1	WELCOME / APOLOGIES/ DECLARATIONS	<p>Meeting opened: 6.30pm</p> <p>1.1 Apologies: Gill Rowley Treasurer / Secretary, John Smirnios, Brenton Musolino</p> <p>1.2. Declarations: nil</p> <p>1.3. Purpose for meeting: JW declared that the meeting is held as an 'in camera' consultation meeting between the AYC, lease holders of the café facility in the Andamooka Community Hall facility, and the APOMA Committee, as lessors. Members present were reminded of the need to respect confidential information shared with the Committee, to allow the café lessees to speak freely regarding the proposed sale of the AYC and the transfer of the cafe lease.</p>	
2	MINUTES OF PREVIOUS MEETINGS	<p>This being a special meeting to address this single item, the minutes from the Ordinary Meeting held in October will not be discussed and will be presented for adoption at the Ordinary Meeting set down for a date to be confirmed later in November.</p>	
3.	DISCUSSION RE SALE OF AYC AND TRANSFER OF LEASE	<p>3.1 Charles Sim: - Declaration of the intention to sell the Andamooka Yacht Club business requiring the transfer of the lease for the café premises.</p>	

		<p>The lease is currently held by Charles Sim and Pip Stafford as lessees with APOMA as the lessor.</p> <p>Proposed date of vacation is pre-Christmas with no intention to return to Andamooka in 2019. 3rd December 2018 is AYC last working day for 2018. CS & PS will be away until late February 2019.</p> <p>In order to sell the AYC business they need acceptance of the buyer as a suitable lessee of the café premises, from the Committee and for the Committee to agree to transfer the lease to them.</p> <p>Propose to transfer the lease, due to expire on 30 June 2019, back to APOMA in December so that APOMA can in turn grant the lease, as current, to the buyer, for the remaining period of the lease agreement.</p> <p>Propose that APOMA cease the lease agreement with Charles Sim and Pip Stafford after 3 December 2018.</p> <p>3.2. Ian Thompson: – APOMA has the right to approve the buyer as the lessee of the café premises. So it is critical that any potential buyer intending to take on the lease, is discussed with APOMA and approved, before signing off on the sale. A Form 6 is required to execute the transfer from CS and PS, and this has not been done.</p> <p>3.3. Outcome: - Potential buyers can email, phone or face to face with CS and PS to express interest.</p> <p>Once they decide on a buyer, the action re permissions and transfers will be progressed.</p> <p>All in agreement with this action.</p>	<p>Action: Form 6 and other paperwork to be done / prepared.</p>
10.	DATE OF NEXT MEETING	<p>Next Meetings: –</p> <p>10.1. IT – suggested that the Open Community Forum / Christmas BBQ advertised for 16th November is cancelled due to the lack of availability of committee members on that day and the activities in Roxby Downs over that weekend.</p> <p>AGREED.</p> <p>10.2 Next Ordinary Committee Meeting set down for Thursday 22nd November 2018.</p>	<p>Action: - IT to work with Town Office to advise the community of the cancellation.</p>
Meeting closed at 6.46pm			

Signed: _____, Chair

Date: _____ 2018