



# Andamooka Progress & Opal Miners Association Inc.

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

## MINUTES: GENERAL MEETING MEMBERS & COMMUNITY, 26<sup>th</sup> July 2020 at 1.30pm Andamooka Community Hall, Opal Creek Blvd, Andamooka SA 5722

Minutes taken: R Mitchell Written: G Rowley

**DRAFT**

ITEM #			ACTION:
1	<b>WELCOME</b>	<b>Meeting opened:</b> 1.30pm	
2	<b>PRESENT / IN ATTENDANCE</b>	<p><b>Committee Present:</b> Rodney Mitchell (Secretary) Gill Rowley (Treasurer) J Franklin Independent Chairman: Stefan Bilka</p> <p><b>Financial Members Present:</b> Richard Hawkins – APOMA Project Manager / Asset Maintenance, Tanya Simpson – APOMA Events Coordinator/ Membership Officer, L Rowley, R Christensen, C Christensen, J Wilby, K Wilby, B Burge, A Smoker, M Crocker, C Mitchell, D Bilka, R Daly, E Christensen.</p> <p><b>Quorum of 18 financial members plus 3 by proxy.</b></p> <p><b>Members Present (non-financial):</b> <i>J Christie, P Sach</i></p> <p><b>New Member Applicants in Attendance:</b></p> <p><b>Non-members in Attendance:</b> <i>J Radonic, P Radonic, L Lukich, P Killeen, M May, J Ryan, C Sharp, A Lippasarr,</i></p>	
2.1	<b>APOLOGIES</b>	<b>Apologies:</b> Donna Waters, A Johnson, I Thompson, J Franklin, A Heath, P Taubers, M Duke, H Gordon, R McKenzie, J West, M McDevitt, Greg McDevitt,	
2.3	<b>LODGEMENT OF PROXIES</b>	<ul style="list-style-type: none"> <li>• P Sheppard – Proxy, L Rowley</li> <li>• J Halliman – Proxy, R Hawkins</li> <li>• E Zutaut – Proxy, L Rowley via mail</li> <li>• K McDonald – Proxy S Bilka via email</li> </ul>	
2.3.1	<b>CHANGE TO LODGEMENT OF PROXIES</b>	<p>The APOMA Committee discussed the need to open up lodgement of proxies by email and passed a motion to accept lodgement by email under the following conditions:</p> <ul style="list-style-type: none"> <li>• Subject to member approval</li> <li>• Must be a scan of the original signed document.</li> <li>• Member and elected proxy must verify by phone that the proxy and signature are genuine.</li> </ul>	

		<p><b>Motion:</b> That proxies lodged via email as a scanned original are accepted once verified via phone call, by the member and proxy as genuine.</p> <p><b>Moved &amp; seconded:</b> APOMA Committee</p> <p><b>Passed:</b> by majority show of hands.</p>	
2.4	<b>PREVIOUS MINUTES</b>	<p>Drafts of minutes from previous member meetings Nov 19 and Mar 20, were presented to members for discussion.</p> <p>No questions or business raised.</p> <p>To be presented for adoption at the 2020 AGM.</p>	
3.	<b>GENERAL BUSINESS</b>	<p><b>3.1.</b> R Mitchell provided a brief on APOMA committee achievements to date.</p> <p><b>3.2. Overview of Financial Reports</b></p> <p><b>3.2.1. Independent Financial Report to end March 2020</b></p> <p>The Treasurer's presentation of the Independent financial report to end of March report 2020 and unaudited end of financial figures, show that the Association and town management divisions are each in a sound financial position.</p> <p><b>3.2.2. Budget report to end June 2020:</b></p> <p>The Treasurer reported that budget cost centres are on budget and income centres are on budget or better with the exception of the café, which was closed from April to August due to the impact of Covid-19 restrictions with a loss of potential income of \$2000.</p> <p>The anticipated allocations of funds to carry over into futures and fail-safes have been reached. These will be transferred after audit.</p> <p>C&amp;C ground income at \$2000 over the previous year. Bus will have an additional \$1000 plus allocated into the replacement fund.</p> <p><b>3.2.3. Update on Asset &amp; Project Management and Grants</b></p> <p>a) Treasurer G Rowley reported that all grants are up to date including acquittals.</p> <ul style="list-style-type: none"> <li>• Submission for community recreation facilities – the outdoor multi-purpose court has passed with \$55,000 awarded.</li> <li>• Awaiting confirmation of a further \$200,00 towards the project. Location to be determined subject to decisions around funding and other factors and opportunities.</li> <li>• Possibility of additional funding for roads.</li> <li>• Be Connected internet program progressing – Wi-Fi room ready. Acquittal due Dec20. Small grants have funded promotional events.</li> <li>• Further funding and grant applications are in process to assist with various needs and projects – outlined.</li> </ul>	

### **3.3. Other matters for approval:**

#### **3.3.1. Café premises – Community Hall**

Announced that the APOMA committee accepted the application for the lease of the café from Julie Christie. The lease arrangement will be based on the same lease fee and equipment depreciation contribution as previous but with a higher power contribution to cover additional hours and greater consumption.

#### **Approval to proceed with the lease –**

**Motion:** That the lease arrangement is approved.

**Moved:** Di Bilka

**seconded:** J Wilby

Passed by majority show of hands.

#### **3.3.2. Old PO retail premises.**

Due to Covid-19 restrictions the Committee has not imposed hire fees or power contribution to assist this new business to establish itself.

**Request for member support** to waive rental fees until February 2021 when it is anticipated that business will pick-up with the new season and relaxed Covid-19 restrictions.

**Supported** by majority show of hands.

#### **3.3.3. Progressing Developments –**

- Community leisure facility – waiting for final outcome on level of funding
- Roads – more funding promised for 2020-21
- Torrens Lake upgrade – anticipated that this will be included – may only be as far as the dump / ASSA
- Borefield Connector – awaiting further news on this – possible funding
- BHP visited the community kitchen with positive response to expenditure of funding in kitchen fit-out and meals program.
- New opportunity to be followed up for BHP funding of research around new town management model.

**Motion:** That the financial report as presented is accepted.

**Moved:** A Smoker

**Seconded:** M Crocker

**Passed** by majority show of hands.

#### **3.4. Overview of the status of projects completed, in progress and pending. *Presenter: R Hawkins***

- Finalising the community kitchen/workshop at the hall. This is planned to be fitted out to basic operational level before Easter 2020.
- Community hall upgrade. Youth storage and Wi-Fi hub completed. New glass sliding door/window installed to the front of the 'white room'.
- Lapidary work shed progressing – benches being installed ready to install machinery.
- Shade arrangement to be installed hall courtyard.

		<p><b>3.5. Andamooka CARM Agreement</b>  Motion for approval for the committee to sign off the CARM Agreement 2020-21 on behalf of the community.  <b>Motion:</b> That the members give their approval for the Committee to sign the 2020-21 Andamooka CARM Agreement.  <b>Moved:</b> R Mitchell    Seconded: D Bilka  <b>Passed</b> by majority show of hands.</p> <p><b>3.5.1. Proposed APOMA Association /Town Management Budget 2020-21</b>  Motion for approval to adopt the budget. Income and expenditure have grown substantially. The division of Association and Town Management has made it easier to manage and report to, also to meet GST obligations.  <b>Motion:</b> That the members approve the APOMA Budget for 2020-21 as presented.  <b>Moved:</b> R Mitchell    Seconded: D Bilka  <b>Passed</b> by majority show of hands.</p> <p><b>Items 3.6-3.7</b>  Agreed that these points have been covered in previous discussion of preceding items. General questions fielded from the floor.</p> <p><b>3.8: Planning events and fundraising</b>  G Rowley provided an overview of fundraising to date for 2020:</p> <ul style="list-style-type: none"> <li>• Easing of Covid-19 restrictions has opened the hall to greater numbers and allowed for more events and activities to re-commence.</li> <li>• Friday night take-aways successful and have assisted with community social interaction / wellness as well as to fund the community food program / seniors' meals deliveries.</li> <li>• Bingo is back on again. Significant fundraiser and good for community interaction/ wellness.</li> <li>• <b>Lara Lukich invited to give an overview of the Minnie Berrington documentary project</b> funded under Country Arts SA grant. Also seeking other funding opportunities. Working with local volunteers on rebuilds and restorations for recreations of Minnie's life in Andamooka. This will be developed as a community project into a local 'Minnie Trail' linked to the primary tourist trail currently under- development and interwoven with the local tourist trail.</li> </ul>	
4	<b>Other Business</b>	<b>No other business</b>	
<b>Meeting closed at 2.40pm</b>			

Signed: \_\_\_\_\_

Date: \_\_\_\_\_ 2020

Chair