



Andamooka Progress and Opal Miners Association Inc.

'Preserving our past and planning for our future'

MINUTES: ORDINARY COMMITTEE MEETING, Wednesday 13th June 2018 at 4.00pm

At the Town Office, School Road, Andamooka SA 5722

Minutes taken: Claudia Mitchell Written: G Rowley

ITEM #			ACTION:
	PRESENT / IN ATTENDANCE	Ian Thompson (Chair) Vice Chair / Vice Treasurer Gill Rowley Treasurer / Secretary Claudia Mitchell – minutes secretary Committee Members: Charles Sim Anthony Johnson In attendance: Richard Hawkins, APOMA Project Manager	
1	WELCOME / APOLOGIES/ DECLARATIONS	Meeting opened: 4.20pm 1.1. Apologies: John Wilby, Donna Waters, John Smirnios, Brenton Musolino 1.2. Declarations: CS declared conflict of interest re regular hall user agreements.	
2	MINUTES OF PREVIOUS MEETINGS	Motion: That the minutes of the previous ordinary committee meeting held on 15 th May 2018 be accepted as a true and accurate record of that meeting. Moved: CS Seconded: JJ All in favour Passed	
2.2.	Business Arising	Agenda covers items for discussion.	
3.	TREASURERS REPORT	3.1. GR provided an overview of finances for the month. \$8000 has now been transferred into the new Allocated funds account with \$6000 spent from FRRR grant. Setting up new Asset Maintenance acc. 3.2. Financial Report for end May 2018: At bank: Operations a/c: \$26,485 Savings a/c: \$15,480.93 Credit card: \$102.00 Allocated funds a/c: \$3000 Motion: That the financials as presented be accepted. Moved: JJ Seconded: CS All in favour Passed	

		<ul style="list-style-type: none"> Hall regular user agreement – draft for new social fitness group discussed. The form as presented was agreed to inclusive of times and days. GR & RH to draft booking form and this can be applied to all users. <p>Motion: That the regular user agreement for the social fitness group as drafted is presented to the group for signing off. Moved: IT Seconded: JJ CS abstained due to conflict of interest but agreed in principle. All in favour Passed</p> <p>5.5. Current Activities 5.5.1. RH provided CDP report/ community garden report – all going to plan. 5.5.2. Registered his thanks to volunteers L Rowley and S Lippasaar for their assistance with ground work at the C&C ground and gardens including FOC use of machinery.</p> <p>5.7. Swimming Pool – survey going well. Results to be discussed at Open members meeting/Community Forum in August.</p>	Action: RH & CS to put up signs
6	MEMBERSHIP	6.1. Membership at 129. 6.2 membership drive proposed - Aug forum	
7	MARKETING & EVENTS	7.4. Pimba signage progressed. RH & IT visited site to measure up and check other opportunities. <ul style="list-style-type: none"> Rainbow sign at Woomera SA Outback pamphlet to assist with ‘putting Andamooka on the map’ 	
7.2.	COMMUNITY ACTIVITIES	Deferred.	
8.	GENERAL BUSINESS	8.1. ILUA: No further news 8.2. Borefield Extension / Torrens Lake Rd – approved money tied up – waiting on release 8.3. Proposed that a window could be put into the pre-fab wall of the youth space to assist with use by social fitness group for children’s play area. For further discussion.	
9.	OTHER BUSINESS	Nil	
10.	DATE OF NEXT MEETING	Next Ordinary Committee Meeting proposed for date to be decided in July due to absences of committee members during July.	
Meeting closed at 8.10pm			

Signed: _____, Chair Date: _____ July 2018