

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	

Andamooka Progress & Opal Miners Association Incorporated (APOMA)

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3.1.	Business Arising	3.1.1. Bingo Licence – applied for	
3.1.	business Arising	3.1.1. Billgo Licerice – applied for	
		3.1.2. Men's Shed Grant application	
		submitted to fund benching and mobile	
		storage for community workshop.	
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		3.1.3. Wellness grant – allocate \$2000	
		towards fitness equipment and classes,	
		wellness sessions.	
		3.1.4. Pimba signage and associated costs	
		will run-over into 2018-19.	
3.2	Associate for Dougeont	Accounts presented for approval and signing	
3.2	Accounts for Payment	Accounts presented for approval and signing	
		for payment.	
		Motion: That the accounts as presented be	
		approved for payment.	
		Moved: JJ Seconded: IT	
		All in favour Passed	
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4.	CORRESPONDENCE	4.1. Presentation of Correspondence	
		4.1.1 . Letter from Calvary Care to A Nichols	
		with new pricing for transport which is	
		higher than the original charter to the town.	
		This needs follow up and further discussion.	
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		4.1.2. Advice of annual rise to Complete	
		Personnel fees for Richard and Emma.	
		Accepted. GR to advise.	
		'	
		4.1.3. Letter to DF Gillings re issue around	
		past omission in EOFY reports. On-going and	
		has been advised as much as we know.	
		4.1.4. OCA – acknowledgement of APOMA's	
		proposed changes re CARM Budget.	
		Committees concerns are satisfied for 2018-	
		19, but this requires on-going negotiation	
		towards 2019-20.	
		Motion: That the committee signs off on the	
		2018-19 CARM Agreement and revised	
		budget.	
		Moved: GR Seconded: IT	
		All in favour Passed	
		, 43354	
		Motion: That correspondence as presented	
		be accepted.	
		Moved: GR Seconded: IT	
		All in favour Passed	
4.2	Pusinoss Arisings	No further husiness arising	
4.2.	Business Arising:	No further business arising.	
5	REPORTS:	5.1 . OCA	
		51.1. APOMA has the opportunity to	
		manage CARM Asset Maintenance which will	
		result in reducing costs by utilising CDP	

labour and will allow for any funds left at the end of the FY to be rolled over into a futures fund for major repairs and replacements.

Motion: That APOMA accepts the opportunity to manage Asset Maintenance under the CARM agreement budget arrangements.

Moved: IT Seconded: CS plus JJ, CM, GR, All in favour Passed

5.1.2. APOMA office arrangements: additional funding will provide additional paid hours. GR currently putting office arrangements and costs together. EM - increase to 8 hrs, RH does not want more than 4hrs.

IT proposed that GR should also be paid 4hrs for additional and increasing administration work. GR will build into budget and report.

5.3 Assets & Insurances:

- 5.3.1. hall workshop progressing. Need to change value of the facility for insurance. 5.3.2. RH reported issues with timers on pedestrian lights. Will require batteries. 5.3.3. GR to seek grant assistance for hall divider unit and storage. To be rationalised within grant opportunities for 2018. 5.3.4. All grants due in this FY have been
- 5.3.5. Church IT has a meeting with Paul Killeen and church users re use of facility for social mothers' group.

IT to follow up with Sister Pat re funding for flushing toilet. Also a good venue for meetings and children's birthday parties etc.

5.4. Community Bus – maintenance schedule up to date.

5.3.6. Hall/Hub -

acquitted.

- RH outlined redesign for safer carparking at hub using bollards and angle parking. To be progressed.
- Dog spaces at hub after discussion it was proposed to allow dogs on lawn area of courtyard but not under the shade structure. GR/CM to seek response from all of committee on this issue.

Motion: That dogs are permitted on leads on grassed courtyard area and front of hall. Not dogs permitted within the hall or paved courtyard area.

Moved: CM Seconded: JJ
All in favour Passed

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		 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. 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 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. 5.7. Swimming Pool – survey going well. Results to be discussed at Open members meeting/Community Forum in August. 	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. 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:	Indy	2018
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