



# Andamooka Progress and Opal Miners Association Inc.

'Preserving our past and planning for our future'

**MINUTES:** ORDINARY COMMITTEE MEETING, Wednesday 15<sup>th</sup> May 2019 at 6.00pm

At the Town Office, School Road, Andamooka SA 5722

Minutes taken: C Mitchell, Written: G Rowley / C Mitchell

ITEM #			ACTION:
	<b>PRESENT / IN ATTENDANCE</b>	John Smirnios, – Acting Chair, Gill Rowley – Treasurer Claudia Mitchell – Acting Secretary Ian Thompson – Vice Treasurer Committee Members: Anthony Johnson Donna Waters <b>In attendance:</b> Richard Hawkins, APOMA Project & Maintenance Manager	
1	<b>WELCOME / APOLOGIES/ DECLARATIONS</b>	Meeting opened: 6.14pm  1.1 <b>Apologies:</b> Brenton Musolino, Julie Franklin  1.2. <b>Declarations:</b> None lodged	
2	<b>MINUTES OF PREVIOUS MEETINGS</b>	Draft minutes displayed progressively on screen for committee members to check and assist with adjustments prior to sign off.  <b>2.1. Minutes for previous committee meeting, 19<sup>th</sup> March 2019:</b> <ul style="list-style-type: none"> <li>GR re benefits of Star Club membership – Dept Spt &amp; rec – access to grants and workshops. Recommend joining. <i>Agreed</i></li> <li>Discussion around CCS debt owing to community (disclosed by OCA in the order of \$105K) and how best to utilise this. Putting against a major grant/s would be beneficial - progressive or lump sum? <i>Address in budget negotiations with OCA</i></li> <li>GR reported that at EOFY with full Asset Maintenance funding there may be around \$25,000 in allocated futures funds some of which could be combined with \$15,500 in reserve in a higher interest account – current \$65 interest – prospective \$250 interest. Some allocated funds will need open availability to funds when required, which is not the case with the reserve funds which require the permission of members to access or utilise. <i>To be considered re recommendation at EOFY</i></li> </ul>	

**Motion:** That the minutes of the Committee Meeting held 19<sup>th</sup> March 2019 be accepted as a true and accurate record of that meetings.

Moved: IT                      Seconded: JJ  
All in favour                      Passed

## **2.2 Draft Minutes of APOMA Open General Meeting, 31<sup>st</sup> March 2019:**

### **2.2.1. Business arising:**

- i) J Smirnios raised his concern that he had become aware that some properties are not being billed for the CCS.
- ii) B McFarlane – has lodged request for inclusion of the motion he attempted to put at the meeting claiming that the motion was voted on and so should stand.

Following discussion, the committee determined that the motion was invalid and will not be included and agreed that notes re the motion should be struck from the meeting notes as those notes were scribed under duress at B McFarlane's request, at the close of the meeting.

**Motion:** That the draft minutes of the Open General Meeting held 31<sup>st</sup> March 2019 are adjusted to include the committee's version of events and that the invalid motion as noted under duress after the meeting is struck from the notes, and the revised version is ratified to put for adoption by the members.

Moved: AJ                      Seconded: DW  
All in favour                      Passed

## **2.3. Minutes Special Committee Meeting 7<sup>th</sup> April, 2019:**

**Motion:** That the minutes of the Special Committee Meeting held 7<sup>th</sup> March 2019 be accepted as a true and accurate record of that meetings.

Moved: IT                      Seconded: JS  
All in favour                      Passed

## **2.4. Minutes Special Committee Meeting 15<sup>th</sup> April, 2019:**

B McFarlane has challenged the draft minutes of the 2018 AGM which were previously ratified for adoption by the members, stating that there should be a reference to the question re CARM included in the minutes (item 9, Questions from the floor) recorded as lodged with permission of the Committee in person or by phone.

		<p>Following discussion, the committee determined to add their agreed version of events to the minutes.</p> <p><b>Motion:</b> That a revision to the 2018 AGM minutes as decided by the committee, is included in the minutes to address the accusations by B McFarlane and that the revised version is ratified as true and correct.</p> <p>Moved: IT                      Seconded: JS All in favour                      Passed</p>	
2.4.	<b>Further Business Arising</b>	<p><b>Discussion re legal advice &amp; disputes:</b> GR reported that various documents and information had been passed on to assist with legal advice around the issue pertaining to B McFarlane re the invalid motion of the 31<sup>st</sup> March. Progressing.</p>	
3.	<b>FINANCIALS:</b>	<p>3.a. <b>Financials to end April 2019:</b> at bank: Operations a/c: \$21,370 Debit/Credit card: \$87.58 Allocated funds a/c: \$9000 Asset Maintenance a/c: \$8250 Reserve a/c: \$15,550.03</p> <p>3.b. <b>Quarterly report to end March</b> - ready for presentation at members meeting 9 June with Budget Report and projections.</p> <p><b>Motion:</b> That the financial report is accepted. Moved: IT                      Seconded: AJ All in Favour                      Passed</p>	
3.1.	<b>Business Arising</b>	<p>3.1.1. <b>AYC Lease Agreement</b> – \$180 per week agreed. Same lease fee and power plus calculated \$30 / week depreciation on appliances. Lease draft progressing.</p>	
3.2.	<b>Grants</b>	<p>3.2.1. <b>FRRR</b> – community kitchen/workshop – nearing completion for acquittal. 3.2.2. <b>Wellbeing</b> – in process. 3.2.3. <b>Easternwell</b> – quotes for construction – CDP currently reduced to one suitable worker. 3.3.4. <b>Grader shed grant</b> – funds in 3.3.5. <b>Youth grants</b> - submitted</p>	
3.3	<b>Accounts for Payment</b>	<p>3.3.1. <b>Payments to end May</b> to be sent out via email for approval.</p>	
4.	<b>CORRESPONDENCE</b>	<p>4.1. Footnort Enterprises, Wendy Clark, re new venture at Opal Hotel to develop muso hub &amp; back-packer facility. <i>APOMA committee wish her well with her venture.</i></p> <p>4.2. Correspondence received from B McFarlane – <i>noted.</i></p>	



8	<b>GENERAL BUSINESS</b>	<p><b>8.1. Declaration of intention re committee 2019-20:</b></p> <p>JS – will complete term  AJ – will restand  DW – undecided  CM – retiring after member meeting June 9 – will be away for month of July.  GR – undecided – possible stand down at AGM  IT – planning on standing down at AGM  Suggested seconded members to provide numbers for committee leading up to AGM:  R Mitchell – can take over from CM from 9<sup>th</sup> June. GR to approach.  P Allen – It to approach  G McDermott – JS to approach</p> <p>8.2. waiting on confirmation of meeting with OCA following CARM Consultation meeting 20<sup>th</sup> May at 6.00pm.</p>	<p>IT to follow up</p> <p>GR to follow up.</p>
10.	<b>DATES FOR NEXT MEETINGS:</b>	<p><b>General members meeting / Community Forum</b> – Sunday 9<sup>th</sup> June, Meet &amp; Greet BBQ at 12.30 for 1.30 start.  <b>Ordinary Committee Meeting</b> – June Date TBD  <b>AGM:</b> Sunday 11<sup>th</sup> August, 1.30pm</p>	
Meeting closed at 8.37pm			

Signed: \_\_\_\_\_, Chair

Date: \_\_\_\_\_ 2019