

## 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:
	PRESENT / IN ATTENDANCE	John Smirnios, – Acting Chair, Gill Rowley – Treasurer Claudia Mitchell – Acting Secretary Ian Thompson – Vice Treasurer Committee Members: Anthony Johnson Donna Waters In attendance: Richard Hawkins, APOMA Project & Maintenance Manager	
1	WELCOME / APOLOGIES/ DECLARATIONS	Meeting opened: 6.14pm 1.1 <b>Apologies:</b> Brenton Musolino, Julie Franklin 1.2. <b>Declarations:</b> None lodged	
2	MINUTES OF PREVIOUS MEETINGS	<ul> <li>Draft minutes displayed progressively on screen for committee members to check and assist with adjustments prior to sign off.</li> <li>2.1. Minutes for previous committee meeting, 19<sup>th</sup> March 2019:</li> <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.
put for adoption by the members.
Moved: AJ Seconded: DW
All in favour Passed
and the two and the
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 15th
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
(item 9, Questions from the floor) recorded as
lodged with permission of the Committee in
person or by phone.

		Following discussion, the committee determined to add their agreed version of events to the minutes.Motion: 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.Moved: ITSeconded: JS All in favour	
2.4.	Further Business Arising	<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.	
3.	FINANCIALS:	3.a. Financials to end April 2019: 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	
		3.b. <b>Quarterly report to end March</b> - ready for presentation at members meeting 9 June with Budget Report and projections.	
		Motion: That the financial report is accepted.Moved: ITSeconded: AJAll in FavourPassed	
3.1.	Business Arising	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.	
3.2.	Grants	<ul> <li>3.2.1. FRRR – community kitchen/workshop – nearing completion for acquittal.</li> <li>3.2.2. Wellbeing – in process.</li> <li>3.2.3. Easternwell – quotes for construction – CDP currently reduced to one suitable worker.</li> <li>3.3.4. Grader shed grant – funds in</li> <li>33.5. Youth grants - submitted</li> </ul>	
3.3	Accounts for Payment	3.3.1. <b>Payments to end May</b> to be sent out via email for approval.	
4.	CORRESPONDENCE	<ul> <li>4.1. Footnort Enterprises, Wendy Clark, re new venture at Opal Hotel to develop muso hub &amp; back-packer facility.</li> <li>APOMA committee wish her well with her venture.</li> <li>4.2. Correspondence received from B</li> </ul>	
		McFarlane – <i>noted.</i>	

		Motion: that the financial report is accepted. Moved: IT Seconded: AJ	
1.2	Ducine of Anisian	All in Favour Passed	
4.2.	Business Arising:	<ul> <li>4.2.1. Follow up on letter re Governor's visit to Andamooka.</li> <li>JS: he and Conan Fahey will manage and have a focus on arts with local artists involved and on multicultural diversity.</li> <li>Lunch provided at Tuckabox. JS and CF to keep committee informed.</li> </ul>	
5	MEMBERSHIP	6.1. Membership – new members:	
		J Mourant – correspondence discussed – no application form received as yet. 6.2 Draft membership procedure for adoption:	
		GR- under Constitution new members need to be passed by committee before being accepted and this needs to be adhered to so that eligibility is confirmed. Need to follow up with another couple of applicants re eligibility.	
		Motion: That the APOMA procedure as presented is adopted and followed including presentation of new members applications for acceptance by committee at committee meetings.Moved: AJSeconded: CM Passed	
		6.2. Members code of conduct – deferred	
7	PROJECTS, MARKETING & EVENTS	<ul> <li>7.1. – Quiz Night - proposed August date TBD.</li> <li>7.2: Camp Oven Cook-out – 10<sup>th</sup> August - Conan Fahey holding and observatory night in conjunction.</li> <li>7.3. SALA – Youth metal poppy workshop.</li> <li>Heather Gordon &amp; Trish managing artists hall exhibits.</li> <li>GR – requested the \$500 assigned under the budget for the Arts program given to SALA to assist costs.</li> </ul>	
		Motion: that the \$500 budgeted for Arts is assigned to SALA. Moved: GR Seconded: DW All in Favour Passed 7.4. DW – Underground Halloween Party – to be announced in near future. Need to check insurance around that first.	
7.2.	COMMUNITY ACTIVITIES	Deferred.	

8	GENERAL BUSINESS	8.1. Declaration of intention re committee <b>2019-20</b> :	
		JS – will complete term	
		AJ – will restand	
		DW – undecided	IT to follow up
		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	GR to follow up.
		G McDermott – JS to approach	'
		8.2. waiting on confirmation of meeting with OCA following CARM Consultation meeting 20 <sup>th</sup> May at 6.00pm.	
10.	DATES FOR NEXT MEETINGS:	General members meeting / Community Forum – Sunday 9 <sup>th</sup> June, Meet & Greet BBQ at 12.30 for 1.30 start. Ordinary Committee Meeting – June Date TBD AGM: Sunday 11 <sup>th</sup> August, 1.30pm	
Meeting	closed at 8.37pm	1	
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Date: \_\_\_\_\_2019 ir