



Andamooka Progress and Opal Miners Association Inc.

'Preserving our past and planning for our future'

MINUTES: ORDINARY COMMITTEE MEETING, Sunday 16th September 2018 at 10.30am

At the Town Office, School Road, Andamooka SA 5722

Minutes taken: G Rowley

ITEM #			ACTION:
	PRESENT / IN ATTENDANCE	John Wilby -Chair Ian Thompson Vice Chair / Vice Treasurer Gill Rowley Treasurer / Secretary -outgoing Committee Members: Brenton Musolino John Smirnios Anthony Johnson In attendance: Richard Hawkins, APOMA Project Manager	
1	WELCOME / APOLOGIES/ DECLARATIONS	Meeting opened: 10.45pm 1.1. Apologies: Claudia Mitchell, Charles Sim Donna Waters 1.2. Declarations: None lodged.	
2	MINUTES OF PREVIOUS MEETINGS	GR reported that she had just discovered that drafted minutes from the past meetings needed adjustment as due to illness and personal commitments she had not had time previously to expand the quick drafts so the detailed drafts will be presented at the next ordinary meeting. An overview of the open members meeting was given from the hand-written record of the meeting. The motion to accept the minutes was deferred to the next ordinary meeting.	
2.3.	Business Arising	Agenda covers items for discussion.	

3.	TREASURERS REPORT	<p>3.1. GR reported that she had a meeting with Sue Edwards for the End of Financial Year and budget reports, and that all financials up to the end of July were in order. A new accounting system that will better suit the current financial requirements for entries and reporting will be set up and the first of those quarterly reports will be done at the end of October.</p> <p>3.2. Financial Report for August 2018: at bank Operations a/c: \$36,701.79 Savings a/c: \$15,508.85 Credit card: \$102.00 Allocated funds a/c: \$15,700 Total: \$71,412.04</p> <p>Income has included \$2,000 grant from Easternwell, \$3000 grant from Healthy Environs, \$15,000 annual CARM funding for bus, community and marketing, \$8000 qrtly for office support, \$4333 monthly payment for OCA contract, and \$2420 in donations.</p> <p>Payments for Town Maintenance and office support will be made quarterly. Town maintenance account has been set up to isolate and maintain records of those monies and expenditures separately. Any funds remaining at the end of the year will be set into a futures fund for replacements of major items eg: hall air conditioner</p> <p>Motion: That the financials as presented be accepted. Moved: IT Seconded: BM All in favour Passed</p>	
3.1.	Business Arising	<p>3.1.1. GR provided an overview of the application for funding via Stronger Communities Program and the anticipated costs relating to that which may overrun the capacity of the funding to be sought, and so requested a release of up to \$7,000 from reserve funds if needed to complete the project.</p> <p>Motion: That the committee permit the release of up to \$7000 funds from reserve funds if needed to complete the project if the grant which is for up to \$20,000 to upgrade the grader shed and old CDP shed is successful. Moved: JJ Seconded: IT All in favour Passed</p>	

		<p>3.1.2. Old Post Office – GR requested the release of the Old Post Office building to offer the fitness group exclusive use for social fitness and young mothers socialising spot. Gave an overview of how this could compliment the booked sessions at the hall and allow for all day access for casual fitness activities.</p> <p>Motion: That the committee permit the release of the old post office building for exclusive use by the social fitness group if the offer is taken up. Moved: JS Seconded: BM All in favour Passed</p>	
3.2	Accounts for Payment	<p>Pre-meeting payment approvals signed out of meeting ratified. Accounts presented for approval and signing for payment.</p> <p>Motion: That the accounts as presented be approved for payment. Moved: BM Seconded: JS All in favour Passed</p>	
4.	CORRESPONDENCE	<p>4.1. Nominations received 4.1.1. Chelsea Parker – invalid. Ineligible because new membership less than one calendar month from close of nomination. 4.1.2. Dee J Smith – issue with this as:</p> <ul style="list-style-type: none"> • Nomination not in same name as that on the membership application document. • Nominated by Chelsea Parker who is ineligible to nominate. • Seconded by Dean Adams who is not a member. <p>After discussion it was determined that Dee Adams signed her acceptance with the understanding that CP was an eligible member to make the nomination and was unaware that DS was not a member.</p> <p>Motion: To approach the nominee in the name of Dee Smith with an opportunity to find an eligible nominator and seconder. Moved: JJ Seconded: IT All in favour Passed</p> <p>4.1.3. Nominations were received for both Julie and Greg Franklin. It is an APOMA policy not to accept two co-existing members onto the committee at the same time. Also, this has been written into the draft of the new constitution.</p>	<p>Action: JW to advise.</p> <p>Action: JW to approach DS and explain the issue. If DS can find a nominator, one of the committee will be happy to second the nomination.</p>

		<p>Need to approach re deciding which will take up the nomination. As both are eligible, the other will be offered the opportunity to attend committee meetings ex-officio.</p> <p>Motion: To approach Franklins re protocol of not having members in a co-existing relationship on the committee at the same time and request that they make a decision on which nomination will stand. Moved: BM Seconded: JJ All in favour Passed</p> <p>4.1.4. Other correspondence presented:</p> <p>Motion: That correspondence as presented be accepted. Moved: BM Seconded: JJ All in favour Passed</p>	<p>Action: JW to approach and discuss the situation.</p> <p>GR to follow both up in order to ensure they are listed on member meeting advice.</p>
4.2.	Business Arising:	<p>4.2.1. Mining Act Review As part of this the Andamooka Precious Stones Field boundaries have been adjusted and include the airstrip. There are some concerns voiced around this. Need to set up a meeting of local miners with Opal Fields Manager asap. Proposed 26th Sep.</p> <p>4.2.2. Greg Champion confirmed availability and fee for Sat 2nd March Community Concert. Motion: That APOMA accept and confirm Greg Champions offer to feature in the 2019 Community Concert major event. Moved: BM Seconded: IT All in favour Passed</p> <p>4.2.3. IT has followed up with the original painters of the hall mural who have offered to restore the mural for a cost of \$2500. It will take a week. Available April 19. This can be expanded – offer to do community art lessons on mural painting. This can also be promoted as a feature event to attract visitors to the town. Grant opportunities should apply.</p> <p>Motion: That APOMA accept and confirm the mural painter’s offer and move forward with arrangements. Moved: GR Seconded: JS All in favour Passed</p> <p>4.2.4 JS requested that APOMA also prioritise installing a fence around the old cemetery. All agree.</p>	<p>Action: JW to approach Ashley Wood. Once meeting date confirmed, GR to publicise via email, posters, Facebook and newsletter.</p> <p>Action: GR to follow up and to seek sponsorships for travel and accommodation and progress with organisation of the event.</p> <p>Action: IT to contact and confirm. GR to seek grant opportunities and include in the 2019 events calendar.</p> <p>Action: RH to add to maintenance list and follow up.</p>

8	GENERAL BUSINESS	<p>8.1. AGM Advice to be distributed once nominations have been sorted. Needs to be well ahead of 21days to allow for postal notices and returns.</p> <p>8.2. Constitution GR provided an overview of changes within the draft.</p> <p>Motion: That the revised constitution containing changes and inclusions as discussed at member meetings be presented at the AGM for adoption.</p> <p>Moved: JW Seconded: IT All in favour passed</p> <p>8.4 Seniors – Adelaide trip – waiting on date.</p> <p>8.5. Andamooka Dump – this is an ongoing issue but current management is working well. APOMA approached by DEH re discussion with OCA around APOMA management of the dump. Requested a response from APOMA.</p> <ul style="list-style-type: none"> • Need to remediate old dump • Keep location of new dump • Mgt and responsibility to remain with OCA or maybe private management cost dependent, and • Not with APOMA as not within the scope of the Association. <p>Will advise accordingly.</p> <p>Families /children: Social fitness group issues to be addressed once the new committee has been formed and they have representation on the committee.</p>	<p>Action: GR to draft and send once put past exec.</p>
9.	OTHER BUSINESS	Nil	
10.	DATE OF NEXT MEETING	Next Ordinary Committee Meeting proposed for Thursday 11 th October.	
Meeting closed at 12.56pm			

Signed: _____, Chair

Date: _____ June 2018