



Andamooka Progress and Opal Miners Association Inc.

'Preserving our past and planning for our future'

MINUTES: COMMITTEE MEETING, Thursday 20th June 2019 at 5.00pm

At the Town Office, School Road, Andamooka SA 5722

Minutes taken: G Rowley, Written: G Rowley

| ITEM # | | | ACTION: |
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| | PRESENT / IN ATTENDANCE | John Smirnios, – Acting Chair, Brenton Musolino – Acting Vice Chair (arrived 6.30pm) Gill Rowley – Treasurer / Acting Secretary Ian Thompson – Vice Treasurer (left meeting 6.50pm) Committee Members: Donna Waters Peter Allen Rodney Mitchell (left meeting 7.00pm) Julie Franklin (arrived 6.00pm) In attendance: Richard Hawkins | |
| 1 | WELCOME / APOLOGIES / DECLARATIONS | Meeting opened: 5.25pm 1.1 Apologies: Anthony Johnson 1.2. Declarations: None lodged. 1.3. Appointment of Acting Secretary – following C Mitchell retirement, June 9. GR agreed to take on the acting role up to the AGM to cover support for Chair, but her focus was on treasury and EOFY finances. 1.4. Purpose of meeting: to address urgent business for the committee to focus on urgent matters, some items will be managed via email and ratified at the July meeting. <i>Due to various commitments and work related restraints, there was late arrivals or early departures by some of the committee.</i> | |
| 2 | MINUTES OF PREVIOUS MEETINGS | 2.1. Minutes for previous committee meeting, 15 May 2019 , deferred for further discussion and adoption at next meeting. 2.2 Draft Minutes of APOMA Open General Meeting, 31st March 2019: adjustment to item 8.1. Motion: That the draft minutes of the Open General Meeting held 31 st March 2019 are ratified as adjusted, to put for adoption by the members. Moved: IT All in favour | Seconded: PA Passed |

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| | | <p>2.3. Draft Minutes of APOMA Members Meeting, 9th June 2019, deferred to next committee meeting.</p> | |
| 2.4. | Business Arising | <p>2.4.1. <i>Discussion re legal advice & disputes:</i> GR reported on legal advice given about a possible dispute around the matter relating to an invalid proxy used to second a motion raised from the floor by B McFarlane at the Open Members Meeting held 31st March 2019, also declared invalid. Post meeting, the proposer, B McFarlane, claimed the motion should be included and validated in the minutes.</p> <p>The Committee/Association's position was given sound consideration as was the concern of time and effort it may take to pursue the matter that would be better spent on urgent matters at hand, and the decision was made not to take action re the matter at this time.</p> <p>Motion: That re the matter around the invalid proxy, the committee takes no further action at this time.</p> <p>Moved: IT Seconded: PA All in favour Passed.</p> <p>Regarding non-member voting – general advice was that whilst non-member non-binding votes can be useful in certain circumstances, undertaking non-member binding voting can be complex and fraught with issues, so to pursue the use of binding non-member votes should be carefully considered and questioned as to why it is necessary in the first place.</p> <p>To put such an action into the Constitution would also need to be very carefully considered and worded, so suggested that legal consultation should be sought to assist this if that course of action is taken. Deferred for further discussion.</p> | <p>Draft letter of response to be presented at next committee meeting.</p> |
| 3. | FINANCIALS: | <p>3.1. Financials at end May 2019: at bank: Operations a/c: \$15,450 – approx. \$30,000 income to be deposited by year end. Anticipated EOFY at around \$45,000 Debit/Credit card: \$87.58 Allocated funds a/c: \$9,200 Asset Maintenance a/c: \$8250 – anticipating approx. \$3,000 to be transferred back to operations at year end. Reserve a/c: \$15,555.31</p> | |

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| | | Pending no unexpected expenditure pre 30 June, expectation is to meet budget as anticipated. | |
| 3.1. | Business Arising | 3.1.1. AYC Lease Agreement – delivered and waiting on response from AYC. GR responded to enquiries re inclusions – much more comprehensive with tight inclusions around care, insurance, depreciation and replacement of appliances including a/c units. | |
| 3.2. | Grant Financials | 3.2.1. FRRR – community kitchen/workshop. Acquittal in process 3.2.2. Time for Wellbeing – spending of funds in process. 3.2.3. Easternwell – to be acquitted end June. New round now open – apply for funding to construct another shelter at C&C Ground – build in cost of construction and groundwork into 2019-20 C&CG budget. 3.2.4. Grant SA medium community grant – walling as approved via email to be purchased once funds received. 3.3.5. Grader shed grant – RH proceeding with quotes for floor – ground works and cementing. 3.3.6. NRM greening grant submitted. No requirement for matched funding. 3.3.7. Interpretive signage – Cottages & Machinery Museum - RH has identified the two companies that did original artwork for interpretive signage at cottages & vehicle museum. Quote received re cottages \$700. Waiting on quote for museum. Some work needed to update signs – Emma to do. GR: \$1300 carried over from 2017-18 for interp signage so funds from C&CG income could cover the balance for vehicle museum. <i>Agreement to proceed.</i> 3.3.8. RH reported that DPTI road sign to Andamooka is ready for installation on Stuart Hwy. | |
| 3.3 | Accounts for Payment | 3.3.1. Payments to end June to be sent out via email for approved and presented for ratification at the July meeting. 3.3.2. Youth expenditure and payments over budget: Issue re the lack of community funding for youth. \$6000 is allocated in the CARM budget which is currently managed by OCA. This covers DW wages and insurance, no surplus funds available to youth. True cost at minimum and after income from youth fundraising ex costs and grants, is | |

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| | | <p>around \$8000 for the year. This needs attention and a budget increase.</p> <p>Request for youth activity expenses for June/July to be covered by APOMA:</p> <ul style="list-style-type: none"> - DW insurance paid – \$702 to be reimbursed via OCA - Youth SALA workshop - \$610 - Youth purchases – activities \$57 <p>Motion: that payment of youth expenses is approved and EOFY shortfall in youth expenditure is covered by APOMA.</p> <p>Moved: PA Seconded: IT</p> <p>All in Favour Passed</p> | |
| 4. | CORRESPONDENCE | <p>Any major items to be forwarded to committee via email and followed up at next meeting.</p> <p>Items relating to CARM deferred to item 6.2.</p> | |
| 4.2. | Business Arising: | 4.2.1. Nil | |
| 5 | MEMBERSHIP | <p>6.1. Membership –</p> <p>6.1.1: Applications for acceptance:</p> <p>New member applications:</p> <ul style="list-style-type: none"> • Wendy Clark • Bill Kapaklis <p>Lapsed membership for reinstatement:</p> <ul style="list-style-type: none"> • Eddie Zutaut <p>Motion: That the two new member applications and the reinstatement are accepted as presented.</p> <p>Moved: RM Seconded: PA</p> <p>All in Favour Passed</p> <p>6.1.2. None or no further response to correspondence & forms forwarded to member applicants re further information to support their applications without forms end March. Have followed up via email, SMS and phone.</p> <p><i>No further action required.</i></p> <p>6.2. Members code of conduct – draft started - deferred to next financial year.</p> <p>6.3. Voting – members/ non-members</p> <p>To be determined.</p> | |
| 6 | GENERAL BUSINESS | <p>6.1. CARM Agreement 2019-20</p> <p>IT – overview of discrepancies and how the agreement and funding has come to the situation that the town is going through.</p> <p>Discussion around major points to be addressed in the budget.</p> | |

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| | | GR to formulate basic budget based on outcomes of discussion, with options for committee to work through towards an approach that the Association and community will accept. | |
| | | 6.2. Grader Shed Following up prospective funding to assist with floor. Concept of clearance sale to get rid of surplus items and raise funds towards fit-out. | |
| 7.2. | COMMUNITY ACTIVITIES | Deferred. | |
| 8 | GENERAL BUSINESS | Deferred. | |
| 9. | OTHER BUSINESS | No other business | |
| 10. | DATES FOR NEXT MEETINGS: | Ordinary meeting – proposed Sunday 21 st July at 1.00pm. OCA to be invited to attend. AGM – 11 th Aug - nominations out - notices out mid-July. | |

Meeting closed at 7.20pm

Signed: _____, Chair
John Smirnios, Acting Chair

Date: _____ 2019