



Andamooka Progress and Opal Miners Association Inc.

'Preserving our past and planning for our future'

MINUTES: ORDINARY COMMITTEE MEETING, 20th March 2018 at 6.30pm

At the Town Office, School Road, Andamooka SA 5722

Minutes taken: Gill Rowley

ITEM #			ACTION:
	PRESENT / IN ATTENDANCE	John Wilby -Chair Ian Thompson Vice Chair / Vice Treasurer Gill Rowley Treasurer / Secretary Claudia Mitchell – Minutes Secretary/ Membership Committee Members: Donna Waters Anthony (Jono) Johnson John Smirnios In attendance: Richard Hawkins, APOMA Administration Assistant Mark Brown, OCA and Mark Shirley, OCA and Conan Fahey, community member to participate in discussions around a proposed community swimming pool.	
1	WELCOME / APOLOGIES/ DECLARATIONS	Meeting opened: 6.31pm 1.1. Apologies: Charles Sim 1.2. Declarations: Nil 1.3. JW introduced the guests in attendance.	
	1.5. Community Swimming Pool proposal	JW bought forward an additional item for other business, being discussion around a proposed community swimming pool. JS introduced the concept and advised that he had already collected around \$2000 in community donations. There was discussion around progressing the concept with the community and with managing the donations as a fund with a separate bank account under APOMA. JS, DW and JJ volunteered as a project team to progress the concept of a community swimming pool and suggested that they should also be signatories to the bank account. 1.5.1: Banking Arrangements: This would require registration of new signatories for a new bank account.	

		<p>Motion: That APOMA investigate a new separate APOMA NAB bank account being set up to lodge swimming pool donations and funds with signatories to include J Smirnios, A Johnson and D Waters and each approval for any withdrawals from the account to be signed by the Chair and two others.</p> <p>Moved: JS 2nd: GR 6 in favour IT abstained Passed.</p> <p>GR raised concerns that the community needs to be more involved via consultation and also that if the pool is to be located on APOMA land this would require relevant permissions inclusive of a community decision on the location. If the camp ground was determined as available and the preferred location, that would require a vote from members.</p> <p>Motion: That the committee proceeds with an investigation around the availability of the camp ground for a community facility and also with a procedure for members to allow the camp ground to be used for that purpose if the community supports that location.</p> <p>Moved: GR Seconded: AJ All in favour Passed</p> <p>With pool business completed Conan Fahey left the meeting.</p>	
2	MINUTES OF PREVIOUS MEETINGS	<p>2.1. Minutes from previous meetings were presented for adoption:</p> <p>November 2017 minutes – corrected</p> <p>Ordinary Committee Meeting February 2018</p> <p>Motion: That the minutes of the previous ordinary committee meetings held on 29th November 2017 and 6th February 2018 be accepted as a true and accurate record of those meetings.</p> <p>Moved: IT Seconded: JJ All in favour Passed</p>	
2.3.	Business Arising	Items covered by agenda	
3.	TREASURERS REPORT	GR presented financials to end February 2018 and informed the committee that the new allocated funds account has been opened.	

		<p>Funds to be transferred from operations to the allocated funds account:</p> <ul style="list-style-type: none"> - Bus replacement fund \$2000 (including \$1000 carried over from 2016-17) - Seniors trip \$1000 <p>Balance at bank: Operations acc = \$29,991.94 Savings acc = \$15,470.78 Debit card = \$102</p> <p>Motion: That the financials as presented be accepted. Moved: JJ Seconded: DW All in favour Passed</p>	
3.1.	Business Arising Treasurers Report	<p>3.1.1. Grants/ Sponsorship: Opportunity for funding via BHP Wellbeing for workshops and also try for a second for new fitness group for classes and equipment. Seek grant funds for wall (\$500) Acquittal done for movie screen Smarty Grant.</p>	
3.1.6	Accounts for Payment	<p>Accounts/bills presented for approval for payment.</p> <p>Motion: That the accounts as presented be approved for payment. Moved: JW Seconded: JJ All in favour Passed</p>	
4.	CORRESPONDENCE	<p>Correspondence presented.</p> <p>Motion: That the correspondence be accepted as read. Moved: Seconded: All in favour Passed</p>	
4.2.	Business Arising	<p>4.2.1. advice re OCA Board meeting – info distributed to community 4.2.2. letter re BHP matched funding – JJ explained how this works – will require lobbying BHP employees. JJ to follow up.</p>	
5	REPORTS:	<p>5.1. OCA – CARM Budget - OCA requested sign off end April. Meeting with M Brown revealed budget has only \$170,000 to community vs \$200,000 in previous years and a CCS debt which is yet to be determined and will be followed up. Meeting time to be determined with OCA Board.</p>	

		<p>Mark Shirley re Youth in Communities funding for 50hrs training in office plus \$1000 for equipment – can purchase needed laptop. GR / DW to follow up. Sport and Recreation Grants might be good to look at for park development.</p> <p>Other reports deferred to next meeting</p>	
6	MEMBERSHIP	6.1. Membership - deferred	
7	MARKETING & EVENTS	7.1. Major events: - deferred	
8	GENERAL BUSINESS	Deferred	
9.	OTHER BUSINESS	Deferred	
10.	DATE OF NEXT MEETING	Date and time to be made in near future to complete the meeting.	
Meeting closed at 8.03pm			

Signed: _____, Chairman Date: _____ April 2018