

		<p>Motion: That the accounts as presented be approved for payment. Moved: IT Seconded: CS All in favour Passed</p>	
4.	CORRESPONDENCE	<p>Correspondence presented.</p> <p>Motion: That the correspondence be accepted as read. Moved: DW Seconded: CS All in favour Passed</p>	
4.2.	Business Arising	<p>Correspondence presented – letter JW re short film discussed.</p>	
5	REPORTS:	<p>5.1. OCA – a meeting of the Andamooka Board is scheduled for 18 & 19 April. Need to arrange time to meet with them. Clean up of Lake Torrens rd. To fill side of road and to re vegetation. Andrew Collins has been given the go ahead. Toilet block upgrade – ramp to meet regulations. Budget – will be available for discussion in mid-March towards sign off in April.</p> <p>5.2. APOMA internal management: – password updates regularly changed. Still experiencing hacking issues with internet, changing inroads as others are closed. Need to put an end to this. To discuss with OCA.</p> <p>5.3. Assets and Insurance:- Asset list in process of being formulated to add into financials. Will be reflected in next CARM budget and APOMA EOFY financials. 5.3.1 Report- revised insurances in place 5.3.3. Developments in process</p> <ul style="list-style-type: none"> • Hall workshop: progressing – concept plan to be presented at general meeting • Quotes to be sought for power outlets at caravan park <p>5.4. Facilities & services:</p> <p>5.4.1. Community Bus – maintenance schedule up to date. 5.4.2. Caravan & camping ground – ablution block screens deferred. 5.4.3. Hall/Hub – maintenance needs identified and scheduled for attention –</p> <ul style="list-style-type: none"> • doors – more maint work needed <p>5.4.4. splash pad maintenance to commence after summer. Quote sought for timer. Contact ID for specialised paint. RH to contact</p>	

		<p>5.5. Current Works:</p> <ul style="list-style-type: none"> • Pedestrian Lights - grant acquitted end Dec 2017. Light poles installed. Solar panels and batteries yet to be installed. • Community Garden – on schedule. Grant due for acquittal end March. <p>5.8 APOMA Community Engagement:</p> <ul style="list-style-type: none"> • Next Open Community Forum to be held in conjunction with general meeting in March. • General meeting set down for 17th March to progress constitution, present APOMA budget performance and to discuss and gain support for CARM sign off. 	
6	MEMBERSHIP	<p>6.1. Membership at 113 financial members.</p> <p>6.2. consider membership drive for Easter</p>	
7	MARKETING & EVENTS	<p>7.1. Forthcoming major events:</p> <ul style="list-style-type: none"> • Fanny Lumsden event coming together well. • Easter weekend BBQ and Market Day • ANZAC Day – JW approached forces based in Woomera re flag raiser for the ceremony. GR to send official invitation via email. Hosp Aux will do morning tea. • Some support for casual music night and movie nights <p>7.4 Quiz night and Bingo Licence – on hold</p> <p>7.5. RH reported lazer cut signage at cost of \$1500. \$1300 in budget. RH to progress.</p>	
8	GENERAL BUSINESS	<p>8.1. AR Feral Cat workshop – needs follow up</p> <p>8.2. ILUA – no further news</p> <p>8.3. Youth - after school activities working well. Billy Cart race – deciding on new date.</p> <p>8.5. Calvary CC – to get update from OCA for next meeting. Currently need team leader and two licenced persons. Only one licenced at present.</p>	
9.	OTHER BUSINESS	<p>9.1. Fitness group have TV donated by CWA – so request from GR to re-allocate the funds to purchase a wall bracket. <i>Granted.</i></p> <p>9.2. Need for new APOMA freezer to support events. GR has opportunity to purchase a second-hand 324L unit in very good condition for \$300.</p>	

