



Andamooka Progress and Opal Miners Association Inc.

'Preserving our past and planning for our future'

MINUTES: ORDINARY COMMITTEE MEETING, 7 September, 2017 at 4.30pm
 Emergency Services Office, Christmas Hill Rd., Andamooka SA 5722
 Minutes taken: Gill Rowley

ITEM #			ACTION:
	PRESENT / IN ATTENDANCE	Stefan Bilka (Chair) Brenton Musolino (Vice Chair) Ian Thompson (Treasurer) (Acting Chair) Gill Rowley (Secretary) Committee Members: John Wilby, In attendance: nil	
1	WELCOME / APOLOGIES/ DECLARATIONS	Meeting opened: 6.10pm 1.1. Apologies: Anthony (Jono) Johnson Brendan Weber, John Smirnios, Karen Taubers. 1.2. Declarations of Interest: Nil	
1.3.	Community Bus	GR – Sylvia Hobbs has resumed coordinating the community bus operations.	
2	MINUTES OF PREVIOUS MEETINGS	2.1. Motion: That the minutes of the previous ordinary committee meeting held on 8 Aug 2017 be accepted as a true and accurate record of that meeting. Moved: IT Seconded: BM All in favour Passed 2.2. Discussion re informal meeting re shutdown. APOMA to remain open to use of facilities if needed.	
2.3.	Business Arising	Agenda covers items for discussion.	
3.	TREASURERS REPORT	IT presented financials to end August 2017. GR reported: <ul style="list-style-type: none"> - Budget almost done – Sue Edwards to review once draft is completed. - Major income yet to be added to current balance - \$25,500 in CARM funding for 2017-18 FY. Balance at bank: Operations acc = \$37,263.57 Savings acc = \$15,432.00 \$1618.45 donations received.	

		<p>Motion: That the financials as presented be accepted. Moved: IT Seconded: JW All in favour Passed</p>	
3.1.	Business Arising	<p>3.1.1: Financial admin: EOFY books checked by Sue Edwards and EOFY report completed and recieved.</p> <p>3.1.3: AYC licence – progressing and due for sign off on 30 Sep.</p> <p>3.1.5: Grants/ Sponsorship: GR – no news on grant applications for hall workshop and grader shed. NRM and BHP Wellbeing grants progressing and on time. RH Progress report presented. Accepted and proposed works approved for progress.</p> <p>3.1.6: Youth Working for Community Program –MacKenzie Kleinlercher continuing with program and working to plan in APOMA office.</p>	
3.1.6	Accounts for Payment	<p>Accounts presented for approval for payment.</p> <p>Motion: That the accounts as presented be approved for payment. Moved: IT Seconded: BM All in favour Passed</p>	
4.	CORRESPONDENCE	<p>Correspondence presented for discussion.</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. – Email from Bohlin/Killeen re insurance concern. Forwarded to insurance broker.</p> <p>4.2.2. Response from LGRS to enquiry – received confirmation that the Association is covered together with a Certificate of Currency for the policy.</p> <p>4.2.3. OCA – request for information to progress Torrens Lake road works.</p> <p>4.2.4. Byron Gough OCA, overview of CARM meeting, information on progress with asbestos dumping incident.</p>	<p>Action: GR responded to Bohlin /Killeen with outcome.</p> <p>Action: IT / RH have forwarded</p>

		<p>4.2.5. Letter circulated to community from S Lyons – should APOMA consider inviting SL to attend a meeting to discuss his concerns? JW – letter should be disregarded as not dated or signed and no real substance to the allegations within it. Decision made not to respond.</p>	
5	<p>REPORTS:</p>	<p>5.1. OCA – Informal meeting held on 18 August. Attended by SB, IT, BW, JJ, JS, GR.</p> <p>5.1.1. CARM Agreement signed. Motion: That APOMA signs off on the CARM Agreement for 2017/18. Moved: BW Seconded: JJ All in favour Passed</p> <p>5.1.2. BG confirmed that S Lyons resigned for health reasons.</p> <p>5.1.3. New APOMA budget designed to work in line with CARM budget to make it easier for both organisations, also for the community to follow expenditure. Agreed to half yearly budget review of both CARM and APOMA.</p> <p>5.1.4. OCA assisting to progress insurance review and asset valuations – need to be completed by November.</p> <p>5.1.5. OCA assigned to assist Government with Torrens Lake Road / Borefield Road proposals.</p> <p>5.2.1: Annual General Meeting: GR voiced her concerns with reaching a quorum for the AGM.</p> <ul style="list-style-type: none"> - there had been no nominations received for places on the APOMA Committee. - Also that although financial membership was building it was not at the same level as for the 2016 AGM. - The Budget is drafted but still requires some work to finalise and she and Sue Edwards had not been able to establish a time to meet. - Also, with shift changes, three of the committee would be unable to attend including the Treasurer. <p>After due consideration it was decided that it would be prudent to postpone the AGM till a date to be decided in mid October when Sue Edwards can attend and also the Treasurer.</p> <p>The Open Community Forum set for 4.30pm Sun 10th Sep will go ahead.</p>	<p>GR to organise a meeting with the OCA.</p> <p>GR to liaise with RH on discussion, approvals for progressing and issues/ tasks to be presented at the Open Community Forum.</p>

		<p>Motion: That the Annual General Meeting be postponed to a date to be determined in October 2017. Moved: SB Seconded: JW</p> <p>5.2.2. Public Officer – Allan Heath has agreed to continue as Public Officer.</p>	GR to get out notifications and to follow up with Sue Edwards, and distribute new advice once a new meeting date can be established.
6	MEMBERSHIP	<p>6.1. Membership fees – these were revised and increased but it has been discovered that this needs the sanction of the members at a general meeting. A resolution for this will be put at the AGM. In the meantime the previously existing fee schedule will apply. Explanation and rationale will be put in the newsletter.</p>	
7	MARKETING & EVENTS	deferred	
8	GENERAL BUSINESS	<p>8.1. Assets & Insurance – IT / GR to follow up and hand over to BW to manage following the AGM.</p> <p>8.2. Seniors – SB – seniors wish to see some funds set aside from the 2016-17 surplus seniors funding into a replacement fund for the community bus. GR responded that this has been included in the new budget and a separate allocation has been included in the MYOB for the Savings investment account in which to hold the funds.</p>	
9.	OTHER BUSINESS	Deferred.	
10.	DATE OF NEXT MEETING	Next Ordinary Committee Meeting set for date TBA in October	GR to check availability of Committee members.
Meeting closed at 5.45pm			

Signed: _____,

Chairman Date: _____ October 2017