

Andamooka Progress and Opal Miners Association Inc.

'Preserving our past and planning for our future'

MINUTES: SPECIAL COMMITTEE MEETING, Sunday 15th April 2019 at 5.15pm

At the Town Office, School Road, Andamooka SA 5722

Minutes taken: C Mitchell, Written: Claudia Mitchell / G Rowley

ITEM #			ACTION:	
	PRESENT / IN ATTENDANCE	John Smirnios, Acting Chair Gill Rowley – Treasurer Claudia Mitchell, Acting Secretary Committee Members: Donna Waters Julie Franklin (arrived 6.04) Anthony Johnson In attendance: Richard Hawkins, APOMA		
1	WELCOME / APOLOGIES/ DECLARATIONS	Meeting opened: 5.28 1.1 Apologies: Ian Thompson, Brenton Musolino 1.2. Declarations: None lodged.		
2	MINUTES OF PREVIOUS MEETINGS	 Minutes for previous meetings: Ordinary Committee Meeting 19th March 19 – deferred to next Ordinary meeting. Draft minutes of Open General Meeting 31st March 2019 – committee checked – draft final to be presented at next meeting. 2018 AGM – B McFarlane request for alteration to minutes – committee considered further attention required. To be represented at next meeting. 	IT to check and provide his input to the minutes.	
2.1	BUSINESS ARISING	2.1.1. New Members applications from General Meeting 31 March 2019: 4 applicants need qualification of eligibility. 2.1.2. re J Rogers proxy, General Meeting 31 March 19. Email response from J Rogers, 9/4/19 "no one had my signed proxy".	Action: Town Office to follow up.	
		Motion via email 12/4/19 ratified: That the committee seeks immediate legal advice re the position of the Association on their concern that member B McFarlane may have breached the APOMA Constitution and/or the Associations Act with his actions surrounding the motion moved by him at the APOMA General Meeting on 31 March 2019.	Appropriate legal assistance to be sought.	

Andamooka Progress & Opal Miners Association Incorporated (APOMA)

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		Moved: IT Seconded: DW	
		For: BM, JJ, CM, GR Passed	
		2.1.3. Advice to members re changes to committee – draft emailed to committee pre-meeting. Adjusted in meeting. To be emailed and posted to members.	Action: CM to email and post out.
		Motion: That the advice to members as approved is sent out to members. Moved: JF Seconded: AJ All in favour Passed	
3.	approval for payment. Approved: IT, JS, BM, CM, JJ, GR. 3.2. Balance sheets produced under r		Action: payments executed.
		accounting system for June 18 – Dec 18 now ready to be added to respective months records. Old MYOB incomplete balance sheets due to no fields for entering some items, can be retained but no longer relevant.	
		Now all new fields sorted, currently working on Jan-Mar quarter report for presentation after end of April 19.	
3.2.	Grant Financials	OCA grant received for youth equipment \$600. FRRR grant ready for acquittal Grader shed – power connection and floor to be completed end June for acquittal end July.	
4.	CORRESPONDENCE	Presentation of correspondence – 4.1. Further to correspondence and lodgements from B McFarlane the following motions were made:	
		Motion: That the committee is satisfied that the evidence and documentation tabled prove that the allegations against G Rowley by B McFarlane are unfounded and warrant no further action. Moved: DW Seconded: JF All in favour Passed	
		Motion: That the minutes of the 2018 AGM are deferred for further consideration by the committee towards making a decision on alterations prior to the 2019 AGM. Moved: AJ Seconded: DW All in favour Passed	
10.	DATE OF NEXT MEETING	Proposed for week commencing 29 th April19. OCA to attend.	

	Members meeting to CARM consultation mafternoon)		OCA
Meeting closed at 7.50pm	·		
Signed:	. Chair	Date:	June 2019