



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: <ul style="list-style-type: none"> • 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”. 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.	Action: Town Office to follow up. Appropriate legal assistance to be sought.

		Members meeting to follow after final OCA CARM consultation meeting. (Sunday afternoon)	
Meeting closed at 7.50pm			

Signed: _____, Chair

Date: _____ June 2019