



# Andamooka Progress and Opal Miners Association Inc.

*'Preserving our past and planning for our future'*

## **NOTICE TO MEMBERS**

### **Please be advised that the 2019 APOMA Annual General Meeting**

Reporting for the financial year 1 July 2018 to 30 June 2019

together with a forecast for the financial year 1 July 2019 to 30 June 2020

will be held at **1.30pm, Sunday 11th August 2019** at the

**Andamooka Community Hall, School Road, Andamooka**

*Preceded by a 'meet & greet' BBQ from 12.30pm*

#### **AGENDA & ORDER OF BUSINESS:**

##### **1. OPENING OF MEETING & CHAIRMAN'S WELCOME**

- 1.1. ATTENDANCE
- 1.2. APOLOGIES
- 1.3. LODGEMENT OF PROXIES
- 1.4. CONFIRMATION OF MINUTES:
  - 1.4.1. 2018 Annual General Meeting – October 2018
  - 1.4.2. Open General Meeting, 31 March 2019
  - 1.4.3. General Meeting, 9 June 2019

##### **2. PRESENTATION OF ANNUAL REPORTS**

- 2.1. Chairman's Report
- 2.2. Treasurer's Report
- 2.3. Presentation of Financial Statements
- 2.4. Project & Development Report
- 2.5. Asset and Maintenance Report

##### **3. ADOPTION OF ANNUAL REPORTS**

##### **4. ELECTION OF COMMITTEE MEMBERS**

###### **4.1. Members not due for retirement:**

John Smirnios

Julie Franklin

Gill Rowley

Ian Thompson

###### **4.2. Members retiring:**

Brenton Musolino

4.3. Members re-standing for election:

Anthony Johnson

Donna Waters

4.4. Members seconded during 2019 standing for election:

Peter Allan

Rodney Mitchell

4.5. Nominations received:

Keith Bartram

Ron Ashenden

**5. Appointment of Public Officer**

**6. GENERAL BUSINESS**

6.1. Contracts, Agreements and Arrangements for approval.

6.1.1. 2019-20 CARM Agreement

6.1.2. Other Contracts, Agreements and Arrangements

6.2. 2019-20 Budgets & Projections

6.3. Projects & Development - 2019 -2021.

**7. CLOSURE OF MEETING**

Minutes are posted on the website at [www.andamooka.sa.au](http://www.andamooka.sa.au) Financials for 2018-19 will be available on the website as of Wednesday 7<sup>th</sup> August 2019. These can be mailed on request.

**ITEMS FOR GENERAL BUSINESS:** Please lodge requests for items for inclusion in General Business with the Secretary via email at [secretary@apoma.com.au](mailto:secretary@apoma.com.au) or mail to PO Box 246 Andamooka, 5227, or in person at the Andamooka Town Office by 12.00noon Friday 2<sup>nd</sup> August 2019.

*Additions to General Business will be published on a revised agenda posted on the website Tuesday 6<sup>th</sup> August 2019 and sent out via email to members.*

**Lodgement of PROXIES:** The APOMA proxy form is accepted only as a signed original and must be lodged with the APOMA Secretary as below:

- In person at the Andamooka Town Office before 1.30pm, Friday 9<sup>th</sup> August 2019.
- By mail must be received by last post Friday 9<sup>th</sup> August 2019.

*Proxy forms, copies of past minutes, and agenda updates are available on the website [www.andamooka.sa.au](http://www.andamooka.sa.au) or via email or from the Town Office.*