



Andamooka Progress and Opal Miners Association Inc.

'Preserving our past and planning for our future'

Please be advised of

General Meeting of APOMA Members & Community

1.30pm, Sunday 26th July 2020

'Meet & Greet' BBQ and registration from 12.30pm

Open Day for Lapidary Workshop & 'Be Connected' at new Wi-fi Hub from 11.00am

Andamooka Community Hall, School Road, Andamooka.

MEETING AGENDA:

1. OPENING OF MEETING & WELCOME
2. ATTENDANCE / APOLOGIES / PROXIES
3. **GENERAL BUSINESS:**
 - 3.1. Overview of achievements 2019-20, & current & on-going activities to end Dec. 2020
 - 3.2. Half Yearly Financial Report to June 2020 – Association & Town Management
 - 3.2.2. Budget Report to June 2020 – Association & Town Management
 - 3.2.3. Update on Asset & Projects - grants / funding
 - 3.3. Other matters for approval - lease agreements / developments
 - 3.4. Update on Asset Maintenance and Facility Upgrades to July 2020
 - 3.5. Andamooka CARM Agreement – motion for approval to sign - 2020-21
Motion: That the members give their approval for the Committee to sign the 2020-21 CARM Agreement.
 - 3.5.1. Proposed APOMA Association /Town Management Budget 2020-21
Motion: that the members approve the APOMA budget for 2020-21 as presented.
 - 3.5.2. OCA Review – Future of the Outback – Out of Areas management
 - 3.6. Proposed major projects for 2020 / 2021 - discussion.
 - 3.7. Update on Community Programs and Activities and Covid-19 implications
 - 3.8. Planning - Events and fundraising – 2020

4. OTHER BUSINESS

5. CLOSURE

Items for 'other business' must be lodged, addressed to The Secretary, APOMA, by COB, Monday 20th July.

Proxy forms, copies of past minutes, and agenda updates are available on the website www.andamooka.sa.au or via email or from the Town Office. Email: admin1@apoma.com.au