

Andamooka Progress and Opal Miners Association Inc.

'Preserving our past and planning for our future'

: NOTICE :

General Meeting of APOMA Members

& Community Forum

2.00pm, Sunday 25th June 2023 Andamooka Community Hall, School Road, Andamooka.

FOCUS OF THIS SHORT MEETING IS TO ACCEPT THE OCA CARM AGREEMENT 2023-24

AGENDA:

- 1. OPENING OF MEETING.
- 2. ATTENDANCE / APOLOGIES / PROXIES & Previous Minutes.

 Copy of the draft 2023-24 Andamooka CARM Agreement is available at www.oca.sa.gov.au.
- 3. GENERAL BUSINESS
 - 3.1. Overview of Association and Community activities April to end June.
 - 3.2. Financial Matters:
 - 3.2.1. Anticipated outcomes EOFY Association, Town Management.
 - 3.2.2. Grants/projects extending into 2023-24.
 - 3.2.3 Facility lease arrangements 2023-25.
 - 3.3. Report update on current projects and town maintenance/services.
 - 3.4. Community Programs and Services updates and discussion:
 - 3.4.1. Community Bus pending replacement.
 - 3.4.2. Community Care services .
 - 3.5. Major Events update and discussion.
 - 3.6. Progressing Andamooka Town & Community Plan 2024-27
 - **3.7. 2023-24 Andamooka CARM Agreement** acceptance by motions put to vote by financial members
 - 3.8. Future of the Outback
- 4. OTHER BUSINESS
- 5. **CLOSURE**

ITEMS FOR OTHER BUSINESS: *lodge with the secretary by 3:00PM Monday 19*th *June 2023*

PROXIES: lodge by 2:00pm Friday 23 June 2023

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