



Andamooka Progress and Opal Miners Association Inc.

'Preserving our past and planning for our future'

NOTICE TO MEMBERS

Please be advised that the 2023 APOMA Annual General Meeting

Reporting for the financial year 1 July 2022 to 30 June 2023
will be held at **2.00pm, Sunday 26th November 2023** at the
Andamooka Community Hall, School Road, Andamooka

AGENDA & ORDER OF BUSINESS:

1. OPENING OF MEETING & CHAIRMAN'S WELCOME

- 1.1. Attendance
- 1.2. Apologies
- 1.3. Lodgement of Proxies

2. CONFIRMATION OF MINUTES

- 2.1. General Meetings 2022-23
- 2.2. AGM 2022

3. PRESENTATION OF ANNUAL REPORTS

- 3.1. Chairman's Report
- 3.2. Treasurer's Report
- 3.3. Presentation of Financial Statements
- 3.4. Project & Maintenance Report

4. ADOPTION OF ANNUAL REPORTS

5. ELECTION OF COMMITTEE MEMBERS

5.1. Elections

Committee Members Not Due For Retirement:

- Dave Roe Simons
- Alison Smoker
- Gill Rowley
- Richard Clifford
- Peter Sach
- John Smirnios

Committee Members Re-standing:

- Rodney Mitchell

Committee Members Retiring:

- Ben Roberts

Nominations received:

- Corrie Ferguson
- Lara Lukich
- Donna Waters

5.2. Appointment of Auditor

Andamooka Progress & Opal Miners Association Inc. (APOMA)

Postal: PO Box 246 Andamooka SA 5722 email: secretary@apoma.com.au www.andamooka.sa.au
(m) 0477 184 485

5.3. Appointment of Public Officer

6. GENERAL BUSINESS

7. CLOSURE OF MEETING

If you are unable to attend the meeting in person, you may elect to use a proxy who must be a financial member of APOMA for no less than 30 days prior to the date of the 2023 AGM.

Proxy Forms available on the APOMA page of the website, or can emailed by request, or from the Andamooka Town Office.

To lodge a proxy, you must fill in and sign the 2023 APOMA AGM proxy form and lodge by the due date. Lodgements close 48hrs prior to the advertised starting time for the 2023 APOMA AGM.

Lodgement of PROXIES: Proxies must be received by the Secretary before 48hrs prior to the meeting. Signed originals only accepted:

- via post to PO Box 246, Andamooka SA 5722 to be received by final post, Friday 24th November 2023;
- or by handing the form into the Andamooka Town Office, School Road, Andamooka, before 3.00pm, Thursday 23rd November 2023 or by arrangement before 2.00pm Friday 24th November 2023. (*Office Phone: 0477 184 485*)
- or by emailing a scan of the signed original to secretary@apoma.com.au to be received before 2.00pm Friday 24th November 2023, and both parties being available for verification by phone prior to COB Friday 24th November 2023. (*Contact phone numbers clearly noted on the form*)

Items for General Business:

Members may lodge a request for items to be added to General Business.

Please lodge addressed to: AGM, The Secretary, via mail, hand delivery, or email to addresses as listed in lodgement of proxies, before 2.00pm Thursday 23rd November 2023.