



Andamooka Progress and Opal Miners Association Inc.
'Preserving our past and planning for our future'

NOTICE

2018 APOMA Annual General Meeting

Reporting for the financial year 1 July 2017 to 30 June 2018,

& overview of development and planning, 2018-2020

& budget for the financial year 1 July 2018 to 30 June 2019

1.30pm, Sunday 14th October 2018

Andamooka Community Hall, School Road, Andamooka

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

GENERAL BUSINESS INCLUDES:

1. Presentation of 2018-19 APOMA budget for adoption by members.
2. *Resolution proposed:* Adoption of the revised version of the APOMA Constitution as presented.

Rationale: The go-ahead to revise the constitution was passed by members at the 2017 AGM. The proposed changes to bring the Constitution in line with current terminology, requirements and modern practices, and to tighten potential ambiguities and provide clear direction, have been progressively discussed and explained to members at the March and August general meetings with positive response.

The Motion to be put: *"That the revised version of the APOMA Constitution as presented and dated October 2018, is adopted by the members commencing 14 October 2018."*

Proposed: John Wilby

Seconded: Ian Thompson

PROXIES:

Proxies must be received by the Secretary 48hrs prior to the meeting, as signed originals only accepted via:

- Post to PO Box 246, Andamooka SA 5722 by final post, Friday 12th October 2018.
- or by handing the form into the Town Office, School Road, Andamooka, by 1.30pm Friday 12th October 2018.
- Forms available from the Town Office or via email via secretary@apoma.com.au