



Andamooka Progress and Opal Miners Association Inc.

'Preserving our past and planning for our future'

Annual General Meeting

26 November 2023 at 2pm

MINUTES

DRAFT

MINUTES:	Annual General Meeting 26 November 2023 1413
	Andamooka Community Hall & Zoom
Minutes taken:	Alison Alder, Administration Assistant

Item		Action
1	OPENING OF MEETING Chair David Simons welcomed and thanked members for attending the APOMA Annual General Meeting.	
1.1	Attendance Committee: D Simons, J Smirnios, G Rowley, R Mitchell, P Sach Members: S Gwin, C Fahey, G Mordan, L Day, C Bell, J Matthews, J Wilby, K Christensen, G McDevitt, M McDevitt, R Dally, S Bilka, D Waters, L Rowley, R Henderson, M Ames, L McBride, G Williams, R Christensen, R Williams, R Dugan, C Christensen, K Wilby, L Lukich, R Hawkins, S Stott. New applicants: C Meaney, F Lucic Non-members: Chris S, J Kalman,	
1.2	Apologies T Simpson, A Smoker, C Woolford, B Roberts, S Keane, C Ferguson	
1.3	Lodgement of Proxies K McDonald – Chair S McDonald – Chair R Webb – G Rowley I Thompson – R Hawkins	
	Quorum confirmed. 31 financial members plus 4 by proxy.	
2	CONFIRMATION OF MINUTES	
2.1	General Meetings 2022-2023	
2.1.1	General Meeting 30 April 2023	

	<p>The draft minutes of the APOMA General Meeting held on 30 April 2023 were presented.</p> <p>Motion: That the meeting minutes of APOMA General Meeting 30 April 2023 are true and correct.</p> <p>Moved: R Hawkins Seconded: G Williams</p> <p>Carried by show of hands</p>	
2.1.2	<p>General Meeting 25 June 2023</p> <p>The draft minutes of the APOMA General Meeting held on 25 June 2023 were presented.</p> <p>Motion: That the meeting minutes of APOMA General Meeting 25 June 2023 are true and correct.</p> <p>Moved: G McDevitt Seconded: J Wilby</p> <p>Carried by show of hands</p>	
2.2	<p>AGM 2022</p> <p>The draft minutes of the 2022 APOMA Annual General Meeting held on 18th December 2022 were presented.</p> <p>Motion: That the meeting minutes of APOMA AGM 2022 are true and correct.</p> <p>Moved: S Bilka Seconded: J Wilby</p> <p>Carried by show of hands</p>	
3	PRESENTATION OF ANNUAL REPORTS	
3.1	<p>Chair's report – D Simons referred to the annual report and gave an overview of the past years activities and highlights plus things to consider for the future.</p>	
3.2	<p>Treasurer's report – G Rowley referred to the financial documents circulated and copies of EOFY report available, highlighting some items for further explanation.</p> <p>Acknowledgement of the ongoing work this year working towards user pay and self-supporting systems and programs in preparation for an anticipated different approach under the new OCA regional funding model, which will change the current funding model for managing and maintaining the town. A user pay approach means that all users, whether full time or part-time residents, or visitors or businesses, will contribute towards the services, amenities, and facilities they use, which more fairly distributes the load of covering expenses.</p> <p>The CARM Maintenance budget currently provides for general maintenance of all facilities. In anticipation of changes to the OCA funding model, facilities are now mostly grouped into two primary precincts so that primary income generating facilities offset collective costs associated with all community facilities within the respective precinct, progressing towards a self-supporting unit to ensure maintenance and development continues for the long term.</p> <p>Grants – carried over into this FY have had significant expenditure against income recorded in 2021-22 FY. All grants are on budget to date with final income pending. Acknowledged BHP and OCA for their support and for the significant town and community servicing and development funding granted during COVID-19 period, which are now progressing though to acquittal stage. Of interest, there is an unusual Community Bus deficit of approximately \$460 due to a service/maintenance invoice which was higher than usual. Cost of</p>	

	<p>insurance, registration, and fuel has also gone up. Donations received in the order of \$1700, will be accessed this year to offset increased costs. Surplus in previous years has been banked into Reserve Funds account for bus replacement.</p> <p>Financial year on budget, with a small surplus to carry over into next FY. This will be reflected within the new budget being formulated for 2024.</p>	
3.3	<p>Presentation of financial statements for FY 2022-2023</p> <p>The independent financial report is subject to finalisation of audit, currently in progress. The audited statements will be presented at the next member meeting in early 2024.</p>	
3.4	<p>Project & maintenance report</p> <p>R Hawkins referred to Annual Report re lists of achievements and outstandings, and gave an update on the Community Development Program (CDP) and the value of volunteers including the CDP crew. This has been difficult to maintain in 2023 due to changing conditions around the program. The CDP Pathways Trial in the first half of 23 provided crew members with a monthly food voucher. When the program was removed the CDP crew lost all incentives, plus their program coordinator, and hours reduced to only 1 day per week.</p> <p>The participating crew dwindled by half. But with vigorous lobbying, the program has been reinstated to 2 days per week plus a food voucher. The crew continue to do 5 days assisting with a raft of tasks, with much of the work voluntary.</p> <p>Materials are in hand for most of the tasks, some experiencing delays as a small team with limited hours, works to priority through a long list.</p> <p>Concerns re baby change table in hub toilets were noted and will be follow up with OCA.</p> <p>Chair stated that questions and comments which do not relate to AGM business will be noted for attention of the committee. Items members wish to raise need to be submitted ahead of the meeting for inclusion in general business.</p>	<p>Issues raised to be put to the Committee for attention.</p>
4	<p>ADOPTION OF ANNUAL REPORTS</p> <p>Motion: for the adoption of Chair and Treasurer Reports and 2022-23 Financial Report.</p> <p>Moved: G McDevitt Seconded: J Wilby</p> <p>Carried by show of hands</p>	
5	<p>ELECTION OF COMMITTEE MEMBERS</p>	
5.1	<p>Elections:</p> <p>Committee Members Not Due For Retirement:</p> <ul style="list-style-type: none"> • David Simons • Alison Smoker • Gill Rowley • Richard Clifford • Peter Sach • John Smirnios 	

	<p>Committee Members Retiring:</p> <ul style="list-style-type: none"> • Ben Roberts <p>Committee Members Re-standing:</p> <ul style="list-style-type: none"> • Rodney Mitchell: accepted by show of hands <p>Nominations received:</p> <ul style="list-style-type: none"> • Corrie Ferguson: nomination accepted by show of hands • Lara Lukich: nomination accepted by show of hands • Donna Waters: nomination accepted by show of hands <p>There being no objections from the floor, all nominations and re-instatement accepted un-opposed. The four candidates accepted filling the four available places on the Committee.</p> <p>Motion: to accept Corrie Ferguson, Lara Lukich and Donna Waters as new committee members of APOMA and Rodney Mitchell for a further term as a member of the APOMA committee.</p> <p>Moved J Wilby Seconded: G McDevitt</p> <p>Carried by show of hands</p>	
5.2	<p>Appointment of Auditor</p> <p>G Rowley thanked SGK Accountants for their on-going assistance and support of the Association. Also True North Business Solutions who provide assistance with financial obligations and also produce independent quarterly reports.</p> <p>G Rowley put forward a recommendation that we continue with SGK Accountants as auditor for the Association for the 2023-24 FY.</p> <p>Motion: That SGK Accountants are appointed as auditors for the APOMA 2023-24 financial year.</p> <p>Moved: R Hawkins Seconded: Greg Bowman</p> <p>Carried by show of hands</p>	
5.3	<p>Appointment of Public Officer</p> <p>The Chair opened the floor for nominations for Public Officer.</p> <p>KW acknowledged her willingness to take up the position for a further term.</p> <p>Nil further nominations from the floor.</p> <p>Motion: That Katalin Wilby is appointed public officer for APOMA for the 2023/24 term.</p> <p>Moved: L Lukich Seconded: Greg Bowman</p> <p>Carried by show of hands</p>	
6	<p>GENERAL BUSINESS & CLOSE</p> <p>There being no items lodged for general business, meeting closed at 3.21pm</p> <p>Chair invited attendees to join in informal discussion after a 10 minute break re items of concern and items for consideration in the new 2024-27 Town and Community Plan.</p>	