



Andamooka Progress and Opal Miners Association Inc.

'Preserving our past and planning for our future'

MINUTES: ORDINARY COMMITTEE MEETING, Tuesday 19th March 2019 at 6.30pm

At the Town Office, School Road, Andamooka SA 5722

Minutes taken: C Mitchell, Written: C Mitchell /G Rowley

ITEM #			ACTION:
	PRESENT / IN ATTENDANCE	John Wilby – Chair, Ian Thompson Vice Chair / Vice Treasurer, Gill Rowley – Treasurer / Secretary - outgoing, Claudia Mitchell – minutes secretary, Committee Members: Donna Waters John Smirnios Julie Franklin In attendance: nil	
1	WELCOME / APOLOGIES/ DECLARATIONS	Meeting opened: 6.40pm 1.1 Apologies: Dee Adams, Brenton Musolino (available by phone), Anthony Johnson, Richard Hawkins. 1.2. Declarations: None lodged. 1.3. The Chair declared that following the extended planning meeting in February that this short meeting is being held to focus on matters that require attention prior to the members meeting 31 March, and EOM.	
2	MINUTES OF PREVIOUS MEETINGS	Minutes for previous meetings presented for adoption: Motion: That the minutes of the extended Committee Planning Meeting held 17 February 2019 be accepted as a true and accurate record of that meeting. Moved: IT Seconded: CM All in favour Passed	
2.1.	Business Arising	2.1.1. Follow up on member vs non-member voting. Binding and non-binding votes defined. There are two types of non-binding votes which together could work well around community matters for the committee and the members for ascertaining either, the general direction or preference, or the general priority or agreement of the community on a whole of community level:	

		<ul style="list-style-type: none"> • Indicative non-binding vote can be used to get an indication of opinion or support – so this would be appropriate for the annual March Community/General meeting to gain an indication of community/members support of the CARM Agreement both current and future to assist their direction with that. • Advisory non-binding vote used for voters to advise their position pertaining to a decision or action – so appropriate to use at the community / member meeting following the OCA consultation process and negotiation of any issues raised by or on behalf of the community, to advise the Committee of the wishes of the community re progressing or not with the CARM Agreement, and secondly re having the APOMA committee sign off on the Agreement and manage the funds on their behalf. <p>Non-member binding votes could be difficult to manage and risk compromising the Association’s and members right to deny, in particular re taking on the burden of the CARM Agreement and its responsibilities and workload.</p> <p>Non-binding votes if put across the floor equally for members and non-members would take away that risk and the risk of setting a precedence which could force wider use of that process, and could:</p> <ul style="list-style-type: none"> - firstly (via indicative non-binding vote) establish if the community inclusive of members, wish to move ahead with a CARM Agreement so that the committee are confident to move towards a CARM Agreement or otherwise; - secondly (via an advisory non-binding vote) following the OCA consultation process, to determine if the community wish APOMA to sign off and manage the Agreement. <p>There are also questions around whether this vote should be divided into specific groups, e.g. CCS payer specific and resident community and weighted accordingly. So not as simple as it appears on the surface.</p> <p>In relation to the CARM Agreement, once this vote is determined, that is the point where member binding votes would be taken re members agreeing or otherwise, to APOMA taking on, signing off and managing the CARM Agreement for the next FY.</p>	<p>Action: members and community to be informed re community non-binding vote for March meeting. Put this in Newsletter. Also overview of where the funds are spent and what they include. GR to work with JW & IT on this.</p>
--	--	--	---

		<p>After discussion it was proposed that the most benefit may be gained by progressive payments of amounts that could offset and allow for winning major grants for significant community projects as determined by the community.</p> <p>This approach was seen as being achievable & still open for discussion.</p> <p>This concept to be put to the community for consideration at the March 31st meeting.</p>	
7	MEMBERSHIP	<p>7.1. Membership – T Simpson keeping membership list up to date.</p> <p>GR will work with her on final list of current financial members for meeting on 31st March.</p> <p>7.2. Members code of conduct – deferred</p>	
8.	OTHER BUSINESS	<p>8.1. Events – March/April</p> <p>T Simpson is managing Easter markets and Friday BBQ and ANZAC Day with assistance from others in Office.</p> <p>Need volunteers to cook BBQ for March 31st.</p> <p>GR unavailable - will be away for period's pre-Easter until mid-May due to personal and family reasons.</p> <p>IT – away for Easter - overseas till end April.</p> <p>All other business deferred to next Ordinary Meeting.</p>	
9.	DATE OF NEXT MEETING	<p>Open Member Meeting, 31 March 2019.</p> <p>Next Ordinary Meeting to be held end April at a date TBD.</p>	
Meeting closed at 8.28pm			

Signed: _____, Chair

Date: _____ April 2019