



life camps
AUSTRALIA

LIFE CAMPS AUSTRALIA ANNUAL GENERAL MEETING AGENDA

Annual General Meeting Details	
DATE	Saturday 28 October 2023
TIME	11am
LOCATION	Holy Trinity Church Keck St Zoom Meeting ID: 850 6445 1061 Passcode: AGMLCA Link: https://us02web.zoom.us/j/85064451061?pwd=bE9YbENrRkYrckQxUTNtc1JHZlFkZz09

Item #	Description	Action
1	Welcome	Welcome, Prayer and Acknowledgement of Country
2	Attendance	Present, Apologies and Proxies
3	Conflict of Interest	Members to disclose any conflict of interest.
4	Previous Minutes	Confirmation that the Minutes of the Annual General Meeting held on 5 November 2022 are a true and accurate record. <i>Proposed resolution:</i> that the Minutes of the Annual General Meeting held on 5 November 2022 be accepted.
5	President's Report	<i>Proposed resolution:</i> That the President's report be accepted.
6	Board Membership	<i>Election of Board President, Vice President, Secretary and Treasurer. Election of ordinary Board Members. Election of ordinary Board Member to the Executive.</i>
7	Treasurer's Report	<i>Proposed resolution:</i> That the Treasurer's report be accepted.
8	Accounts	Annual Statement of Accounts for the year ended 30 June 2023 were distributed to the members prior to the Annual General Meeting. <i>Proposed resolution:</i> to accept the Annual Statement of Accounts for the year ended 30 June 2023.
9	Meeting close	Prayer. Meeting officially closed, all welcome to stay for lunch.

Seize Life