



LIFE CAMPS AUSTRALIA ANNUAL GENERAL MEETING MINUTES

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
ATTENDEES	In person: Natalie Burchett, Elizabeth Bird, Willem Handreck, Cindy Bell, Peter Coles, Phil Arnold, Biju Philip, Susan Philip, Ruth Mackenzie, Beth Gonzalez-Ortega, Evangeline Vicary, Priscilla Van Brummelen Online: Marion Todd, Peter Morley, Hannah Morley, Eloise Kingston, Adam Graham

Item #	Description	Minutes
1	Welcome	Nat welcomed everyone, opened in prayer and offered an Acknowledgement of Country and blessing to Traditional Custodians. Nat read from John 19 and Ephesians 1. Nat then shared the testimony of a young man and the impact of Life Camps on bringing him to salvation. Meeting paused 11:15am to trouble shoot internet issues and resumed 11:17am.
2	Attendance	In person: Natalie Burchett, Elizabeth Bird, Willem Handreck, Cindy Bell, Peter Coles, Phil Arnold, Biju Philip, Susan Philip, Ruth Mackenzie, Beth Gonzalez-Ortega, Evangeline Vicary, Priscilla Van Brummelen Online: Marion Todd, Peter Morley, Hannah Morley, Eloise Kingston, Adam Graham Apologies: Glenn Mackenzie, Jan Chapman, Phil Chapman Proxy: none received. 5% quorum (twelve people) met; therefore, AGM can proceed (Rule 9.12).
3	Conflict of Interest	Nil conflicts of interest.

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4	Previous Minutes	<p><i>It was resolved:</i> that the Minutes of the Annual General Meeting held on 5 November 2022 be accepted.</p> <p>Moved: Evangeline Seconded: Nat <i>Carried</i></p>
5	President's Report	<p><i>It was resolved:</i> That the President's report be accepted.</p> <p>Moved: Willem Seconded: Biju <i>Carried</i></p> <p>Zoom connection dropped out 11:26am; and resumed 11:30am.</p>
6	Board Membership	<p>All roles on Board were declared vacant (Rule 8.13).</p> <p>As only one Member was nominated to fill each office, the following Members were declared elected as office bearers for the following (Rule 8.16):</p> <p>President: Natalie Burchett Vice President: Peter Coles Secretary: Elizabeth Bird Treasurer: Biju Philip Ordinary Board Member appointed to the Executive: Cindy Bell</p> <p>As less than eight Members were nominated for the position of ordinary Board Member, the following Members were declared elected Board Members (Rule 8.17):</p> <p>Phil Arnold, Evangeline Vicary, Willem Handreck, Cindy Bell</p>
7	Treasurer's Report	<p><i>It was resolved:</i> That the Treasurer's report be accepted.</p> <p>Moved: Willem Seconded: Evangeline <i>Carried</i></p>
8	Accounts	<p>Annual Statement of Accounts for the year ended 30 June 2023 were distributed to the members prior to the Annual General Meeting.</p> <p><i>It was resolved:</i> to accept the Annual Statement of Accounts for the year ended 30 June 2023.</p> <p>Moved: Phil Seconded: Willem <i>Carried</i></p>
9	Meeting close	<p>Meeting officially closed 11:33am, all welcome to stay for lunch.</p>