



LIFE CAMPS AUSTRALIA INC. ANNUAL GENERAL MEETING AGENDA

Annual General Meeting Details	
DATE	<b>Saturday 23 November 2024</b>
TIME	<b>10am</b>
LOCATION	<b>Wangaratta Wesleyan Methodist Church</b> Zoom Meeting ID: 879 0414 6935 Passcode: 2024AGM Link: <a href="https://us02web.zoom.us/j/87904146935?pwd=Wwi3hYpjuDCV7ql4mVkdEbhDEQigY.1">https://us02web.zoom.us/j/87904146935?pwd=Wwi3hYpjuDCV7ql4mVkdEbhDEQigY.1</a>

Item #	Description	Action
1	<b>Welcome</b>	Welcome, Prayer and Acknowledgement of Country
2	<b>Attendance</b>	Present, Apologies and Proxies
3	<b>Conflict of Interest</b>	Members to disclose any conflict of interest
4	<b>Camp Testimony</b>	Shared by Nat
5	<b>Previous Minutes</b>	Confirmation that the Minutes of the Annual General Meeting held on 28 October 2023 are a true and accurate record.  <i>Proposed resolution:</i> that the Minutes of the Annual General Meeting held on 28 October 2023 be accepted.
6	<b>President's Report</b>	<i>Proposed resolution:</i> That the President's report be accepted.
7	<b>Board Membership</b>	Election of Board President, Vice President, Secretary and Treasurer. Election of ordinary Board Members. Election of ordinary Board Member to the Executive.
8	<b>Treasurer's Report</b>	<i>Proposed resolution:</i> That the Treasurer's report be accepted.
9	<b>Accounts</b>	Annual Statement of Accounts for the year ended 30 June 2024 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 2024.

Seize Life

10.	<b>Meeting close</b>	Prayer. Meeting officially closed, all welcome to stay for lunch at 12:30 after the ordinary Board meeting.
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