

## LIFE CAMPS AUSTRALIA INC. ANNUAL GENERAL MEETING MINUTES

Annual General Meeting Details	
DATE	Saturday 23 November 2024
TIME	10am
LOCATION	Wangaratta Wesleyan Methodist Church Zoom Meeting ID: 879 0414 6935
ATTENDEES	In person: Natalie Burchett, Elizabeth Bird, Willem Handreck, Cindy Bell, Peter Coles, Phil Arnold, Biju Philip, Beth Gonzalez-Ortega, Lalo Gonzalez-Ortega, Bron Wright, Peg Steel, Cam Gillies  Online: Josh & Anna Sgro, John & Jenna Arnold, Jennie Gillies

Item #	Description	Minutes
1	<b>Welcome</b>	Meeting commenced 10:15am. Nat welcomed everyone, opened in prayer and offered an Acknowledgement of Country and blessing to Traditional Custodians.. Nat then shared the testimony written by a young girl who has found family and faith through Life Camps
2	<b>Attendance</b>	In person: Natalie Burchett, Elizabeth Bird, Willem Handreck, Cindy Bell, Peter Coles, Phil Arnold, Biju Philip, Beth Gonzalez-Ortega, Lalo Gonzalez-Ortega, Bron Wright, Peg Steel, Cam Gillies  Online: Josh & Anna Sgro, John & Jenna Arnold, Jennie Gillies  Apologies: Evangeline Vicary, Ange van der Leeuw, Joshi Philip, Jessia Arnold, Bella Handreck.  Proxy: none received.  5% quorum (17 people) met; therefore, AGM can proceed (Rule 9.12).
3	<b>Conflict of Interest</b>	Nil conflicts of interest.
4	<b>Previous Minutes</b>	<i>It was resolved:</i> that the Minutes of the Annual General Meeting held on 28 October 2023 be accepted. Moved: Elizabeth Seconded: Biju <i>Carried</i>

5	<b>President's Report</b>	<p><i>It was resolved:</i> That the President's report be accepted.  Moved: Biju  Seconded: Cam  <i>Carried</i></p>
6	<b>Board Membership</b>	<p>All roles on Board were declared vacant (Rule 8.13).  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):  Phil Arnold, Evangeline Vicary, Joshi Philip, Cindy Bell</p>
7	<b>Treasurer's Report</b>	<p><i>It was resolved:</i> That the Treasurer's report be accepted.  Moved: Natalie  Seconded: Willem  <i>Carried</i></p>
8	<b>Accounts</b>	<p>Annual Statement of Accounts for the year ended 30 June 2024 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 2024.  Moved: Phil  Seconded: Peter  <i>Carried</i></p>
9	<b>Meeting close</b>	<p>Meeting officially closed 10:30am, all welcome to stay for lunch.</p>