



LIFE CAMPS AUSTRALIA INC. ANNUAL GENERAL MEETING MINUTES

Annual General Meeting Details	
DATE	Saturday 30 August 2025
TIME	11:45am
LOCATION	Australian Christian College - Echuca Zoom Meeting ID: 815 5369 3063 Link: https://us02web.zoom.us/j/81553693063?pwd=1ZsttlwDOMWUUpwL79ABbVmanIVOeGP.1
PRESENT	Natalie Burchett, Elizabeth Bird, Peter Coles, Trent Handreck, Ella Handreck, Bella Handreck, Willem Handreck, Joshi Philip, Adam Graham, Jess Davey, Cam Davey, Nathan Heinrich, Julianne Heinrich, Kaitlyn Burt, Matthew Burt, Penny Dutra, Helio Dutra, Biju Philip, Simon Evans, Glenn Mackenzie, Ruth Mackenzie, Cindy Bell, Brenton Stone, Beth Gonzalez-Ortega, Kathryn Hindle, Jess Nunan, Anna Nunan, Evangeline Tan Online: John Arnold By Proxy: Cameron Gillies, Jennie Gillies, Harry Burchett, Georgina Crole, Jack Crole

Item #	Description	Minutes
1	Welcome	Meeting commenced 11:45am. Nat welcomed everyone and read Isaiah 55.
2	Attendance	Apologies received: Phil Arnold, Jeff Bassett, Celeste Bassett, Emily Colborne. 28 people present in person, plus 6 people online/via proxy. 5% quorum (23 people) met; therefore, AGM can proceed (Rule 9.12)
3	Conflict of Interest	Nil conflicts of interest.
4	Camp Testimony	<i>"Praise God for the amazing work that you, and so many others, do at Life Camps. We are so grateful for the love, dedication and hard work you put into so many young lives. Our child has come home a new creation!!! Grateful beyond words."</i>
5	Previous Minutes	<i>It was resolved:</i> That the minutes of the Annual General Meeting held on 23 rd November 2024 be accepted. Moved: Pete Seconded: Biju Carried

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6	President's Report	<p><i>It was resolved:</i> That the President's Report for 2024/2025 be accepted.</p> <p>Moved: Liz Seconded: Cindy <i>Carried</i></p>
7	Board Membership	<p>All roles on Board were declared vacant (Rule 8.13).</p> <p>It was acknowledged that Phil Arnold was finishing his time as a Board Member. Phil has been an incredible strength to LCA over many years, and his contribution to the ministry is deeply appreciated. Liz Bird is also finishing as a Board Member, though continuing in an ex officio capacity.</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: Ella Handreck 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>Evangeline Tan, Joshi Philip, Cindy Bell, Cameron Gillies</p>
8	Treasurer's Report	<p><i>It was resolved:</i> That the Treasurer's Report for 2024/2025 be accepted.</p> <p>Moved: Willem Seconded: Trent <i>Carried</i></p>
9	Accounts	<p>Annual Statement of Accounts for the year ended 30 June 2025 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 2025.</p> <p>Moved: Matt Seconded: Ella <i>Carried</i></p>
10.	Meeting close	<p>Meeting closed in prayer at 12:05pm.</p>