LIFE CAMPS AUSTRALIA INC. ANNUAL GENERAL MEETING AGENDA

Annual General Meeting Details	
DATE	**Saturday 8 August 2026**
TIME	**11:30am**
LOCATION	**Covenant College, Geelong** **Zoom Meeting ID: 879 3264 6367** **Link:** *https://us02web.zoom.us/j/87932646367?pwd=KCGuo7686mfNHpAgwbz8ZPnDELxlMf.1*

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	**Camp Testimony**	Shared by a Board Member
5	**Previous Minutes**	Confirmation that the Minutes of the Annual General Meeting held on 30 August 2025 are a true and accurate record. *Proposed resolution:* that the Minutes of the Annual General Meeting held on 30 August 2025 be accepted.
6	**President's Report**	*Proposed resolution:* That the President's report be accepted.
7	**Board Membership**	Election of Board President, Vice President, Secretary and Treasurer. Election of ordinary Board Members. Election of ordinary Board Member to the Executive.
8	**Treasurer's Report**	*Proposed resolution:* That the Treasurer's report be accepted.
9	**Accounts**	Annual Statement of Accounts for the year ended 30 June 2026 were distributed to the members prior to the Annual General Meeting. *Proposed resolution:* To accept the Annual Statement of Accounts for the year ended 30 June 2026.
10.	**Meeting close**	Close in prayer. Meeting officially closed, all welcome to stay for lunch and frisbee.

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