



Annual General Meeting

11:00am

Saturday 28th November, 2020

Location: Meeting held via Zoom due to Covid-19 restrictions

Present	Members: Caitlyn Phillips, Rob and Judi Hunter, Bronwyn Wood Burgess, Cindy Bell, Amy Tyler, John and Jenna Arnold, Nathan Pell, Evangeline Vicary, Josh Hayes, Eloise Kingston. Non-Members: Craig Wood Burgess, Glenn Mackenzie, Natalie Burchett, Marion Todd, Esra Szantyr, Glenda Curran, Gerard Curran, Rachel Coutts, Nola and Phil Arnold, Jessia Nosrati, Willem Handreck, Lauri and Mark Rumble, Tim and Beth Hunter
Apologies	Priscilla Van Brummelen, Peter Nelson, Jeff and Lyn Knight
Meeting Chair	John Arnold
Minutes	Caitlyn Phillips

C's CAMPS
THE CAMPING PROGRAM Inc.

Family Oriented
Christ Centred

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Agenda Item	Discussion	Action
<p>1. Introduction</p> <p>John Arnold (interim President)</p>	<p>Welcome, Prayer and Acknowledgement of Country</p> <p>John welcomed those present and acknowledged the traditional custodians of this land. After opening in prayer, some house-keeping guidelines were shared (including how voting would occur during the meeting) as well as a brief explanation of the agenda that was previously circulated.</p>	<p>N/A</p>
<p>2. Present/Apologies</p> <p>Craig Wood-Burgess (Secretary)</p>	<p>Craig relayed apologies and recorded attendance. A quorum of members was achieved.</p>	<p>N/A</p>
<p>3. Motion to be passed by Special Resolution re Membership</p> <p>John Arnold (interim President)</p> <p>Craig Wood-Burgess (Secretary)</p>	<p>The motion before the meeting was:</p> <p>That Appendix 1 of the Constitution of the Christian Camping Program Incorporated be amended so that the paragraph headed "Eligibility" includes an additional dot point as follows:</p> <p>The Committee may invite a person who is over 18 and who agrees with the above-mentioned Vision statement to become a member of Cs Camps.</p> <p>Craig briefly spoke to the motion and referred attendees to the Explanatory Notes that had been circulated with the Agenda.</p> <p>Moved: Craig Wood-Burgess</p> <p>Seconded: Caitlyn Phillips</p> <p>The motion was carried.</p> <p>The following people requested membership:</p> <ul style="list-style-type: none"> • Willam Handreck • Natalie Burchett 	<p>Membership records to be updated</p>

	<ul style="list-style-type: none"> • Marion Todd • Glen Mackenzie • Phil and Nola Arnold • Jessie Nosrati • Lauri and Mark Rumble • Beth and Tim Hunter • Craig Wood-Burgess <p>The motion before the meeting was:</p> <p style="padding-left: 40px;">That the AGM be adjourned to allow the Board to deal with a procedural issue.</p> <p>Moved: John Arnold</p> <p>The motion was carried and the Board briefly left the meeting.</p> <p>The Board returned to the meeting and the AGM recommenced.</p> <p>John advised that each of the people listed above had been accepted as members of Cs Camps and were therefore able to vote throughout the rest of the AGM.</p>	
<p>4. Motion re Minutes of AGM</p> <p>John Arnold (interim President)</p>	<p>The motion before the meeting was:</p> <p style="padding-left: 40px;">That the Minutes of the AGM held on 10 November 2019 be accepted.</p> <p>Moved: Caitlyn Phillips</p> <p>Seconded: Nathan Pell</p> <p>The motion was carried.</p>	<p>N/A</p>

<p>5. Report from the Interim President of the Board</p> <p>John Arnold (interim President)</p>	<p>John presented his report, giving an overview of the past year in our organisation. He recognised people who were involved in the organisation this past 12 months – volunteers, Board members and staff. He also made mention the role Rob and Judi Hunter have played in leading the organisation for the past 22 years, since its beginning.</p>	<p>N/A</p>
<p>6. Motion to be passed by Special Resolution re change of name</p> <p>John Arnold (interim President)</p>	<p>The motion before the meeting was:</p> <p>To change the Incorporated Name to “Life Camps Australia Incorporated” and the Trading Name to “Life Camps Australia”</p> <p>John spoke to the motion. He presented a PowerPoint that gave an overview of the work that the Board has been doing with Priscilla Mellado and Joel Cogger to rebrand the organisation. As he talked through the journey we have been on, he made reference to previous names and logos of the organisation, as well as the strategic plan for the future of the organisation.</p> <p>Moved: John Arnold</p> <p>Seconded: Rob and Judi Hunter</p> <p>The motion was carried.</p>	<p>Launch of new name being “Life Camps Australia Incorporated” trading as “Life Camps Australia” to occur on 1 January 2021.</p>
<p>7. Motion re number of Board Members</p> <p>John Arnold (President)</p>	<p>The motion before the meeting was:</p> <p>That in addition to the office bearers there may be up to eight ordinary Board Members until the Annual General Meeting in 2021.</p> <p>Moved: Cindy Bell</p> <p>Seconded: Nathan Pell</p> <p>The motion was carried.</p>	

<p>8. Election of Board</p> <p>John Arnold (President)</p>	<p>John declared that all positions on the Board vacant.</p> <p>A) Departing Board members - Rob Hunter, Craig Wood-Burgess and Caitlyn Phillips will not be standing for re-election.</p> <p>Natalie prayed for Craig and Caitlyn, thanking them from their service over their time on the Board.</p> <p>B) Election of office bearers -</p> <p>The following were presented and no further nominations were put forward. The nominees were therefore approved:</p> <ul style="list-style-type: none"> • President – John Arnold • Vice President – Natalie Burchett • Secretary – Nathan Pell • Treasurer – Nathan Pell <p>C) Election of Board Members -</p> <p>The following were presented and no further nominations were put forward. The nominees were therefore approved:</p> <ul style="list-style-type: none"> • Cindy Bell • William Handreck • Glenn Mackenzie • Marion Todd • Evangeline Vicary <p>D) Election of Board Member as member of the Executive -</p> <p>The following was presented and approved:</p> <ul style="list-style-type: none"> • Marion Todd 	<p>Board to meet quarterly or as otherwise required, in accordance with the Constitution</p>
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<p>9. Presentation of the Annual Statement of Accounts for the year ended 30 June 2020</p> <p>Nathan Pell (Treasurer)</p>	<p>The motion before the meeting was:</p> <p>To accept Annual Statement of Accounts for the year ended 30 June 2020.</p> <p>Nathan briefly spoke to the motion.</p> <p>Moved: Marion Todd</p> <p>Seconded: Glenn Mackenzie</p> <p>The motion was carried.</p>	<p>N/A</p>
<p>10. Honouring the Founders</p> <p>Natalie Burchett (Vice President)</p>	<p>Natalie made a short presentation to Rob and Judi Hunter on behalf of the Board and Organisation.</p> <p>Rob and Judi received a book filled with memories sent in by people who have been on the journey of C's Camps with them. A short segment of a longer film was shown via screen share, with words of thanks and encouragement that had been put together by Amy Tyler and Nathan Pell.</p>	<p>N/A</p>
<p>11. Life Membership</p> <p>Craig Wood-Burgess (Secretary)</p>	<p>The motion before the meeting was:</p> <p>That Rob and Judi Hunter be recognised as Life Members of the organisation.</p> <p>Craig, on behalf of Life Camps, spoke to the motion honouring Rob and Judi. They were recognised for the following</p> <ul style="list-style-type: none"> - Exemplary service - Investment of time, prayer, and financial resources - Promoting the organisation at every opportunity - Embody the ethos of the organisation <p>Moved: Craig Wood-Burgess</p> <p>Seconded: Mark and Lauri Rumble</p> <p>The motion was carried.</p>	<p>N/A</p>

12. Closing Prayer Rob Hunter	Rob closed in prayer.	N/A
13. Presentation of new logo	John presented the new logo for Life Camps Australia.	N/A
14. End of meeting John Arnold (President)	John formally closed the meeting and thanked those in attendance for being there	N/A