



The Christian Camping Program Inc.

ANNUAL GENERAL MEETING OF MEMBERS

11.00am Saturday 28th November 2020

AGENDA

No.	Item	Host
1	Introduction Welcome, Prayer and Acknowledgement of Country	John Arnold (Interim President)
2	Present / Apologies	Craig Wood-Burgess (Secretary)
3	Amendment of Constitution Motion to be passed by Special Resolution: To amend the Constitution of The Christian Camping Program Inc. in relation to Membership See explanatory notes	John Arnold (Interim President)
4	Minutes of previous Annual General Meeting Motion: To accept the Minutes of the Annual General Meeting held on 10th of November, 2019 Copy Minutes enclosed	John Arnold (Interim President)
5	Report from the Interim Chairperson of the Board	John Arnold (Interim President)
6	Proposal to change name Motion to be passed by Special Resolution:	John Arnold (Interim President)



	<p>To change the Incorporated Name to “Life Camps Australia Incorporated” and the Trading Name to “Life Camps Australia”</p> <p>See explanatory notes</p>	
7	<p>Motion:</p> <p>To agree the number of Ordinary Board Members for the coming year</p> <p>See explanatory notes</p>	<p>John Arnold (Interim President)</p>
8	<p>Board Membership</p> <p>a) Departing Board members</p> <p>b) Elections to office</p>	<p>John Arnold (Interim President)</p>
9	<p>Honouring the Founders</p> <p>Short presentation to Rob and Judi Hunter</p>	<p>Natalie Burchett (Vice President)</p>
10	<p>Life Membership</p>	<p>Craig Wood-Burgess (Secretary)</p>
11	<p>Presentation of Annual Statement of Accounts for the year ended 30 June 2020</p> <p>Motion:</p> <p>To accept Annual Statement of Accounts for the year ended 30 June 2020</p>	<p>Nathan Pell (Treasurer)</p>
12	<p>Closing Prayer</p>	<p>Rob Hunter</p>