Life Camps Australia

MINUTES of the 2022 annual GENERAL MeetinG

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|  **Meeting Details** |  |
| Date | **5th November 2022** |  |
| Time | **10:00am** |  |
| Location | **Kyabram Community Church** |  |

| **Item** | **Description** |  **Resolutions** |  |
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| **1** | **Welcome** |  |  |
| **2** | **Present** | **In person:** Natalie Burchett, John Arnold, Marion Todd, Peter Coles, Phil Arnold, Peter Todd, Cindy Bell, Nathan Pell, Pri Van Brummelen, John Gardiner, Jenna Arnold, Glenn and Ruth Mackenzie and David Lloyd.**Via Zoom:** Cameron and Jennie Gillies, Evangeline Vicary, Willem Handreck, Adam Graham, Beth Gonzalez Ortega and Liz Hindle |  |
| **3** | **Apologies** | Proxy has been submitted by Trevor BellApologies: Trevor Bell, Amy Tyler and Hazel Smith |  |
| **4** | **Conflict of Interest** | No conflict of interest was identified. |  |
| **5** | **Previous minutes** | The Minutes of the Annual General Meeting held on 28 October 2021 were circulated to members prior to the Annual General Meeting.*It was resolved:* that the Minutes of the Annual General Meeting held on 28 October 2021 be accepted.Moved Marion Todd Seconded Cindy Bell | Secretary |
| **6** | **Matters arising from previous Minutes** | No matters arising |  |
| **7** | **President’s Report** | The President’s report was distributed to members prior to the Annual General MeetingPresident’s comments: Background with camps, connection with Rob and Judy Hunter, Camps founders. Culture of camps established, God’s love central, the power of the gospel to transform lives.Board changeover. Departure of:Nathan Pell, connection since 1998, devoted service to various roles in camps and on the board.John Arnold: camps direction, board member and previous president.New proposed members: Liz Hindle, Biju Phillips*It was resolved:* that the President’s Report be accepted.Moved John Arnold, Seconded Peter Coles |  |
| **8** | **Board Membership** | President: Natalie Burchett. Elected unopposedVice President: Peter Coles. Elected unopposedSecretary: Phil Arnold. Elected unopposedTreasurer: Biju Phillip. Elected unopposedBoard members: Cindy Bell, Marion Todd, Liz Hindle, Evangeline Vicary, Willem HandreckElected unopposedNominated executive member: Marion Todd. Elected unopposed | President |
| **9** | **Accounts** | Annual Statement of Accounts for the year ended 30 June 2022 were distributed to the members prior to the Annual General Meeting.Treasurer’s comments:Challenges and blessings financially. 8 camps run, several cancelled. Small profit Blessed by donations, gifts, and government grantsMany non financial gifts: volunteers appreciated enormously.Financial challenges faced with team support and prayer*It was resolved:* to accept the Annual Statement of Accounts for the year ended 30 June 2022.Moved John Arnold Seconded Marion Todd | Treasurer |
| **10** | **Close** | The meeting finished at 10.45am |  |
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