



Notice of the Annual General Meeting of the Australian Camps Association

Details of the 2020 AGM of the Australian Camps Association are as follows:

Date: Friday 20th November, 2020.

Venue: Mantra Bell City, 215 Bell Street, Preston, Victoria.

Time: 2pm (TBC).

Note: This AGM will be accessible via Webinar

There will be a pre-AGM presentation from an ACA Member – content TBC

AGENDA

1. Acknowledgement of Country
2. Welcome / apologies
3. Acceptance of the draft 2019 AGM Minutes
4. President's Report
5. Treasurer's Report
6. CEO's Report
7. Appointment of Auditor for 2020/21 FY
8. Announcement of Changes to the Board
9. Recognition of Retiring Directors

The AGM will be followed by drinks and nibbles, COVID-19 permitting.

Note:

- Nomination Papers for Elected Director positions will be sent to Members on Monday 28th of September.
- Nominations must be received by COB Tuesday 6th October.

Pete Griffiths

CEO, The Australian Camps Association