



AUSTRALIAN
CAMPS ASSOCIATION
More people outdoors more often

ABN 35 115 082 212

**AUSTRALIAN CAMPS ASSOCIATION
2020 Annual General Meeting**

3:00pm, Friday 20th November 2020

Venue: via webinar

Draft Minutes

1. Acknowledgement of Country – Luke Jansons

The ACA acknowledges that wherever our members are situated across Australia, Indigenous people are the Traditional Custodians of country. They have lived, walked and cared for the lands, waters, environment and wildlife for over 60,000 years.

2. Welcome/Apologies for AGM – Andrew McGuckian, President, ACA Board

Apologies (4): David Doherty (Arbury Park, SA),
David Strickland (Vic gov),
Brendan Smith (YMCA Vic)
Amanda Crestani (BayPlay, Vic)

Attending

ACA Board (9): Andrew McGuckian (OEG, Vic)
Pamela Kappelides (Latrobe University, Vic)
Genevieve Colaguirri (Encompass, NSW)
Angela Chandler (Cave Hill Creek, Vic)
Graham Sharpe (DLGSC, WA)
Luke Jansons (Active Education, SA)
Rebecca Fox (BecFox, Qld)
Daniel Whkyes (Urban Camp, Vic)
Andrew Govan (Wilderness Escape, SA)

Members present (11): Bill Oakleigh (Life Member)
Kate Szczypiorski (Wilderness Escape, Vic)
Erin Hicks (Wilderness Escape, SA)
Tobin Hanna (Baptist Care, SA)
Mark Lee (Individual, Uniting Venues, SA)
Anthony Hall (Halls Outdoors, Vic)
Tom Slater (Life Member)

Rob Saunders (AB Phillips, Vic)

Gemima Weiler (Bindaree, Vic)
Julie Parr (Active Ed, Life Member)
Isaac Young (Be Deadly, Vic)

Proxies (2): Andrew McGuckian (for Camp Marysville)
Andrew McGuckian (for Camp Wombaroo)

ACA staff (5): Pete Griffiths (CEO)
Jess Hough (Events and Communications Manager)
Alan Bull (Great Getaways)
Jay Henderson (Edu-Tourism)

22 members present or by webinar / proxy. A quorum has therefore been achieved.

3. Acceptance of the Minutes of the 2019 AGM

Motion: That the Minutes of the AGM held on the 22nd November 2019 be confirmed as a true and accurate record of the meeting.

Moved: Andrew McGuckian

Seconded: Rebecca Fox

Adopted

4. President's Report – Andrew McGuckian

Motion: That the President's Report be received.

Moved: Andrew McGuckian

Seconded: Rebecca Fox

Adopted

5. Treasurer's Report and Annual Financial Report for 2019/20 – Angela Chandler

Motion: That the Treasurer's Report be received.

Moved: Angela Chandler

Seconded: Pam Kappelides

Adopted

6. CEO's Report – Pete Griffiths

Motion: That the CEO's Report be received.

Moved: Daniel Whykes

Seconded: Angela Chandler

Adopted

7. Appointment of Auditor for 2019/20

Motion: That the ACA appoint new Auditor, Graeme Delaney, to audit the 2019/20 Financial Accounts.

Moved: Angela Chandler

Seconded: Daniel Whykes

Adopted

8. Announcement of changes to the ACA Board

Retiring Directors

Andrew Govan (Wilderness Escape, SA)
Bec Fox (Bec Fox, SA)

Newly Elected Directors

Genevieve Colaguirri (Encompass, NSW)
Gemima Weiler (Bindaree, Vic)

Re-appointed Directors

Angela Chandler (Cave Hill Creek, Vic)
Graham Sharpe (DLGSC, WA)

Newly appointed Director

Luke Duncan (Wilderness Escape, SA)

Incoming President

Pam Kappelides (Latrobe University, Vic)

Past President

Andrew McGuckian (Outdoor Education Group, Vic)

The 2020 ACA Board is:

Elected Directors

Pamela Kappelides	President	Latrobe University (Vic)
Andrew McGuckian	Past President	Outdoor Education Group (Vic)
Luke Jansons		Active Education (SA)
Amanda Crestani		BayPlay (Vic)
Daniel Whykes		Urban Camp (Vic)
Genevieve Colaguirri		Encompass (NSW)
Gemima Weiler		Bindaree, (Vic)

Appointed Directors

Angela Chandler	Treasurer	Cave Hill Creek (Vic)
Graham Sharpe		DLGSC (WA)
Luke Duncan		Wilderness Escape (SA)

9. Recognition of retiring Board Directors.

Motion: That the ACA thanks Andrew Govan and Bec Fox for their nine years of service to the Board.

Moved: Andrew McGuckian

Seconded: Genevieve Colaguirri

Adopted

10. AGM closed at: 3:45pm