



ABN 35 115 082 212

**AUSTRALIAN CAMPS ASSOCIATION
2021 Annual General Meeting**

2:00pm, Tuesday 30th November 2021

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 – Pam Kappelides, President, ACA Board

Apologies (6):
Jay Henderson (Individual, VIC)
Stephen Hamilton (Australian Camps Association, Membership Manager)
Malcolm Watt (Individual, VIC)
Luke Duncan (Wilderness Escape, SA)
Amanda Crestani (Iluka Retreat, VIC)
Shaun Wilkey, ACT

Attending

ACA Board (8):
Pamela Kappelides (Latrobe University, Vic)
Andrew McGuckian (OEG, Vic)
Genevieve Colaguirri (Encompass, NSW)
Angela Chandler (Cave Hill Creek, Vic)
Graham Sharpe (DLGSC, WA)
Luke Jansons (Active Education, SA)
Gemima Weiler (Bindaree, VIC)
Daniel Whkyes (Urban Camp, VIC)

Members present (9):
Grant McCance (PFD Food Services, VIC)
Jim Boyle (YMCA Camp Manyung)
Carl Stanforth (PGL Campaspe Downs, VIC)
Colin French (Kinglake Forest Adventures Camp, VIC)
Maddy Bennett (Kinglake Forest Adventures Camp, VIC)
Mark Lee (individual, SA)
Julie Parr (Active Education, SA)
Pete Griffiths (individual, VIC)
Rob Cummins (YMCA Lady Northcote Recreation Centre, VIC)

Proxies (1):	Malcolm Watt (individual, VIC) – Chairperson as proxy
Other Guests (3):	Maria Said, Allergy and Anaphylaxis Australia, NSW Campbell Message, VIC Helen Williams, VIC
ACA staff (5):	Rod Thomson (CEO) Jess Hough (Events and Communications Manager) Athena Warren (People Outdoors) Maria Dunne (COVID Manager) Louise Johnston (Accounts Manager)

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

3. Acceptance of the Minutes of the 2020 AGM

Motion: That the Minutes of the AGM held on the 20th November 2020 be confirmed as a true and accurate record of the meeting.

Moved: Gemima Weiler

Seconded: Angela Chandler

Adopted

4. President's Report – Pam Kappelides

Motion: That the President's Report be received.

Moved: Daniel Whykes

Seconded: Graham Sharpe

Adopted

5. Treasurer's Report and Annual Financial Report for 2020/21 – Angela Chandler

Motion: That the Treasurer's Report be received.

Moved: Pam Kappelides

Seconded: Gemima Weiler

Adopted

6. Appointment of Auditor for 2021/22

Motion: That the ACA appoint new Auditor, Ryk Eksteen (Collins and Co.), to audit the 2021/22 Financial Accounts.

Moved: Daniel Whykes

Seconded: Gemima Weiler

Adopted

7. CEO's Report – Pete Griffiths / Rod Thomson

Motion: That the CEO's Report be received.

Moved: Angela Chandler

Seconded: Gemima Weiler

Adopted

8. Announcement of changes to the ACA Board

Retiring Directors

Andrew McGuckian (The Outdoor Education Group, VIC)

Luke Duncan (Wilderness Escape, SA)

Amanda Crestani (Iluka Retreat, VIC)

Newly Elected Directors

Graham Sharpe (DLGSC, WA)

Rob Cummins (YMCA Lady Northcote, VIC)

Re-appointed Directors

Angela Chandler (Cave Hill Creek, Vic)

Newly appointed Director

Helen Williams (VIC)

Shawn Wilkey (ACT)

Campbell Message (VIC)

Incoming/Continuing President

Pam Kappelides (Latrobe University, Vic)

Past President

No Past President for this period as served 12 month Past President term in 2020/21.

The 2021-2022 ACA Board is:

Elected Directors

Pamela Kappelides President

Luke Jansons

Daniel Whykes

Genevieve Colaguirri

Gemima Weiler

Graham Sharpe

Rob Cummins

Latrobe University (Vic)

Active Education (SA)

Urban Camp (Vic)

Encompass (NSW)

Bindaree, (Vic)

DLGSC (WA)

YMCA Lady Northcote Recreation Camp (VIC)

Appointed Directors

Angela Chandler Treasurer

Helen Williams

Shawn Wilkey

Campbell Message

Cave Hill Creek (Vic)

(VIC)

(ACT)

(VIC)

9. Recognition of retiring Board Directors.

Noted: That the ACA thanks Andrew McGuckian for his more than 14 years of service to the Board at varying times from 2005, Amanda Crestani for her three years and for Luke Duncan's 12 months of service to the ACA Board.

10. AGM closed at: 2:32pm (AEDT)