



AUSTRALIAN
CAMPS ASSOCIATION
More people outdoors more often

AUSTRALIAN CAMPS ASSOCIATION

ABN 35 115 082 212

2017 Annual General Meeting Minutes

4:30pm, Friday 17th November, 2017

Venue: PGL Kindilan, corner of Days and German Church Roads, Redland Bay, Qld and via webinar

Agenda

1. Welcome/Apologies for AGM – Rebecca Fox, President, ACA

Apologies (9):

Wayne Lewis (Camp Goodenough), Andrew Grant (QCCC Mapleton), John Woods, Graeme Ferguson (Camp Warrawee), Daniel Whykes (Urban Camp), Scott Revell (Individual, Scouts Qld), Kira Klein (Oaks Oasis Resort), Andrew McGuckian (OEG), Brendan Smith (YMCA).

Attending:

ACA Board:

Rebecca Fox (President), Ange Chandler (Treasurer), Joel Thompson, Pam Kappelides, Mark Monahan, Andrew Govan, Graham Sharpe, Liz Leyshan.

ACA staff:

Pete Griffiths (CEO), Jess Hough, Stephen Hamilton.

Members (3):

Adrian Antonello (Sunshine Coast Rec Centre), Steve Blowers (YHA), Robbie Spencer (PGL Kindilan).

Via Webinar (4):

Colin French (Kinglake Ranges Wilderness Retreat)

Brett Bowden (Australian Business Solutions)

Charlene Payne (Camp Cooriemungle)

Matt Bowker (Kangarooobie)

Proxy (2):

Melanie Diffey (Great Aussie Holiday Park), Graeme Ferguson (Camp Warrawee)

Visitors (3):

Dom Courtney (OO), Donna Little, Grant McCance (PFD).

A total of 19 members were present, attended via webinar or sent proxies.

2. Acknowledgment of Traditional Owners (Mark Monahan)

3. President's Report – Rebecca Fox

Moved: Bec Fox

Seconded: Graham Sharpe

Adopted

4. Treasurer's Report and Annual Financial Report for 2016/17 – Angela Chandler

Moved: Angela Chandler

Seconded: Liz Leyshan

Adopted

5. CEO's Report – Pete Griffiths

Moved: Bec Fox

Seconded: Mark Monahan

Adopted

6. Amendment of constitution

Motion

The Constitution be revised to reflect the resolution made at the ACA Board meeting of 29/8/14 and adopted at the 2014 AGM.

Moved: Rebecca Fox

Seconded: Joel Thompson

Adopted

7. Appointment of Martin Buckley and Associates as ACA Auditor for 2017/18

Moved: Angela Chandler

Seconded: Liz Leyshan

Adopted

8. Announcement of 2018 ACA Board

Andrew Govan was re-elected to the Board.

All Appointed Directors were re-appointed for a further 12 month period.

No changes to the existing Board were made.

Andrew McGuckian was elected President Elect, and will take the role of President at the 2018 AGM.

President	Bec Fox (until the 2018 AGM)
President Elect	Andrew McGuckian
Elected Directors	Andrew Govan
	Brendan Smith
	Joel Thompson
	Mark Monahan
	Liz Leyshan
Appointed Directors	Angela Chandler (Treasurer)
	Pam Kappelides
	Graham Sharpe

9. AGM closed at 5pm and was followed by drinks and nibbles sponsored by PFD Food Services.