



AUSTRALIAN CAMPS ASSOCIATION

2018 Annual General Meeting

4:00pm, Friday 23rd November, 2018

Venue: Mantra Bell City, Corner of Hotham and Bell Streets, Preston, Melbourne, Victoria

Minutes

1. Acknowledgement of Country – Mark Monahan
2. Welcome/Apologies for AGM – Rebecca Fox, President ACA

Apologies (13)

Pam Kappelides (ACA Board)
Joel Thompson (ACA Board)
Rowallan Recreation and Adventure Camp
Baptist Camping Victoria
Live Wire Park
Mt Barney Wilderness Camping
Licola Wilderness Village
Camp Goodenough
Ace Hi Ranch
Lyrebird Park
Malcolm Watt (individual member)
Arbury Park Outdoor School
Southern Alpine Resorts

Attending

ACA Board (8)

Bec Fox
Andrew McGuckian
Brendan Smith
Angela Chandler
Mark Monahan
Graham Sharpe
Andrew Govan

Amanda Crestani

Members (6)

Colin French (Kingslake Forest Adventure Camp)
Daniel Whykes (Urban Camp)
Eliza Buckley (Urban Camp)
Anthony Hall (Halls Outdoors)
Arnold Porter (Clifford Park)
John Bibby (WOW Tours)

Proxy (7)

Melanie Diffey (Great Aussie Holiday Park)
Maree Feutrill (YMCA Camp Manyung)
James Borbone (Camp Wombaroo)
Belinda O'Brien (Camp Jungai)
Jason Stewart (YMCA Anglesea)
Jai Marchinton (YMCA Phillip Island Coastal Discovery Camp)
Greg Mason (YMCA Lake Dewar Lodge)

By Webinar (3)

Michael Hill (Candlebark Farm)
Luke Jansons (Active Education)
Tanya McErlain (Snowy River Camp)

28 attendees representing 26 members in total attending / proxy

ACA staff

Pete Griffiths
Jess Hough
Mel Puccio

3. President's Report – Rebecca Fox
4. Acceptance of Treasurer's Report and Annual Financial Report for 2017/18
Moved: Angela Chandler
Seconded: Andrew Govan
Adopted
5. CEO's Report – Pete Griffiths
6. Nil amendments to Constitution
7. Appointment of Martin Buckley as Auditor for 2017/18
Moved: Angela Chandler
Seconded: Andrew Govan
Adopted

8. Announcement of any changes to the ACA Board, effective as of the date of this meeting
 - Recognition of retiring Board Director, Liz Leyshan, for her 12 years of service.
 - Election of new Board Director – Amanda Crestani (Bayplay and Iluka)
 - Andrew McGuckian is incoming President.
 - Bec Fox is Past President until the 2019 AGM.
 - Re-appointment of Graham Sharpe, Angela Chandler and Pam Kappelides as Appointed Directors for a further 12 months.

9. Meeting closed at 4:30pm