



**Item 4: Treasurer's Report**

See Annual Report 2012

**Ken Pullen: Treasurer**

**MOTION:** That the statement of income and expenditure, assets and liabilities as presented in the Treasurer's report be accepted.

**Moved:** Ken Pullen                      **Seconded:** David Petherick                      **Carried**

**Item 5: Appointment of Auditor**

The MC suggests A. M. Giles be appointed for this 2013 financial year audit.

**MOTION:** That the Management Committee appoint A. M. Giles as the auditor for 2013.

**Moved:** Ken Pullen                      **Seconded:** Neil Butcher                      **Carried.**

**Item 6: Election of MC Members for 2012 Management Committee**

There were three (3) positions on the MC up for nomination. Nominations were received from six (6) individuals. The nominees were

- Neil Butcher – Rec SA
- Andrew Govan – Outdoors SA
- Phil Harrison – Scouts Australia
- Steve McMurtrie – Outdoors Vic.
- John Norman – Above & Below Adventure Co. P/L
- David Petherick – Australian Camps Assoc.

Platform Statements and Ballot sheet were sent out prior to the meeting and a silent election was held.

The results were:

- Neil Butcher – Unsuccessful
- Andrew Govan – Unsuccessful
- Phil Harrison – Successful
- Steve McMurtrie – Unsuccessful
- John Norman – Successful
- David Petherick – Successful

Congratulations to Phil Harrison, John Norman, David Petherick on being elected to the MC of the Outdoor Council of Australia.

Thank you to Neil Butcher, Andrew Govan and Steve McMurtrie for taking the time and making the effort to nominate for a position on the board.

Thank you to the members for voting.



### **Item 7: Other Business**

The Chairperson opened the floor for any other Business

Neil Butcher (Rec SA): regarding the strategic plan - a number of short and long term goals were committed to review has this been done?

Ken Pullen: At the recent Face to Face meeting the Board looked at the survival mode of the OCA. All agreed that the OCA's role was important, but that we needed to reconsider our future. As a result a specific review had not been completed.

To ensure the continuation of the OCA funding from State/ Federal Govt. was needed. It is estimated that perhaps \$10,000 per state and \$30,000 from Federal Government would be required to enable financial stability and employ someone to drive action.

**MOTION:** Ask all members, both individual and groups to lobby their State and Federal Ministers on behalf of the OCA. A template letter will be sent to all members.

**Moved:** John Norman      **Seconded:** Jamie Bennett      **Carried**

Ken Pullen moved that funding and lobbying needs to be discussed further and that it be Carried Over to the next meeting.

**Moved:** Donna Little      **Seconded:** Phil Harrison      **Carried**

### **Item 8: Date of next AGM**

**MOTION:** That the next AGM be held 19<sup>th</sup> March 2014.

**Moved:** Donna little      **Seconded:** John Marshall      **Carried**

### **Item 9: Close**

There being no further business the Chair thanked those in attendance.  
Meeting closed at 10.55 am (EDT)

