

OUTDOOR COUNCIL OF AUSTRALIA ANNUAL GENERAL MEETING WEDNESDAY 20th March 2013 Via teleconference

Meeting opened at 10.30am (EDT) by Ken Pullen, President of OCA.

Item 1: Attendance and Apologies:

Members

John Marshall - Bushwalking Australia

Ian Heath - Scouts Australia

David Petherick - Australian Camps Assoc.

Ken Pullen - Christian Venues Assoc.

Donna Little - QORF

John Norman - Above and Below Adventures

Jamie Bennett - Outdoors WA

Dave Carter - ORIC

Phil Sinnott - Rec SA

Neil Butcher - Rec SA

Bev Neilson - Girl Guides Australia

Steve McMurtrie - Outdoors Victoria

Andrew Govan - Outdoors SA

Ben Robson - Australian Canoeing

Phil Harrison - Scouts Australia

Apologies

NIL

MOTION: That the attendance and apologies be received

Moved: Dave Carter

Seconded: Donna Little

Carried

Item 2: Previous Minutes

MOTION: That the minutes from the AGM held on 22nd March 2012 be accepted as

a true and accurate record.

Moved: Ian Heath

Seconded: John Norman

Carried

Item 3: President's Report

Please refer to Annual Report for 2012.

MOTION: That the President's Report be accepted.

Moved: Ken Pullen

Seconded: Jamie Bennett

Carried



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 Sc

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 19th 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)

