

BARNES BAY CHAPEL AND CEMETERY ASSN.

95 Church Road, Barnes Bay, Bruny Island, Tasmania 7150

MINUTES OF THE ANNUAL GENERAL MEETING – 11 Sept 2021

Held at 2379 Channel Hwy, Lower Snug, TAS

Meeting opened: 11:15am

Present:

Dianne Jodlowska (in the chair), Alan Bottomley, Ralph Bottomley, Perri Bottomley, Ella Martyn, Adam Diprose, Carolyn Martyn, Yvonne Bottomley, Jillian Allie, Steve Allie, Youdit Deane.
(11 people).

Apologies:

Garth Denne, Zanna Jodlowska, David Young, Pam Denne, Annie Correy, Jake Jodlowski, Christine Churchill.

Minutes of Previous AGM:

Printed copies of the Minutes were handed out by Dianne Jodlowska.

The Minutes were also read.

Moved Jillian Allie, **Seconded** Perri Bottomley, that the Minutes be accepted. **Carried.**

President's Report: See attachment.

Moved: Yvonne Bottomley, **Seconded** Perri Bottomley, that the report be accepted. **Carried.**

Financial Report: See attachment.

Moved: Perri Bottomley, **Seconded** Jillian Allie, that the report be accepted. **Carried.**

Election of Office Bearers:

President: Dianne Jodlowska, elected unopposed.

Vice President: Carolyn Martyn stood down, Yvonne Bottomley elected.

Secretary & Webmaster: Alan Bottomley elected unopposed.

Treasurer & Public Officer: Jake Jodlowski elected unopposed.

General Committee:

Perri Bottomley, Ralph Bottomley, Christine Churchill, Tanzi Lewis, David Young, Ian Young, Annie Correy, Jill Allie, Carolyn Martyn, Alan Mansell, David Goodrick, Ella Martyn, Zanna Jodlowska.

Meeting Closed: 11:39 am.