



BARNES BAY CHAPEL AND CEMETERY ASSN.

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

MINUTES FOR **ANNUAL GENERAL MEETING** – 3 Nov 2024

HELD AT THE BARNES BAY CHAPEL., 95 CHURCH ROAD

Meeting opened: 11:15 am

Present:

Di Jodlowska, Alan Bottomley, Yvonne Bottomley, Perri Bottomley, Ralph Bottomley, Tanzi Lewis, Carolyn Martyn, Ella Martyn and Jillian Allie by phone connection.

Apologies:

David Goodrick, Zanna Jodlowska, Garth Denne and Justin Jones.

Minutes of Previous AGM:

Minutes of the last AGM were circulated by email and were taken as read.

Moved: Ella Martyn, **Seconded:** Carolyn Martyn, that the Minutes be accepted.

President's Report:

Di Jodlowska summarised her Annual Report.

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

Financial Report:

Copies of the Financial Report prepared by Jake Jodlowski were circulated.

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

It was noted that although our financial reports are audited this is not a legal requirement for Small Entities with less than \$250,000 turnover. We will leave it up to our Treasurer whether to continue with auditing in future years.

Election of Office Bearers:

President: **Dianne Jodlowska** was the only nomination and was elected unopposed.

Vice President: **Yvonne Bottomley** was the only nomination and was elected unopposed.

Secretary: **Alan Bottomley** was the only nomination and was elected unopposed.

Treasurer: **Jake Jodlowski** was the only nomination and was elected unopposed.

Public Officer: **Jake Jodlowski** was the only nomination and was elected unopposed.

Webmaster: **Alan Bottomley** was the only nomination and was elected unopposed.

General Committee (may be adjusted):

Perri Bottomley, Ralph Bottomley, Christine Churchill, Carolyn Martyn, Ella Martyn, Garth Denne, Justin Jones, Jill Allie, Zanna Jodlowska, Alan Mansell, Tanzi Lewis, David Goodrick, David Young, Ian Young.

Meeting Closed: 11:40am

PRESIDENT'S REPORT 2024

Good morning,

Thank you once again our dedicated and committed Committee.

Maintenance of the cemetery and chapel has continued during the year with a working bee in April; well done to the usual crew.

As usual, we have some regular and irregular bookings for the chapel space by community groups as was always the intention and helps pay some bills.

Market stalls have also been providing income — thanks to Perri, Yvonne, Carolyn, Di and families.

We have had requests for information on burials and plots and have had 3 plots reserved for Irene Allston. We have had an ashes interment in the columbarium for Christa (Micky) Springer.

Thank you very much to Jill, Perri and Yvonne who have organised an Open Day on the 9th of November 2024 which has taken a lot of time and effort.

Thanks as always to our regular meeting attendees and helpers. This committee would not be able to function without your help.

Di Jodlowska
President
2/11/2024