Ballarat Cemeteries

MINUTES

ANNUAL MEETING

BALLARAT GENERAL CEMETERIES TRUST

SOVEREIGN CHAPEL - Tuesday 26th November at 3.00 p.m.

1. **Welcome** Chair Dr. Judy Verlin

2. **Apologies:** Robert Tommasini, Paula Tobin, Rosemary Angus, F W Barnes & Brian Harrison

3. **Attendees:** Attendees as per attendance record

4. **Declaration of Conflicts of Interest**
   Nil

5. **Minutes of the Annual General Meeting held on the 27th of November 2018**

   Motion - Adoption of the Minutes of the Annual General Meeting Held 27th November 2018
   Moved: John Wilkinson Seconded: Ben Davison

6. **Chairpersons Report**

   Dr Judy Verlin spoke to the Annual Report and Chairpersons Report.

7. **Adoption of the Financial Statement**

   Dr Judy Verlin invited CEO A. De Jong to present the Financial Statements for the year 2018-2019.

   Motion - Adoption of Annual Report and Financial Statements for 2018-2019
   Moved John Wilkinson Seconded: Rosa McQuilten

8. **ACTIVITIES OF THE COMMUNITY ADVISORY COMMITTEE**

   Dr Judy Verlin invited Community Advisory Committee Chair Mrs Sarah Lia to present a report on the Community Advisory Committee activities.

9. **GENERAL BUSINESS**

   No items of General Business were recorded.

10. **Presentations of Certificates of Service to Staff**
    Presentations were made by Chair/CEO.

Meeting Close 3:35 p.m.