



Ballarat Cemeteries

AGENDA

ANNUAL MEETING

BALLARAT GENERAL CEMETERIES TRUST

Via Zoom Meeting - <https://us06web.zoom.us/j/87665372687>

Thursday 2nd December 2021 at 5.00 p.m.

1. Welcome & Acknowledgement of Country – Chair Gayle Boschert

Chair will ask for any questions relating to General Business to please be forwarded via the Chat Box.

2. Apologies:

3. Attendees:

4. Declaration of Conflicts of Interest

5. Minutes of the Annual General Meeting held on the 23rd February 2021

Motion - Adoption of the Minutes of the Annual General Meeting held 23rd February 2021

Moved

Seconded

6. Chairs Report – Gayle Boschert, Chair for the 2020/2021 Financial year.

7. Adoption of the Financial Statement

Chair Gayle Boschert invites CEO Annie De Jong to present the Financial Statements for the year 2020-2021.

Motion - Adoption of Annual Report and Financial Statements for 2020-2021

Moved

Seconded

8. ACTIVITIES OF THE COMMUNITY ADVISORY COMMITTEE

Chair Gayle Boschert invites Community Advisory Committee Chair Sarah Lia to present a report on the Community Advisory Committee activities.

9. GENERAL BUSINESS

Any items of General Business are to be recorded prior to the commencement of the meeting.

Meeting Close __:__