



Ballarat Cemeteries

AGENDA

ANNUAL MEETING

BALLARAT GENERAL CEMETERIES TRUST

Via Zoom Meeting - <https://zoom.us/j/98416497430>

Tuesday 23rd February 2021 at 4.30 p.m.

1. **Welcome – Chairperson Gayle Boschert**
2. **Apologies:**
3. **Attendees:**
4. **Declaration of Conflicts of Interest**
5. **Minutes of the Annual General Meeting held on the 26th November 2019**

Motion - Adoption of the Minutes of the Annual General Meeting Held
26th November 2019

Moved

Seconded

6. **Chairpersons Report – Judy Verlin, Chairperson for the 2019/2020 Financial year.**
7. **Adoption of the Financial Statement**

Chairperson G. Boschert invites CEO A. De Jong to present the Financial Statements for the year 2019-2020.

Motion - Adoption of Annual Report and Financial Statements for 2019-2020

Moved

Seconded

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

Chairperson G. 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 __:__