



BRUNY ISLAND CEMETERY AND CHAPEL ASSOCIATION (BARNES BAY) INC trading as:

BARNES BAY CHAPEL AND CEMETERY ASSN.

ABN: 34 604 284 666

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

Web: www.barnesbaychapel.aaybee.au

MINUTES of Meeting held Sunday 14 April 2024

Meeting opened: 11:20am

Present: Di Jodlowska, Carolyn Martyn, Christine Churchill, Alex Martyn and Tiana Stocks (and son Patrick), Alan and Yvonne Bottomley. Also, Jillian Allie who attended via a phone connection.

Apologies: Perri and Ralph Bottomley, Tanzi Lewis and David Goodrick, Ella Martyn and Adam Diprose, Jake Jodlowski, Zanna Jodlowska, Annie Correy and Pam Denne.

Confirmation of Minutes of Last Meeting:

Moved: Di, Seconded: Carolyn, that the Minutes of the previous meeting be accepted.

Business Arising: -

1. A need for a website **Chapel Calendar** was identified by Di at our November meeting. Alan has implemented this on our Chapel website and it is working well.
2. Our **“floated” septic tank** which was identified at our last meeting, has now been completely rectified at no cost to our association. The tank had to be emptied (with a sludge pump), and then the tank lifted out with an excavator (John Lampkin). Paul Bottomley re-established all the plumbing connections after the septic tank was put back into the hole.
Many, many, thanks to Ralph who organised and supervised all the repairs for us.!
3. A **tank overflow problem**, which was largely the cause of the septic tank issue, has also been rectified by piping the overflow water away into the bush so that it no longer flows under our building. Our neighbour, Bruce Wall, is able to connect to the overflow pipe when he wishes and this has obviated the need for him to install a separate tank (which had been discussed). Also many thanks to Ralph who suggested this solution and made it happen.

General Business:

1. The **Notice Board** (near our front gate) has been affected by the weather and caused the documents to become shabby.
Alan has reprinted and updated the documents and printed them onto waterproof paper.
2. **A receipt of \$1,000** into our bank account from Murdoch Clarke was identified as being from the estate of Walter Cooley. It was originally understood that Walter’s donation would be \$5,000, but apparently that was not correct.
3. **Denne Headstones:** no further progress on this. Garth Denne was advised by Council that the same documents could be resubmitted to support a new grant application.

4. **A Refund of \$1,600** was made to Ian McGaw for 2 plots purchased last year. He and his wife, Christa Springer, are now going to be cremated instead of buried and will go into our columbarium. We have reserved columbarium niches **J1** and **K1** for them.

5. **Open Day.**

There was some discussion that suggested that it may be difficult to attract a meaningful attendance at an Open Day.

Also, although members are happy to help, nobody wanted to be the lead organiser.

Jillian Allie, who was participating in the meeting via phone connection, suggested that we should not abandon the idea of an Open Day.

She said that she would talk to Perri when Perri and Ralph return to the Gold Coast shortly.

Moved: Jillian, seconded: Di, that the Open Day be postponed to a date to be decided. Carried.

The main reasons for an Open day are: -

(a) To showcase what we have achieved since purchasing the Chapel and Cemetery in 2015,

(c) To thank donors for their generous contributions over the years and

(b) To gain publicity for our organisation and our cemetery.

The latter aspect could be advanced by advertising in the Bruny News and it was agreed that we should lodge monthly notices in the Bruny News for at least the next few months.

6. **Aurora Energy Account:**

Di Jodlowska presented a Statement that showed that our electricity account is in credit by the amount of **\$192.92**. This is presumably because a previous bill must have been based on an over-estimate.

Financial Matters:

1. A Summary of **All Bank Transactions** since the last meeting was presented. (See below).

2. Also presented was a summary of **Market Receipts** since November. This totals a remarkable **\$2,723** ! A huge thanks to Perri Bottomley who is responsible for the bulk of this market income! Many thanks also to Di, Ella, Carolyn, Christine and Yvonne.

3. Our Chapel continues to receive income from being hired out to various groups, most notably for Yoga classes (with Emily Rosser) and this has brought in **\$319.80** (See summary below).

4. It is thanks to very generous donations from the Young family (acknowledged at the previous meeting), that our bank balance is reasonably healthy.

A huge thanks to Ralph Bottomley who encouraged these donations.

Next Meeting: To be confirmed but possibly Sunday 25th August 2024

Meeting Closed: 12:00pm

All Bank transactions since last meeting (11 November 2023):

01-Nov-23	INTEREST		\$8.80	\$12,993.99
04-Nov-23	Osko Payment Received Market PERRINA BOTTOMLEY 404941807. Market, Alonnah		\$270.00	\$13,263.99
06-Nov-23	DIRECT CREDIT MURDOCH CLARKE T 0265274326 EFT (Walter Cooley ??)		\$1,000.00	\$14,263.99
08-Nov-23	Osko Payment Received Makers get together CAROLYN MARTYN 406222120		\$17.00	\$14,280.99
08-Nov-23	Osko Payment Received Yoga 8th Nov EMILY ROSER 406550520		\$21.00	\$14,301.99
11-Nov-23	Osko Payment Received Makers meeting 31.10.23 DIANNE JODLOWSKA 407795706		\$40.00	\$14,341.99
14-Nov-23	Osko Payment Received Makers meeting CAROLYN MARTYN 408891184		\$34.00	\$14,375.99
15-Nov-23	Osko Payment Received Yoga 15th Nov EMILY ROSER 409523193		\$21.00	\$14,396.99
19-Nov-23	Osko Payment Received PERRINA BOTTOMLEY 411102708. Market, Lunawanna.		\$266.00	\$14,662.99
22-Nov-23	Osko Payment Received Yoga 22 Nov EMILY ROSER 412469379		\$19.00	\$14,681.99
29-Nov-23	Osko Payment Received Yoga 29/11 EMILY ROSER 415481663		\$21.00	\$14,702.99
30-Nov-23	DIRECT DEBIT AURORA TAS 0271598590 R5138899	\$3.11		\$14,699.88
01-Dec-23	INTEREST		\$9.38	\$14,709.26
01-Dec-23	Osko Payment Received Makers meeting CAROLYN MARTYN 416536246		\$25.00	\$14,734.26
03-Dec-23	Osko Payment Received PERRINA BOTTOMLEY 417150767. Market, Lunawanna.		\$150.00	\$14,884.26
06-Dec-23	Osko Payment Received Yoga 6/12 EMILY ROSER 418563285		\$23.00	\$14,907.26
09-Dec-23	Osko Payment Received PERRINA BOTTOMLEY 419886012. Market, Adventure Bay.		\$163.00	\$15,070.26
10-Dec-23	Osko Payment Received Spinners and weavers CAROLYN MARTYN 420073251		\$21.00	\$15,091.26
13-Dec-23	Osko Payment Received Yoga 13/12 EMILY ROSER 421556887		\$23.00	\$15,114.26
14-Dec-23	Osko Payment Received Makers group CAROLYN MARTYN 422114612		\$28.00	\$15,142.26
17-Dec-23	Osko Payment Received Donation 9/12 PERRINA BOTTOMLEY 423211256		\$120.00	\$15,262.26
17-Dec-23	Osko Payment Received Market 17/12 PERRINA BOTTOMLEY 423210995		\$125.00	\$15,387.26
17-Dec-23	Osko Payment Received Market 9 Dec 23 Di DIANNE JODLOWSKA 423058717		\$166.00	\$15,553.26
20-Dec-23	Osko Payment Received Yoga 20/12 EMILY ROSER 424632847		\$17.00	\$15,570.26
28-Dec-23	DIRECT DEBIT AURORA TAS 0278541530 R5382542	\$112.13		\$15,458.13
01-Jan-24	INTEREST		\$10.37	\$15,468.50
07-Jan-24	Received Mkt 7/1/24 Lunawanna PERRINA BOTTOMLEY . Market, Lunawanna		\$191.00	\$15,659.50
08-Jan-24	Osko Payment Sent Reimbursement for PVC pipe at> RS and PC Bottomley 4315	\$76.14		\$15,583.36
27-Jan-24	Osko Payment Received PERRINA BOTTOMLEY 439307803 Market, Adventure Bay		\$415.00	\$15,998.36
01-Feb-24	TRANSACTION FEES CHARGED TRANSACTION FEES CHARGED 01/24		\$0.00	\$15,998.36
01-Feb-24	INTEREST		\$10.59	\$16,008.95
08-Feb-24	DEPOSIT - CASH MARKET DI 27/01/24 Market, Adventure Bay.		\$187.00	\$16,195.95
11-Feb-24	Osko Payment Received Market Ms Sandra Jane Woodw 445528293		\$10.00	\$16,205.95
11-Feb-24	Osko Payment Received PERRINA BOTTOMLEY 445603617 Market, Adventure Bay.		\$99.00	\$16,304.95
11-Feb-24	Osko Payment Received Market ELLA MARTYN 445618813		\$120.00	\$16,424.95
12-Feb-24	Osko Payment Received Spinners weavers Jan 2024 DIANNE JODLOWSKA 446094145		\$24.00	\$16,448.95
18-Feb-24	Osko Payment Received PERRINA BOTTOMLEY 448633342		\$74.50	\$16,523.45
21-Feb-24	Osko Payment Received Yoga 21/2/24 EMILY ROSER 450015570		\$17.00	\$16,540.45
23-Feb-24	Osko Payment Received Yoga 23/2/24 EMILY ROSER 450780011		\$11.00	\$16,551.45
28-Feb-24	Osko Payment Received Yoga 28/2/24 EMILY ROSER 453014370		\$19.00	\$16,570.45
01-Mar-24	Osko Payment Received Yoga 2/3/24 EMILY ROSER 453845420		\$9.00	\$16,579.45
01-Mar-24	INTEREST		\$10.37	\$16,589.82
08-Mar-24	Osko Payment Received Yoga 6/3 and 8/3 EMILY ROSER 456948002		\$27.00	\$16,616.82
10-Mar-24	Osko Payment Received PERRINA BOTTOMLEY 457765539. Market, Adventure Bay		\$278.00	\$16,894.82
13-Mar-24	Osko Payment Received Yoga 13/3/24 EMILY ROSER 459118933		\$23.00	\$16,917.82
14-Mar-24	Osko Payment Received Woodcraft grp 15th Feb 24 DIANNE JODLOWSKA 459323594		\$12.00	\$16,929.82
14-Mar-24	Osko Payment Received Makers group DIANNE JODLOWSKA 459322674		\$15.00	\$16,944.82
15-Mar-24	Payment Sent Refund for burial plots I.M McGaw and C.Spring 459800052	\$1,600.00		\$15,344.82
18-Mar-24	Osko Payment Received Yoga 15/3/24 EMILY ROSER 461050685		\$15.00	\$15,359.82
20-Mar-24	Osko Payment Received Yoga 20/3/24 EMILY ROSER 462219495		\$19.00	\$15,378.82
27-Mar-24	Osko Payment Received Yoga 22/3 & 27/3 EMILY ROSER 465289016		\$26.00	\$15,404.82
31-Mar-24	Osko Payment Received PERRINA BOTTOMLEY 466720172 Easter market, Alonnah		\$275.00	\$15,679.82
01-Apr-24	INTEREST		\$10.83	\$15,690.65

Market Receipts since last meeting:-

01-Nov-23	INTEREST	\$8.8
04-Nov-23	Osko Payment Received Market PERRINA BOTTOMLEY 404941807. Market, Alonnah	\$270.00
19-Nov-23	Osko Payment Received PERRINA BOTTOMLEY 411102708. Market, Lunawanna.	\$266.00
03-Dec-23	Osko Payment Received PERRINA BOTTOMLEY 417150767. Market, Lunawanna.	\$150.00
09-Dec-23	Osko Payment Received PERRINA BOTTOMLEY 419886012. Market, Adventure Bay.	\$163.00
17-Dec-23	Osko Payment Received Market 17/12 PERRINA BOTTOMLEY 423210995	\$125.00
17-Dec-23	Osko Payment Received Market 9 Dec 23 Di DIANNE JODLOWSKA 423058717	\$166.00
07-Jan-24	Received Mkt 7/1/24 Lunawanna PERRINA BOTTOMLEY . Market, Lunawanna	\$191.00
27-Jan-24	Osko Payment Received PERRINA BOTTOMLEY 439307803 Market, Adventure Bay	\$415.00
08-Feb-24	DEPOSIT - CASH MARKET DI 27/01/24 Market, Adventure Bay.	\$187.00
11-Feb-24	Osko Payment Received Market Ms Sandra Jane Woodw 445528293	\$10.00
11-Feb-24	Osko Payment Received PERRINA BOTTOMLEY 445603617 Market, Adventure Bay.	\$99.00
11-Feb-24	Osko Payment Received Market ELLA MARTYN 445618813	\$120.00
10-Mar-24	Osko Payment Received PERRINA BOTTOMLEY 457765539. Market, Adventure Bay	\$278.00
31-Mar-24	Osko Payment Received PERRINA BOTTOMLEY 466720172 Easter market, Alonnah	\$275.00
		\$2,723.80

Hire of Chapel for Yoga Classes:

01-Nov-23	INTEREST	\$8.8
08-Nov-23	Osko Payment Received Yoga 8th Nov EMILY ROSER 406550520	\$21.00
15-Nov-23	Osko Payment Received Yoga 15th Nov EMILY ROSER 409523193	\$21.00
22-Nov-23	Osko Payment Received Yoga 22 Nov EMILY ROSER 412469379	\$19.00
29-Nov-23	Osko Payment Received Yoga 29/11 EMILY ROSER 415481663	\$21.00
06-Dec-23	Osko Payment Received Yoga 6/12 EMILY ROSER 418563285	\$23.00
13-Dec-23	Osko Payment Received Yoga 13/12 EMILY ROSER 421556887	\$23.00
20-Dec-23	Osko Payment Received Yoga 20/12 EMILY ROSER 424632847	\$17.00
21-Feb-24	Osko Payment Received Yoga 21/2/24 EMILY ROSER 450015570	\$17.00
23-Feb-24	Osko Payment Received Yoga 23/2/24 EMILY ROSER 450780011	\$11.00
28-Feb-24	Osko Payment Received Yoga 28/2/24 EMILY ROSER 453014370	\$19.00
01-Mar-24	Osko Payment Received Yoga 2/3/24 EMILY ROSER 453845420	\$9.00
08-Mar-24	Osko Payment Received Yoga 6/3 and 8/3 EMILY ROSER 456948002	\$27.00
13-Mar-24	Osko Payment Received Yoga 13/3/24 EMILY ROSER 459118933	\$23.00
18-Mar-24	Osko Payment Received Yoga 15/3/24 EMILY ROSER 461050685	\$15.00
20-Mar-24	Osko Payment Received Yoga 20/3/24 EMILY ROSER 462219495	\$19.00
27-Mar-24	Osko Payment Received Yoga 22/3 & 27/3 EMILY ROSER 465289016	\$26.00
		\$319.80

Minutes of previous meeting held on 11 November 2023



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BARNES BAY CHAPEL AND CEMETERY ASSN.

ABN: 34 604 284 666

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

Web: www.barnesbaychapel.aaybee.com.au

MINUTES of Meeting held Sunday 5 November 2023

Meeting opened: 11:54am (following the AGM).

Present: Di Jodlowska, Alan Bottomley, Yvonne Bottomley, Perri Bottomley, Jake Jodlowski, Tanzi Lewis, David Goodrick, Annie Correy, Carolyn Martyn, Zanna Jodlowska, and Ella Martyn.

Apologies: Christine Churchill, Ralph Bottomley, Pam Denne, Garth Denne and Tony Kennedy.

Confirmation of Minutes of Last Meeting:

Moved: **Perri**, Seconded: **Di**, that the Minutes of the previous meeting be accepted.

Business Arising: -

1. Our new toilet and septic tank system is now complete and has been approved by the Council.
2. Our refurbished kitchen is also complete although we may make further improvements in the future such as making the door open outwards instead of inwards and perhaps installing more cupboards.
It was noted that the door could be just removed! (Alan did that later in the day).
3. Painting in the kitchen: Craig Luke was engaged to complete the painting at a cost \$264.00.
4. Water Pressure Pump: Ralph and Alan installed a water pressure pump (Ozito) at a cost of \$233.34
5. Plot reservation form on our website now subject to spam attacks and will have to be revised.
Di suggested that we could use a printed form instead.
6. New guttering for our building: A plumbing quote was received and approved and Mr Rob Madson has since installed new guttering at a cost of \$3,065.

New Business:

1. Recent Burial Plot Reservations: Ian McGaw \$1,000 (paid twice?? possibly the second payment is for his wife), Mr Juozas Rimgaudas \$1,000.
2. Recent Donations Received: David Young \$2,000, Ross Young \$1,000, Bruce Young \$2,000.
Alan has sent Thankyou letters and receipts re these generous donations.
3. Need for a Calendar on our website to show events and reservations at the Chapel. Alan will do one.
4. Denne Headstones at Kingston to be relocated to our cemetery.
Jillian joined the meeting by phone connection and discussed the Denne headstones.
Di tabled some correspondence that Garth had with St Clements Church. He now has a Certificate of Exemption for the removal of the headstones. Also, correspondence with the Kingborough Council regarding a grant to assist with transport of the headstones. Di has contacted Tas Barnett re the transport.
When the headstones have been installed in our cemetery we will include details on our website.

5. An Open Day: A tentative date for an OPEN DAY was discussed and it was decided that the day after Australia Day would be good, that is **Saturday 27 January 2024**.

The main aim is to gain **publicity** for the Chapel.

We will have a mini market, a raffle (with a Pennicot trip as a prize?), and a sausage sizzle.

Alan to arrange information display plaques on the graves etc.

Di can get an espresso machine for the day.

Tony Kennedy wants to play music.

Tanzi will have a table with info about the Whayman family.

Jillian suggested that we should have a subcommittee to organise the Open Day.

Those elected were: **Di, Jillian, Tanzi, Perri and Alan**.

General Business:

Our new septic tank has “floated” up out of the ground by about 10 inches!

This would have been due to a combination of circumstances:

- (a) The tank is new and the soil around it would not yet have compacted fully,
- (b) The tank has had very little use and so is still nearly empty, and
- (c) Our water tank would have overflowed a lot during October, which was the wettest month of the year in this area and this would have made the soil around the septic tank very soggy.



Ralph will look into getting it fixed.

Bruce Wall, our neighbour at 101 Church Road, wants to install a water tank next to ours (at his own expense) to catch the overflow from our tank and use the water on his own property. It was agreed that this is a win-win situation. Alan to contact Bruce and put something in writing.

Next Meeting: 27 January 2024 (Open Day).

Working Bee: Lunch and our usual working bee followed the meeting.