



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.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.