



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 for Meeting held Sunday 23 April 2023

Meeting opened: 11:48 am

Present: Di Jodlowska, Zanna Jodlowska, Christine Churchill, Ralph Bottomley, Yvonne Bottomley, Perri Bottomley, Alan Bottomley, Carolyn Martyn, Tanzi Lewis, David Goodrick.

After a phone call from Ralph, **Rob Grant**, who works for Tas Networks and lives in Barnes Bay, visited briefly to inspect our power line connection. This connection had been partially dislodged by the excavator when our septic tank was being installed. Rob said he would get it fixed by next weekend.

Apologies: Garth Denne, Pam Denne, Ella Diprose, Jillian Allie, Jake Jodlowski, Annie Correy.

Confirmation of Minutes of Last Meeting:

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

Business Arising: -

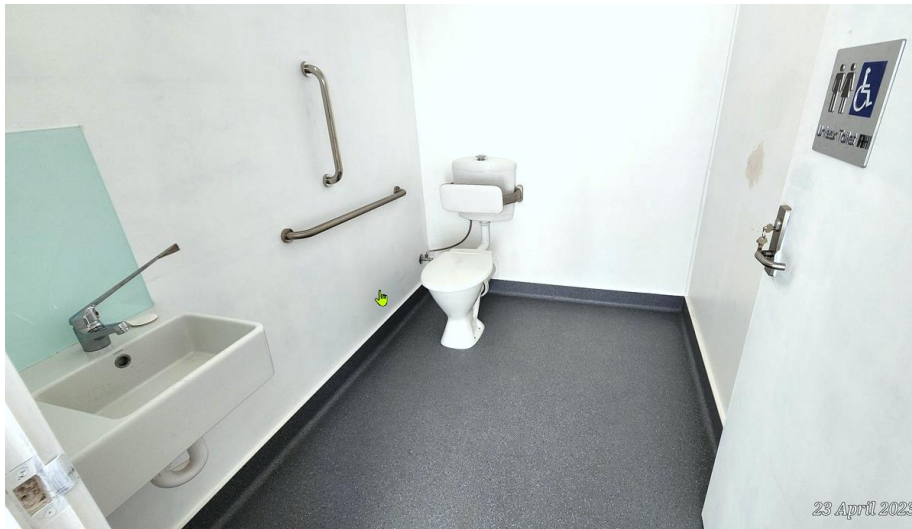
1. \$5,000 donation from the Bruny Island Community Assn. was received 8 December 2022.
2. Invoice for plumbing received. An error was identified and resolved after discussion.
3. Walter Cooley (who was one of our members) passed away on 13 January 2023. Buried 23Jan 2023. Walter left our association \$5,000 in his will, but it will be sometime before his estate is finalised. Our burial records have been updated, see the "Inscriptions" page.
4. New kitchen (Bench, Cupboards, Sink, etc) designed, assembled and installed by Alan and Yvonne. Kitchen installed on 17 January and again on 19 January after repair of broken benchtop:



5. Info board at our gate – This has been updated by Di Jodlowska.
6. Electricity charges – Di investigated possibility of a concession rate but none available from Aurora.
7. Denne Family headstones at St Clements Church, Kingston, to be relocated to our cemetery. The headstones are large and perhaps some funding will be needed to help with their transport.
8. Grave site of Eileen Madge Denne to be upgraded to be in line with other Denne graves. Garth to organise.
9. Pews, other than the 2 long ones, to be sold. Christine said to send an invoice for 6 pews at **\$130 each** to her. (Some of the pews were for the Bruny Island Penguins Cricket Club, others were for Bill Hughes). Perri will pay for one pew.

New Business:

1. Painting of the kitchen yet to be done. Alan has obtained the paint and it is in a drawer in the kitchen.
2. Need for a water pressure pump in the Chapel. It is proposed to get an Ozito pump from Bunnings \$209. Ralph and Alan to install it??
3. Requirement for new guttering for the Chapel? Christine Churchill will get a plumber to quote for this.
4. Money raised from Markets since our last meeting in November: (**\$1,795.90**). Well done to our maketeers!
5. Thankyou letters to be sent to major donors re our new toilet and kitchen? (**\$20,000.00** all up)
Nick Street, Cork Club, Peter Wisby, Bruny Island Community Assn, Geoff Bottomley.
(Ralph and Alan and others have also donated a lot of time).
Alan will write letters.
6. Summary of amounts paid to establish our new toilet:- **\$21,246.00** (See attachment).
The major work on the toilet, including the vinyl floor, is now finished.



7. Extra items needed for our toilet:
Rubbish bin, Toilet roll holder, Storage shelf, Mirror, Toilet cleaning brush and a Hand dryer.
There was some discussion regarding the pros and cons of electric dryers versus paper towels.
8. Extras for the kitchen:
Some wall hooks, an instant hot water system, move the door, a pressure pump, a board for market items. Also, it needs to be painted.
9. Perri pointed out that Funeral Homes should be advised of our existence. Alan to do.

Correspondence:

1. Invoices from **Professional Plumbing** (\$9,183.56), and **Greg Gill Building** (\$661.00).
These have been paid.

Financial Report: See following pages.

Moved: Di, Seconded: Tanzi, that the accounts be accepted.

General Business:

It was reported that the Yoga classes that were held here last year may soon be starting again.

Also, that the G.A.P. (Get Active Program?) currently at Dennes Point, may possibly move to our Chapel.

Next Meeting: Possibly late September. This should include an opening event for our toilet.
Perri will put something in the next Bruny News, also thanking BICA for their donation.

Meeting Closed: 12:45pm



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

All Bank Transactions since last Meeting (27 November 2022)

Printed: 22/04/2023

		PAYMENTS	RECEIPTS	BALANCE
21 Nov 2022	Yoga 6/11/22 EMILY ROSER 265948 Hire of Chapel to Yoga group		\$21.00	\$13,996.71
26 Nov 2022	Osko Payment Received Market 26/11/22 PERRINA BOTTOMLEY		\$300.00	\$14,296.71
27 Nov 2022	Yoga 27/11 EMILY ROSER 273351103 Hire of Chapel to Yoga group		\$23.00	\$14,319.71
01 Dec 2022	TRANSACTION FEES CHARGED 11/22		\$0.00	\$14,319.71
01 Dec 2022	INTEREST		\$9.23	\$14,328.94
04 Dec 2022	Osko Payment Received Yoga 4/12 EMILY ROSER 275921964		\$21.00	\$14,349.94
08 Dec 2022	Payment Received BICA Grant for Chapel Toilet TANIA MAYNE		\$5,000.00	\$19,349.94
11 Dec 2022	Osko Payment Received Dennes Point market PERRINA BOTTOMLEY		\$113.00	\$19,462.94
20 Dec 2022	DIRECT DEBIT AURORA TAS 0186599134 AURORA AC 32935963	\$98.40		\$19,364.54
01 Jan 2023	INTEREST		\$12.41	\$19,376.95
04 Jan 2023	Wood raffle Dennes Point market, DIANNE JODLOWSKA		\$245.40	\$19,622.35
11 Jan 2023	Reimbursement for Chapel Kitchen> Alan Bottomley 288930724	\$2,148.44		\$17,473.91
14 Jan 2023	Osko Payment Received Market 14/1 PERRINA BOTTOMLEY 290022782		\$68.00	\$17,541.91
14 Jan 2023	Osko Payment Received Market purchase CAROLYN MARTYN 289921987		\$7.00	\$17,548.91
18 Jan 2023	DEPOSIT - CHEQUE(S) Donation, PETER WISBY #Chq:1		\$1,000.00	\$18,548.91
29 Jan 2023	Received Donation box DIANNE JODLOWSKA 295142846		\$20.00	\$18,568.91
01 Feb 2023	TRANSACTION FEES CHARGED 01/23		\$0.00	\$18,568.91
01 Feb 2023	INTEREST		\$12.66	\$18,581.57
12 Feb 2023	Osko Payment Received Market PERRINA BOTTOMLEY 300154104		\$360.00	\$18,941.57
12 Feb 2023	Osko Payment Received Donation, ANNE CORREY 300112413		\$50.00	\$18,991.57
12 Feb 2023	Osko Payment Received Penguins ANNE CORREY 300066328		\$20.00	\$19,011.57
21 Feb 2023	DEPOSIT - CASH Market?		\$170.50	\$19,182.07
01 Mar 2023	INTEREST		\$11.59	\$19,193.66
13 Mar 2023	Plumbing work at Barnes Bay Chapel> Professional Plumbing	\$9,183.56		\$10,010.10
23 Mar 2023	Osko Payment Received Donation, GEOFFREY BOTTOMLEY		\$2,000.00	\$12,010.10
27 Mar 2023	DIRECT DEBIT AURORA TAS 0209218493 AURORA AC 32935963	\$95.73		\$11,914.37
27 Mar 2023	DIRECT CREDIT Remediation 0209013199 Fee Refund + Int.		\$0.98	\$11,915.35
31 Mar 2023	Osko Payment Sent Reimbursement, materials for > Alan Bottomley	\$361.25		\$11,554.10
01 Apr 2023	TRANSACTION FEES CHARGED 03/23		\$0.00	\$11,554.10
01 Apr 2023	INTEREST		\$9.60	\$11,563.70
03 Apr 2023	Osko Payment Received Market 12th March DIANNE JODLOWSKA		\$103.00	\$11,666.70
06 Apr 2023	Osko Payment Sent Building work at Barnes Bay C> Greg Gill	\$661.00		\$11,005.70
08 Apr 2023	Osko Payment Received Easter market PERRINA BOTTOMLEY		\$345.00	\$11,350.70
09 Apr 2023	Osko Payment Received J Jones Pews DIANNE JODLOWSKA		\$170.00	\$11,520.70
16 Apr 2023	Osko Payment Received Lunawanna Market 16/4 PERRINA BOTTOMLEY		\$84.00	\$11,604.70
TOTALS:		\$12,548	\$10,177	

Market Receipts since last Meeting (27 November 2022)

26 Nov 2022	Osko Payment Received Market 26/11/22 PERRINA BOTTOMLEY		\$300.00
11 Dec 2022	Osko Payment Received Dennes Point market PERRINA BOTTOMLEY		\$113.00
04 Jan 2023	Payment Received Wood raffle Dennes Point market,DIANNE JODLOWSKA		\$245.40
14 Jan 2023	Osko Payment Received Market 14/1 PERRINA BOTTOMLEY 290022782		\$68.00
14 Jan 2023	Osko Payment Received Market purchase CAROLYN MARTYN 289921987		\$7.00
12 Feb 2023	Osko Payment Received Market PERRINA BOTTOMLEY 300154104		\$360.00
21 Feb 2023	DEPOSIT - CASH Market?		\$170.50
03 Apr 2023	Osko Payment Received Market 12th March DIANNE JODLOWSKA		\$103.00
08 Apr 2023	Osko Payment Received Easter market PERRINA BOTTOMLEY		\$345.00
16 Apr 2023	Osko Payment Received Lunnawanna Market 16/4 PERRINA BOTTOMLEY		\$84.00
			\$1,795.90

SUMMARY OF DONATIONS RECEIVED TOWARDS COST OF NEW TOILET

26 Feb 2018	PREMIERS DISCRETIONARY FUND, WBC (For Toilet) (Nick Street)		\$5,000.00
24 Nov 2020	DEPOSIT - CHEQUE(S) #Chq:1 Cork Club donation		\$1,000.00
20 Apr 2022	DEPOSIT - CHEQUE#Chq:1 Donation from PETER WISBY , for toilet		\$2,000.00
16 Jul 2022	Payment Received Donation, GEOFFREY BOTTOMLEY towards toilet		\$2,000.00
20 Apr 2022	DEPOSIT - CHEQUE#Chq:1 Donation from PETER WISBY , for toilet		\$2,000.00
08 Dec 2022	Payment Received BICA Grant for Chapel Toilet TANIA MAYNE		\$5,000.00
18 Jan 2023	DEPOSIT - CHEQUE(S) Donation, PETER WISBY #Chq:1		\$1,000.00
23 Mar 2023	Osko Payment Received Donation, GEOFFREY BOTTOMLEY , for toilet		\$2,000.00
			\$20,000

SUMMARY OF AMOUNTS PAID TO ESTABLISH NEW TOILET

26 May 2022	Browning Builders , initial building work on new toilet	\$4,921.59
07 Jun 2022	GES - Wastewater Management Plan (Report for Council_)	\$495.00
16 Aug 2022	Work at Barnes Bay Chapel Angel Electrics Electrical installation etc	\$2,156.00
11 Jan 2023	Reimbursement for Chapel Kitchen > Alan Bottomley 288930724	\$2,148.44
13 Mar 2023	Plumbing work at Barnes Bay Chapel> Professional Plumbing	\$9,183.56
31 Mar 2023	Materials reimbursement to Alan (Skirting board, architraves, paint etc)	\$361.25
06 Apr 2023	Finish building work in the toilet - payment to Greg Gill	\$661.00
	Extra 4 litres of paint (reimburse to Alan)	\$59.00
	Invoice expected from Richard Coad for vinyl flooring	\$1,260.00
		\$21,246