



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 27 November 2022

Meeting opened: 11:20am

Present:

Di Jodlowska (in the Chair), Justin Jones, Ralph Bottomley, Garth Denne, Pam Denne, Yvonne Bottomley, Perri Bottomley, Alan Bottomley, , Carolyn Martyn, Christine Churchill, Tanzi Lewis, David Goodrick, Jillian Allie (by phone connection).

Apologies: Annie Correy, Ella Diprose, Zanna Jodlowska, Jake Jodlowski.

Confirmation of Minutes of Last Meeting: (Copies handed out).

Moved: Dianne, **Seconded:** Tanzi Lewis, that the Minutes of the previous meeting be accepted.

Business Arising: -

1. Kingborough Council approval for our new toilet development (including wastewater disposal) now received!
2. Time to call-in the \$5,000 donation from the Bruny Island Community Assn. Alan to email them.
Also, we should seek a donation from the Kingborough Council – Jerry McPhee?
3. Plot reservation form on our website now complete: [Plot Reservation Form.html](#)
4. Plumbing quotes: Moved **Jillian**, Seconded **Garth**, that the indicative quote from Professional Plumbing be accepted. Alan pointed out that getting an alternative quote would delay progress and not likely be as good as the one from Professional Plumbing as they are donating a septic tank.
5. Bob Hewitt's headstone? Still awaiting completion.
6. Cupboards etc for our refurbished kitchen.? No further progress on this.
7. Building Insurance? Perri reported that that our premium couldn't be matched by other insurers.
8. Info board at our gate – No progress on this yet. Alan to produce a QR code.
9. Electricity charges – Di checked on this and reported that no concessions are available from Aurora.

New Business:

1. **Eileen Madge Denne's** gravesite – Meeting supported Garth Denne regarding the upgrade that he wants to do. Madge was originally cremated; Luke Denne will make a surround and add red gravel in line with other Denne graves.
2. **The pews in the Chapel** have been unscrewed and put aside and it was agreed that we don't want to put them back again, but rather in the future we will provide seating, when required, with stackable chairs. Meanwhile we will advertise the pews and invite tenders for them. They are quality Tas Oak hardwood timber.
3. **Repairs to our ride-on mower** (\$300). (Two new belts, new set of blades, oil change etc). Good value.
4. **Market at Alannah** yesterday (26 November) raised \$300. Thanks to Perri, Yvonne and Christine who staffed our stall.
5. **Hire of our Chapel** to a Yoga group. This is happening weekly and is being run by Emily(?)

Correspondence:

1. Kingborough Council re Development Approval
2. Peter Wisby re reserving 2 niches in the Columbarium.
3. Email to BICA to call-in our promised \$5,000 donation.

Financial Report: See below.

Moved: Alan, Seconded: David, that the accounts be accepted. Carried

General Business:

Carolyn suggested that it should not be necessary to hand out hard copies of all documents at our meetings. It was agreed that in future people could be encouraged to bring their own printouts wherever possible.

Jillian appraised the meeting re the existence of some very old headstones of Denne ancestors who were buried at St Clements Church in Kingston. St Clements no longer wants these headstones and the Denne family would like to move them to our cemetery in Barnes Bay. Apparently, all of these ancestors were Bruny People and so it would be appropriate to have their headstones in our cemetery. There are about 10 headstones involved, including that of **Anthony Smith Denne** (1791~1873).

The meeting agreed that this proposal would be welcomed by our association.

Next Meeting: Possibly 14th or 15th January 2023

Working Bee:

Justin Jones had already completed mowing of the cemetery the day before (26 November) but there was plenty of wiper-snipping needed plus chain sawing of fallen branches and burning up of two rubbish heaps.





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Financial Report for meeting held 27 November 2022:

Bruny Island Cemetery & Chapel Inc		Bank Reconciliation 21/11/2022		
		\$	\$	\$
Opening Balance	30/06/2022			15,986.25
		<u>Expenses</u>	<u>Income</u>	
Electricity		87.35		
Building and Public Liability Insurance Premium		1,780.00		
Mower Repairs		300		
Electrics (Angel Electrics)		2,156.00		
Bank Interest			35.81	
Mkt Stall			190	
Rent From Hiring Chapel For Yoga Classes			108	
Donation Geoffrey Bottomley			2,000.00	
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		4,323.35	2,333.81	
Closing Balance	21/11/2022			13,996.71
BICA Donation - Subject to " Development Application has been approved and the remaining necessary funds to complete the project has been secured".				\$5,000.00