



BARNES BAY CHAPEL AND CEMETERY ASSN.

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

MINUTES FOR **ANNUAL GENERAL MEETING** – 5 Nov 2023

HELD AT THE BARNES BAY CHAPEL., 95 CHURCH ROAD

Meeting opened: 11:30 am

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 and Garth Denne.

Minutes of Previous AGM:

Copies were circulated. David pointed out that Tanzi should be listed as **present**, not an apology.

Moved: David Goodrick, **Seconded:** Jake Jodlowski, that the Minutes be accepted.

President's Report:

Di Jodlowska read her annual report.

Moved: Perri Bottomley, **Seconded:** Yvonne Bottomley, that the report be accepted. **Carried.**

Financial Report:

See attached document prepared by Jake Jodlowski.

See also list of Bank Transactions attached.

Moved: Annie Correy, **Seconded:** David Goodrick, that the report be accepted. **Carried.**

Election of Office Bearers:

President: **Dianne Jodlowska** was the only nomination and was elected unopposed.

Vice President: **Yvonne Bottomley** was the only nomination and was elected unopposed.

Secretary: **Alan Bottomley** was the only nomination and was elected unopposed.

Treasurer: **Jake Jodlowski** was the only nomination and was elected unopposed.

Public Officer: **Jake Jodlowski** was the only nomination and was elected unopposed.

Webmaster: **Alan Bottomley** was the only nomination and was elected unopposed.

General Committee:

Perri Bottomley, Ralph Bottomley, Christine Churchill, Alan Mansell, Tanzi Lewis, David Goodrick, David Young, Ian Young, Annie Correy, Jill Allie, Steve Allie, Carolyn Martyn, Ella Martyn, Zanna Jodlowska, Pam Denne, Garth Denne, Justin Jones.

Meeting Closed: 11:52am

DATE	DETAILS	DEBIT	CREDIT	BALANCE
01-Jan-23	INTEREST		\$12.41	\$19,376.95
04-Jan-23	Osko Payment Received Wood raffle DIANNE JODLOWSKA 286765701		\$245.40	\$19,622.35
11-Jan-23	Reimbursement for Chapel Kitchen> Alan Bottomley 288930724	\$2,148.44		\$17,473.91
14-Jan-23	Osko Payment Received Market 14/1 PERRINA BOTTOMLEY 290022782		\$68.00	\$17,541.91
14-Jan-23	Osko Payment Received Market purchase CAROLYN MARTYN 289921987		\$7.00	\$17,548.91
18-Jan-23	DEPOSIT - CHEQUE(S) Donation, PETER WISBY #Chq:1		\$1,000.00	\$18,548.91
29-Jan-23	Received Donation box DIANNE JODLOWSKA 295142846		\$20.00	\$18,568.91
01-Feb-23	TRANSACTION FEES CHARGED 01/23		\$0.00	\$18,568.91
01-Feb-23	INTEREST		\$12.66	\$18,581.57
12-Feb-23	Osko Payment Received Market PERRINA BOTTOMLEY 300154104		\$360.00	\$18,941.57
12-Feb-23	Osko Payment Received Donation ANNE CORREY 300112413, Market		\$50.00	\$18,991.57
12-Feb-23	Osko Payment Received Penguins ANNE CORREY 300066328, Market		\$20.00	\$19,011.57
21-Feb-23	DEPOSIT - CASH Market, Di Jodlowska		\$170.50	\$19,182.07
01-Mar-23	INTEREST		\$11.59	\$19,193.66
13-Mar-23	Plumbing work at Barnes Bay Chapel> Professional Plumbing	\$9,183.56		\$10,010.10
23-Mar-23	Osko Payment Received Donation, GEOFFREY BOTTOMLEY		\$2,000.00	\$12,010.10
27-Mar-23	DIRECT DEBIT AURORA TAS 0209218493 AURORA AC 32935963	\$95.73		\$11,914.37
27-Mar-23	DIRECT CREDIT Remediation 0209013199 Fee Refund + Int.		\$0.98	\$11,915.35
31-Mar-23	Osko Payment Sent Reimbursement, Materials for > Alan Bottomley	\$361.25		\$11,554.10
01-Apr-23	TRANSACTION FEES CHARGED 03/23		\$0.00	\$11,554.10
01-Apr-23	INTEREST		\$9.60	\$11,563.70
03-Apr-23	Osko Payment Received Market 12th March DIANNE JODLOWSKA 318737107		\$103.00	\$11,666.70
06-Apr-23	Osko Payment Sent Building work at Barnes Bay C> Greg Gill 320225368	\$661.00		\$11,005.70
08-Apr-23	Osko Payment Received Easter market PERRINA BOTTOMLEY 320804514		\$345.00	\$11,350.70
09-Apr-23	Osko Payment Received J Jones PEWS, DIANNE JODLOWSKA 321010686		\$170.00	\$11,520.70
16-Apr-23	Osko Payment Received Lunnawanna Market 16/4 PERRINA BOTTOMLEY		\$84.00	\$11,604.70
25-Apr-23	Osko Payment Received 1 small PEW PERRINA BOTTOMLEY 326789438		\$130.00	\$11,734.70
01-May-23	TRANSACTION FEES CHARGED TRANSACTION FEES CHARGED 04/23		\$0.00	\$11,734.70
01-May-23	INTEREST		\$7.60	\$11,742.30
03-May-23	Osko Payment Sent Vinyl Floor in Chapel Hobart Flooring Extr 329789702	\$1,260.00		\$10,482.30
15-May-23	DIRECT CREDIT VIVIENNE YOUNG Donation DL and V Young		\$2,000.00	\$12,482.30
19-May-23	Osko Payment Received Market 8 April 2023 DIANNE JODLOWSKA 336383970		\$91.00	\$12,573.30
22-May-23	Osko Payment Received Sale of PEWS, C E CHURCHILL 337359263		\$780.00	\$13,353.30
01-Jun-23	Osko Payment Received Donation RL and LG YOUNG 341498406		\$1,000.00	\$14,353.30
01-Jun-23	TRANSACTION FEES CHARGED TRANSACTION FEES CHARGED 05/23		\$0.00	\$14,353.30
01-Jun-23	INTEREST		\$8.12	\$14,361.42
09-Jun-23	Osko Payment Received Cemetery plot I M MCGAW & C SPRING 344312265		\$1,000.00	\$15,361.42
13-Jun-23	Osko Payment Refund re Pressure Pump for t> RS & PC Bottomley 345606487		\$233.34	\$15,594.76
13-Jun-23	Osko Payment Refund re Pressure Pump for t> RS & PC Bottomley 345606487	\$233.34		\$15,361.42
14-Jun-23	Osko Payment Spinners and Weavers 18/5 CAROLYN MARTYN 346304603		\$24.00	\$15,385.42
14-Jun-23	Osko Payment Sent Refund for pressure pump at t> RS and PC Bottomley 346019994	\$233.34		\$15,152.08
19-Jun-23	Osko Payment Sent Key cutting, paint etc Alan Bottomley 348123799	\$110.92		\$15,041.16
19-Jun-23	Osko Payment Sent Painting Chapel Kitchen Craig Luke 348017735	\$264.00		\$14,777.16
27-Jun-23	DIRECT DEBIT AURORA TAS 0231890714 AURORA AC 32935963	\$99.33		\$14,677.83
29-Jun-23	Osko Payment Sent Reimbursement for ferry fares> Alan Bottomley 352048767	\$597.00		\$14,080.83
01-Jul-23	TRANSACTION FEES CHARGED TRANSACTION FEES CHARGED 06/23		\$0.00	\$14,080.83
01-Jul-23	INTEREST		\$9.72	\$14,090.55
04-Jul-23	DEPOSIT - CHEQUE(S) B & D YOUNG #Chq:1 Donation		\$2,000.00	\$16,090.55
18-Jul-23	BILL PAYMENT BPAY TO: DEFT INSURANCE 0147838686	\$1,870.00		\$14,220.55
01-Aug-23	TRANSACTION FEES CHARGED TRANSACTION FEES CHARGED 07/23		\$0.00	\$14,220.55
01-Aug-23	INTEREST		\$10.22	\$14,230.77
14-Aug-23	Osko Payment Sent Alan's OPEs August Alan Bottomley 370744769	\$218.27		\$14,012.50
30-Aug-23	Osko Payment Received Plot D27 Rimas Riauba MR JUOZAS RIMGAUDAS 377434605		\$1,000.00	\$15,012.50
01-Sep-23	TRANSACTION FEES CHARGED TRANSACTION FEES CHARGED 08/23		\$0.00	\$15,012.50
01-Sep-23	INTEREST		\$9.63	\$15,022.13
06-Sep-23	Osko Payment Received Yoga 6/9/23 EMILY ROSER 380494620		\$15.00	\$15,037.13
08-Sep-23	Osko Payment Sent New guttering Rob Madson Roofing 379142291	\$3,065.00		\$11,972.13
13-Sep-23	Osko Payment Received Yoga EMILY ROSER 383339425		\$19.00	\$11,991.13
14-Sep-23	Osko Payment Received Ian burial plot I M MCGAW & C SPRING 383572446		\$1,000.00	\$12,991.13
20-Sep-23	Osko Payment Received Yoga 20/9/23 EMILY ROSER 386249411		\$19.00	\$13,010.13
25-Sep-23	DIRECT DEBIT AURORA TAS 0254340378 AURORA AC 32935963	\$100.65		\$12,909.48
27-Sep-23	Osko Payment Received Yoga 27/9/23 EMILY ROSER 389056063		\$21.00	\$12,930.48
01-Oct-23	TRANSACTION FEES CHARGED TRANSACTION FEES CHARGED 09/23		\$0.00	\$12,930.48
01-Oct-23	INTEREST		\$8.71	\$12,939.19
18-Oct-23	Osko Payment Received Yoga Oct 18 EMILY ROSER 397738275		\$21.00	\$12,960.19
25-Oct-23	Osko Payment Received Yoga Oct 25th EMILY ROSER 400641942		\$25.00	\$12,985.19
01-Nov-23	INTEREST		\$8.80	\$12,993.99