

Cemeteries and Crematoria Authority
Australian Capital Territory

Summary of meeting outcomes
Board meeting No. EX, July 15th 2024 (Review of Financial Statements)

Welcome, review of attendance and confirmation of meeting agenda

The chair gave an Acknowledgement of Country.

The chair welcomed all present, noted apologies, confirmed there was a quorum and opened the meeting.

Potential conflicts of interest

There was 0 conflict/s of interest disclosed for this meeting.

Governance and administration

- N/A Extraordinary meeting

Matters of business

Matters considered and discussed at the meeting included

- Noted the Financial Performance & Crematorium Management Report - June 2024
- Noted the Crematorium Management Report - June 2024
- Reviewed and discussed the Financial Statements 2023-24
- Reviewed and discussed the Management Discussion and Analysis (MD&A) 2023-24
- Noted the Board End of Term Report 2021-24

Meeting closed

The chair closed the meeting.

Next meeting

21st August 2024, CCA No.32