

Cemeteries and Crematoria Authority
Australian Capital Territory

Summary of meeting outcomes
Board meeting No. Ex, July 16th 2025
Review of Financial Statements 2025

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.

Matters of business, Governance and administration

Matters considered and discussed at the meeting included

- Financial Performance Report 4th Quarter 2024/25
- Crematorium Report 4th Quarter 2024/25
- Draft Financial Statements 2024/25
- Draft Management Discussion and Analysis (MDA)

Meeting closed

The chair closed the meeting.

Next meeting

18th August 2025