

Cemeteries and Crematoria Authority
Australian Capital Territory

Summary of meeting outcomes
Board meeting Extraordinary, 12th July 2023

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

Matters of business

Matters considered and discussed at the meeting included

- Perpetual Care Trust Accounting Treatment Options for 2022-23 Financial Statements

Meeting closed

The chair closed the meeting.

Next meeting

19th July 2023 for Review of Financial Statement