

# Madisonville Cemetery Association Agenda

## Annual Membership Meeting

April 6, 2024, 10:00 AM

I Call to Order, Welcome of Guests, Introduction of Board Members

II Review and Approve Minutes of Previous Annual Meeting

III Treasurer's Financial Report

IV Facilities Report

V Election of Board Members

-Directors Duane Standley and Dawn Knight are at the end of their terms.

Both are agreeable to serving an additional term. The Nomination Committee recommends Duane Standley and Dawn Knight, to fill these open positions.

Nominations from the Floor?

VI Discussion of short-term and long-term goals

-Electricity, water, lighting, security cameras, cremation garden, columbaria

VII Other Business/Discussion

-Discuss and consider changes to the Association Bylaws.

-Discuss and consider changes to the Decoration Restrictions.

-Set date/time for cemetery clean-up day

-Reorganization of Board-Election of Board Officers by Board members

VIII Adjourn

- (Additional items may be added if the need arises. Final agenda will be posted on our website and Facebook page, once it is completed, the week before the Annual meeting.)