



NEA Memorial Gardens Inc.

NEA-MGI

Managers / Operators / Owners of Cemeteries in

Pouch Cove

Flatrock

St. Agnes Cemetery

St. Michaels Cemetery

<https://neamgi.org>

neamgi22@gmail.com

**In the Community
Maintain**

**By the Community
Own**

**For the Community
ReFurbish**

Agenda for NEA MGI Annual General Meeting

Chalet at Satellite Road, Pouch Cove - Tuesday, June 24, 2024 at 7:00

1. Call to Order - Jack
2. Approval of Minutes from Last Meeting (April 28, 2024) - Sonya
3. Approval of Agenda - Jack
4. Reports from Board Members
 - a. Chair - Jack
 - b. Vice Chair - Janet
 - c. Secretary - Sonya
 - d. Treasurer - Dianne
 - i. PCCC 2025 Budget - Dianne
 - e. FMG 2025 Budget - Dianne
 - f. NEA MGI Budget - Catherine
5. Reports for Committees
 - a. St. Agnes Cemetery - Kevin
 - b. Flatrock Memorial Gardens, St. Michaels Cemetery - Catherine / Kate
6. Year End Financial Statements - Dianne
7. By Laws - Jack
8. Election of Officers - Jim Martin
 - a. Vice Chair (2 Year Term)
 - b. Secretary (2 Year Term)
 - c. Director (2 Year Term)
 - d. Chair of Flatrock Cemetery Committee
 - e. Chair of Pouch Cove Cemetery Committee
 - f. St. Agnes Cemetery Representative (2 Year Term)
 - g. St. Michaels Cemetery Representative (2 Year Term)
9. New Business - Chair
 - a.
10. Next Meeting - Call of Chair