

Madisonville Cemetery Association Agenda

Annual Membership Meeting

April 5, 2025, 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
 - Director Sylvia Dean is at the end of her term and has chosen to step down.
 - The Nomination Committee recommends Russell Bailey to fill this open position.
- 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.)