

BASSENDEAN PRESERVATION GROUP INC.

Annual General Meeting Agenda

Date: 10 October 2007

Held at the Activity Room #1 at the new Library

35 Old Perth Rd. Bassendean

Meeting Opened: _____ PM



Present: (*tick as appropriate*) Maggie Amy, Carlle & Ted Bentley, Paul Bridges, Amy Cowdell, Martin Forsey, John Gangell, Claire Hall, Val Humphrey, Mick Ireland, Dot Kingston, Steve McFarland, Jane Mulcock, Colleen Murphy, Elaine Newman, Greg Peterson, Catherine & Ron Van Delft, Don Yates.

1. Apologies:

2. Minutes of Previous Annual General Meeting (13-Sep-06): _____ moved that the minutes as presented be accepted as a true and accurate record of the Bassendean Preservation Group AGM for 2006. Seconded by _____. Carried.

3. Annual Reports:

Chairperson:

Treasurer:

_____ moves to accept. _____ seconds.

4. Treasurer's Report Summary:

Landcare Aust.	
BPG Inc	
Bank Balance	\$ -
Petty Cash	
Total	\$ -

5. Correspondence In:

Action



6. Correspondence Out:

Action



7. Nominations and Elections:

Chairperson: _____ nominates _____. _____ seconds. _____ accepts.

Treasurer: _____ nominates _____. _____ seconds. _____ accepts.

Secretary: _____ nominated _____. _____ seconds. _____ accepts.

Committee members:

Current Executive Committee: Jane, Claire, Michael, Ron, and Ted.

New Executive Committee: _____, _____, _____, _____, and _____.

Declared elected by Chairperson.

8.0 Other Business:	Action
8.1 Setting of Fees:	
8.2	
8.3	
8.4	
8.5	
8.6	
8.7	
8.8	

9. Next AGM Meeting: ____ 2008.

10. Closure: The meeting closed at _____ PM.