

BASSENDEAN PRESERVATION GROUP INC.

Annual General Meeting Agenda

Date: 8 October 2008

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, Claire Hall, Ruth & Mick Ireland, Steve McFarland, Elaine Newman, Greg Peterson, Catherine & Ron Van Delft, Don Yates.

1. Apologies:

2. Minutes of Previous Annual General Meeting (10-Oct-07): _____ moved that the minutes as presented be accepted as a true and accurate record of the Bassendean Preservation Group AGM for 2007. 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.

Executive Committee History

Note at each AGM the 3 longest serving Committee members shall cease to be Committee members but are eligible for re-election {Item 10 (3)}.

2005 Exec	Jane	Claire	Michael	Ron	Ted
at the 2006 AGM	stays	stays	retires	stays	retires
2006 Exec	Jane	Claire	Mick	Ron	Steve
at the GM 11-Oct-06					resigns, creating Casual Vacancy, filled by Ted
New 2006 Exec	Jane	Claire	Mick	Ron	Ted
at the 2007 AGM	retires	retires	stays	stays	stays
2007 Exec	Maggie	Don	Mick	Ron	Ted
at the 2008 AGM					
2008 Exec					

2008 Exec declared elected by Chairperson.

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

9. Next AGM Meeting: ____ 2009.

10. Closure: The meeting closed at _____ PM.