

BASSENDEAN PRESERVATION GROUP INC.**Annual General Meeting Agenda**

Date: 9 September 2009

Held at the Activity Room #1 at the new Library

46 Old Perth Rd. Bassendean

Meeting Opened: __: __ PM



Present: *(tick as appropriate)* Maggie Amy, Carlle & Ted Bentley, Lynne Gaul, Claire Hall, Natasha Kepert, Mick Ireland, Steve McFarland, Shirley McManus, Elaine Newman, Greg Peterson, Catherine & Ron Van Delft.

1. Apologies:

2. Minutes of Previous Annual General Meeting (8-Oct-08): _____ moved that the minutes as presented be accepted as a true and accurate record of the Bassendean Preservation Group AGM for 2008. Seconded by _____. Carried.

3. Annual Reports:

Chairperson: The full text of Claire's comments is attached. A summary follows:

_____ moved to accept the Chairperson's comments. _____ seconded.

4. Treasurer's Report Summary:

BPG Inc

Bank Balance

\$ -

Petty Cash

\$ -

Total

_____ moved to accept the Treasurer's Report, _____ seconded. Carried.

5. Correspondence In:**Action** None Specific to the AGM.**6. Correspondence Out:****Action** None Specific to the AGM.**7. Nominations and Elections:**

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

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

Secretary: _____ nominates _____. _____ 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 a 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	retires	stays	retires	retires	retires
2008 Exec	Danielle	Don	Mick	Shirley	Ted
During 2008/2009 term	resigns, creating a Casual Vacancy	resigns, creating a Casual Vacancy			
At the 2009 AGM			retires	retires	retires
2009 Exec					

2009 Exec declared elected by Chairperson.

8.0 Other Business:	Action
8.1 Setting of Fees: Current annual fees are Unwaged \$5, Individual \$15, Family \$25 (all 16 yrs and over).	
9. Next AGM Meeting:	
10. Closure: The meeting closed at _____ PM.	