

BASSENDEAN PRESERVATION GROUP INC.

Annual General Meeting Minutes

Date: 14 October 2009

Held at the Activity Room #1 at the new Library

46 Old Perth Rd. Bassendean

Meeting Opened: 7:38 PM



Present: Maggie Amy, Carlle & Ted Bentley, Claire Hall, Ruth Ireland, Natasha Kepert, Steve McFarland, Shirley McManus, Elaine Newman, Greg Peterson

1. Apologies: Mick Ireland, Joyce Archibald.

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

3. Annual Reports:

Chairperson: The full text of Claire's comments will be attached as soon as an electronic version is available. A summary follows:

In 2008/09 BPG focused on its core activity of revegetating reserves in Bassendean.

Members participated in a number potting, seeding and thinning days over the summer.

Unfortunately two of the seed species failed to germinate at all.

Despite this and late rains delaying the start, BPG planted a total of 3,132 plants at seven locations around Bassendean. This was made possible through partnerships with:

- *Town of Bassendean for provision of native plants, loan of tools, training and pre-planting site preparations works.*
- *Department of Planning and Infrastructure for underwriting supplies and funding for preparation works at Ashfield Flats.*
- *Alcoa for donating the Dieback Resistant Jarrahs and regular Jarrahs.*
- *Water Corp for weed control at Fairford Street drain*

Ron created a website and renewed interest in Broadway Arboretum, and Maggie led an expanded Year 3 EHPS Propagation and Plantout for the second year.

Interest in the BPG website continued to grow, and the weekly Weekend Wagtails has kept all informed.

During the year BPG purchased a logo'd marquee and some specialty tools designed to re-locate volunteer native plants to more appropriate areas.

BPG received two awards during the year, and ended with a celebratory dinner where everyone received a copy of Don Yate's yearbook capturing the highlights.

Claire closed with thanks to the Executive Committee and all the BPG members on another very successful year.

Natasha moved to accept the Chairperson's comments. Shirley seconded.

4. Treasurer's Report Summary:

BPG Inc	\$ 8,640.95
Bank Balance	<u>\$ 8,640.95</u>
Petty Cash	<u>\$ 18.50</u>
Total	<u>\$ 8,659.45</u>

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

5. Correspondence In:		Action			
<input checked="" type="checkbox"/> None Specific to the AGM.					
6. Correspondence Out:		Action			
<input checked="" type="checkbox"/> None Specific to the AGM.					
7. Nominations and Elections:					
Chairperson: Ruth nominates Ruth. Natasha seconds. Ruth accepts.					
Treasurer: Greg nominates Carlle. Maggie seconds. Carlle accepts.					
Secretary: Greg nominates Steve. Carlle seconds. Steve 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	Claire nominates	Natasha nominates	Retires and is renominated in absentia	Retires and renominates	Retires and renominates
2009 Exec	Claire	Natasha	Mick	Shirley	Ted
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).		Ted moved fees remain the same. Maggie seconded. Carried.			
8.2 Motions of Thanks: Greg moved a motion of thanks to the Executive Committee for their work and especially Ron for his service to the community of Bassendean over the last 25 years. Steve moved that Don, having also left BPG during the year also be recognized for his myriad activities that have put BPG on a sound financial footing with a website, awards and new brand recognition. Natasha seconds. Passed with Acclamation.		Greg to draft letter to Ron. Claire to draft letter for Don. Steve to copy into letterheads.			
9. Next AGM Meeting: 2010 October(?)					
10. Closure: The meeting closed at 8:23 PM.					