

BASSEDEAN PRESERVATION GROUP INC.

Annual General Meeting Minutes

Date: 13 October 2010

Held at the Activity Room #1 at the new Library

46 Old Perth Rd. Bassendean

Meeting Opened: 7:37 PM



Present: Maggie Amy, Carlle & Ted Bentley, Dave Brown, Claire Hall, Natasha Kepert, Ruth Ireland, Steve McFarland, Shirley McManus, Elaine Newman, Greg Peterson and Don Yates.

1. Apologies: John Gangell, Joyce Archibald, Mick Ireland, and Lisa Lowe.

2. Minutes of Previous Annual General Meeting (14-Oct-09): Shirley moved that the minutes as presented be accepted as a true and accurate record of the Bassendean Preservation Group AGM for 2009. Seconded by Greg. Carried.

3. Annual Reports:

Ruth thanked all the members for their hard work, and read through a list of BPG's accomplishments for the year that included:

1. Successfully received and discharged a grant for \$1,615 to buy 5 x No. 63 Pottiputkis.
2. Follow up maintenance, watering and Water Logs installations at Broadway Arboretum.
3. Planted 2,154 reeds and sedges donated by TofB over two planting mornings at Pickering Park.
4. Participated in progressing the Weed Management Plan/Success Hill Reserve Management Plan.
5. Organized a posthole trial at Ashfield Flats funded by DPI to assess the benefits of loosening-up the soil, fertilizer and water retention crystals.
6. Organized to have the weed control area enlarged at Ashfield Flats where prior weed control produced a number of volunteer seedlings.
7. Nursed a handful of DRJ survivors at Broadway over the long hot summer.
8. Submitted a request for a taps at Broadway to Council to ensure better success in future plantings.
9. Provided seed and soil and pots, assisted in the propagation and then raised 350 natives with EHPS students, then loaned tools and expertise and hot coffee and tea to plant them out.
10. Staked out new and repaired existing planted areas at Ashfield Flats.
11. Participated in gaining Council endorsement for Men's Shed/BPG Eco Centre in Bassendean.
12. Bought more Web software and conducted a well attended website training session.

Greg moved to accept the Chairperson's comments. Don seconded.

4. Treasurer's Report Summary:

BPG Inc	\$ 7,706.73
Bank Balance	\$ 7,706.73
Petty Cash	\$ 18.65
Total	\$ 7,725.38

Mags moved to accept the Treasurer's Report, Natasha 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: Greg nominates Natasha.		Mags seconds.		Natasha accepts.	
Treasurer: Ruth nominates Carlle.		Greg seconds.		Carlle accepts.	
Secretary: Natasha nominates Steve.		Shirley 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)}.					
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
At the 2010 AGM	continues	retires	retires	retires and renominates	retires and renominates
2010 Exec	Claire	Ruth	Greg	Shirley	Ted
2010 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 moves we leave it as is and Mags seconds. Carried.					No change in annual fees.
8.2 Acknowledgment of Non-Executive Roles: Greg moved that the group acknowledge Elaine's contribution for Membership, and that BPG create this position as an important non-executive role, along with a suggested Web Master and Photographer roles, the exact nature to be determined as needs require during regular meetings over the coming year. Ruth seconds. Carried.					Action during regular monthly meetings.
9. Next AGM Meeting: 12-Oct-11					
10. Closure: The meeting closed at 8:10 PM.					