

# BASSENDEAN PRESERVATION GROUP INC.

## Annual General Meeting Agenda

Date: 13 October 2010

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, Dave Brown, Claire Hall, Natasha Kepert, Ruth Ireland, Steve McFarland, Shirley McManus, Elaine Newman, Greg Peterson, and Don Yates.

### 1. Apologies:

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

### 3. Annual Reports:

Chairperson: The full text of Ruth's comments will be 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:



#### AGM Election Ballot

					vote
Chairperson:	_____ nominates _____.	_____ seconds.	_____ accepts.	_____	_____
Chairperson:	_____ nominates _____.	_____ seconds.	_____ accepts.	_____	_____
Treasurer:	_____ nominates _____.	_____ seconds.	_____ accepts.	_____	_____
Treasurer:	_____ nominates _____.	_____ seconds.	_____ accepts.	_____	_____
Secretary:	_____ 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)}.

<b>2005 Exec</b>	Jane	Claire	Michael	Ron	Ted
at the 2006 AGM	stays	stays	retires	stays	retires
<b>2006 Exec</b>	Jane	Claire	Mick	Ron	Steve
at the GM 11-Oct-06					resigns, creating a Casual Vacancy, filled by Ted
<b>New 2006 Exec</b>	Jane	Claire	Mick	Ron	Ted
at the 2007 AGM	retires	retires	stays	stays	stays
<b>2007 Exec</b>	Maggie	Don	Mick	Ron	Ted
at the 2008 AGM	retires	stays	retires	retires	retires
<b>2008 Exec</b>	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
<b>2009 Exec</b>	<b>Claire</b>	<b>Natasha</b>	<b>Mick</b>	<b>Shirley</b>	<b>Ted</b>
At the 2010 AGM			Retires	Retires	Retires
<b>2010 Exec</b>					

2010 Exec declared elected by Chairperson.

<b>8.0 Other Business:</b>	<b>Action</b>
<b>8.1 Setting of Fees:</b> Current annual fees are Unwaged \$5, Individual \$15, Family \$25 (all 16 yrs and over).	
<b>9. Next AGM Meeting:</b> 12-Oct-11	
<b>10. Closure:</b> The meeting closed at ____ PM.	