









<p>BASSENDEAN PRESERVATION GROUP INC. Meeting Agenda Date: 9 April 2008 Held at the Activity Room #1 at the new Library 46 Old Perth Rd. Bassendean Meeting Opened: __: __ PM</p>	
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<p>Present: (<i>tick as appropriate</i>) Maggie Amy, Carle & Ted Bentley, Claire Hall, Val Humphrey, Mick Ireland, Steve McFarland, Elaine Newman, Greg Peterson, Catherine & Ron Van Delft, Don Yates.</p>	
<p>1. Apologies: Elaine Newman</p>	
<p>2. Minutes of Previous Meeting (12-Mar-08): _____ moved that the minutes as presented be accepted as a true and accurate record of the Bassendean Preservation Group meeting for the month of February. Seconded by _____. Carried.</p>	
<p>3. New Members: _____. _____ moved they be welcomed, _____ seconded. Carried.</p>	
<p>4. Bickies for the next meeting: _____</p>	
<p>5. Active BPG Projects</p>	<p>Action</p>
<p>5.1 Preparations for 2008 Plantings</p> <ul style="list-style-type: none"> • Update on the improved planting cells to help give BPG's native plants the best possible start. • Canopy for planting days. • 4-wheel cart for hauling plants. • Don's better planting system 	
<p>5.2 BPG's Response to the BBBMM</p> <ul style="list-style-type: none"> • BPG to suggest an improved outline. Idea's discussed at exec meeting 24 March. • Don to draft and circulate for comments. 	
<p>5.3 The BPG Website Development</p> <ul style="list-style-type: none"> • Activity report 	
<p>5.4 Foreshore Restoration:</p> <ul style="list-style-type: none"> • Wave erosion mitigation – Whisprwave or electricity generation? • BPG's submission to Swan River Trust's Boating Management Strategy. 	
<p>5.5 BPG website EFT Capability</p> <ul style="list-style-type: none"> • Update on website EFT progress. 	
<p>5.6 Promotion of 2008 Trees Planted in 2008</p> <ul style="list-style-type: none"> • Update on the Street Surfer bike promotion. 	
<p>6. Correspondence Out:</p>	<p>Action</p>
<p>a) ☒</p>	
<p>b) 📧 Via email, Ron's response on behalf of BPG to the Swan River Trust's Draft Boating Management Strategy.</p>	
<p>7. Correspondence In: <i>RS</i> - <i>Requires attention indicated</i></p>	<p>Action</p>
<p>a) 📧 Bushlandnews, newsletter of Urbane Nature Issue 65 Autumn 2008.</p>	
<p>b) 📧 The Greener Times CCoFWA magazine Autumn 2008.</p>	
<p>c) 📧 Certificate of Currency for BPG's Public Liability and Personal Accident insurance policy.</p>	<p><i>RS</i> -</p>
<p>d) 📧 CcofWA invitation to Conservation Awards Night.</p>	

e)  Invitation from ToFB to participate in the annual Anzac Day ceremony, Friday 25 April.	
f)  Urban Bush Telegraph, the newsletter of the Urban Bushland Council WA Autumn 2008.	
g)  Receipt from subscription from Urban Bushland Council	
h)  North Metro Conservation Group newsletter Feb/Mar 08 Volume 01/08.	
i)  Packet of info from the recently opened ToFB Volunteer Centre.	 -
j) 	
k) 	
_____ moved to accept the Correspondence Out and In. _____seconded. Carried.	
8. Treasurer's Report: BPG Inc Bank Balance _____ \$ - Petty Cash _____ \$ - Total _____ \$ -	_____ moved to accept the Treasurer's Report, _____seconded. Carried.
9.0 Business Arising from Minutes and Other Business:	Action
9.2 Success Hill Reserve: Status of submissions review.	
9.6 Australia Day Clean-up: Held 2-3 March or another day. BPG to participate on another day?	
10. Next Meeting: 14 May 2008	
11. Closure: The meeting closed at ___:___ PM	