

BASSENDEAN PRESERVATION GROUP INC. Meeting Agenda Date: 12 November 2008 Held at the Activity Room #1 at the new Library 46 Old Perth Rd. Bassendean Meeting Opened: __: __ PM	
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Present: (*tick as appropriate*) Maggie Amy, Carle & Ted Bentley, Lynne Gaul, Claire Hall, Natasha Kepert, Mick Ireland, Steve McFarland, Shirley McManus, Elaine Newman, Greg Peterson, Catherine & Ron Van Delft, Danielle Witham, Don Yates.

1. Apologies: Elaine Newman

2. Minutes of Previous Meeting (8-Oct-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 October. Seconded by _____. Carried.

3. New Members: _____. _____ moved they be welcomed, _____ seconded. Carried.

4. Bickies for the next meeting: _____

5. Active BPG Projects	Action
5.1 Finish of 2008/Preparations for 2009 Plantings <ul style="list-style-type: none"> • Status of marquee. • Status of stakes. • Status of Teachers Environment Fund grant to cover most costs for the students to grow their own 125 trees for next year. • Receipts for last year's expenditures to the Treasurer. 	
5.3 The BPG Website Development	
5.4 Foreshore Restoration: <ul style="list-style-type: none"> • Meeting with SRT? 	
5.5 BPG website EFT Capability <ul style="list-style-type: none"> • Status of Procedure for agreement and approval by BPG and VG. • Status of EFT. 	
5.6 Fairford Street Drain	
5.7 Dieback Resistant Jarrahs at Broadway Arboretum <ul style="list-style-type: none"> • Concerns over pathogens in green mulch from garden waste. 	
5.8 Dieback at Success Hill <ul style="list-style-type: none"> • Status of efforts to get signage going. 	
5.9 TofB Caring for Our Country Project <ul style="list-style-type: none"> • Grant status. 	
5.10 Plant List <ul style="list-style-type: none"> • Progress in filling out the extra two columns. • Copy sent to TofB DIS Simon Stewert-Dawkins. 	
6. Correspondence Out:	Action
a) <input type="checkbox"/> Email to TofB DIS Simon Stewert Dawkins with a copy of the BPG endorsed plant list.	
b) <input type="checkbox"/>	

7. Correspondence In: <i>☞</i> - Requires attention indicated	Action
a) ☞ Four renewals.	<i>☞</i> - To the treasurer
b) ☞ Invitation from TofB for two BPG representatives to attend the "Thank a Volunteer Day" function on Friday 5 December 2008 from 5:00pm to 7:00pm. RSVP by 24 November.	<i>☞</i> -
c) ☞ Letter from CCWA announcing 2008/09 Executive Committee and Calendar of Meeting.	
d) ☞ Invitation from Urban Bushland Council of WA to a celebration at Whiteman Park Sunday 23 November starting at 11:00am.	
e) ☞ Price list and product info from Greenway.	
f) ☞ Email from EMRC about allowing more time to respond to invitations.	
g) ☞ Water Corp Reflections Community Engagement Report.	
h) ☞	
i) ☞	
_____ 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: <i>These are standing items and are included on the agenda as a memory prompt. In the interest of time if there has been no activity to report on a particular item it is suggested that the item be passed over until the next meeting.</i>	Action
9.1 Broadway Arboretum Loss of Species:	
9.2 Success Hill Reserve:	
9.3 Tax Exempt Status for BPG: Success Hill Reserve:	
9.4 Anne Brearley Talk:	
9.5 Earth Day:	
9.6 Hyland St Causeway:	
9.7 Hames Sharley "Recommended Tree Species":	
9.8 TofB Local BioDiversity Project:	
9.10 Perma Culture Organization:	
9.13 Acacia Saligna: Valuable Colonizer or Weed Menace?:	
9.14 Environmental Advisory Committee:	
9.15 Year-End Wrap:	
9.16 New Meeting Times: 7:30pm!!!	
10. Next Meeting: 11 February 2009	
11. Closure: The meeting closed at _____ pm	