

BASSENDEAN PRESERVATION GROUP INC. Meeting Agenda Date: 11 March 2009 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 Gaull, Claire Hall, Natasha Kepert, Mick Ireland, Steve McFarland, Shirley McManus, Elaine Newman, Greg Peterson, Catherine & Ron Van Delft, Danielle Witham, Don Yates.








1. Apologies:

2. Minutes of Previous Meeting (11-Feb-09): _____ moved that the minutes as presented be accepted as a true and accurate record of the Bassendean Preservation Group meeting for the month of November. 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 Preparations for 2009 Plantings <ul style="list-style-type: none"> • Marquee vendors' quotes. • Seedlings status report after the first two months. • Planting schedule for 2009. • New notification requirements. • New homes for propagation benches. • Still working on the last receipts for last year's expenditures. 	
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"> • Visa card payment facility in place. 	
5.6 Fairford Street Drain <ul style="list-style-type: none"> • Progress of weed control. 	
5.7 Dieback Resistant Jarrahs at Broadway Arboretum <ul style="list-style-type: none"> • Any progress or survivors? 	
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 award period has elapsed. Status? 	
5.10 Plant List <ul style="list-style-type: none"> • Ron's plant spacing data received and incorporated into BPG's Local Plant Species List. 	
6. Correspondence Out:	Action
a) <input checked="" type="checkbox"/> Letter written by Ron reminding TofB about statutory requirements concerning cash-in-lieu received at Broadway.	
b) <input checked="" type="checkbox"/> Letter to Mick with expression of appreciation and out-of-pocket expense reimbursement cheque.	
c) <input type="checkbox"/> Email RFQ to Southern Cross, Extreme, Canopy Outdoor and Oz Trail marquees.	

7. Correspondence In: <i>RS</i> - Requires attention indicated	Action
a)  Threatened Species Network TSN News Autumn 2009	
b)  Letter from SRT with copy of Boating Management Strategy for the Swan Canning Riverpark January 2009	
c)  PO Box renewal invoice due 31-Mar-09	<i>RS</i> - To the treasurer
d)  Water Forever Direction for Our Water Future Draft Plan February 2009 report from Water Corp.	
e)  The Urban Bush Telegraph newsletter Autumn 2009 with membership payment receipt	
f) 	
g) 	
_____ 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. Business Arising from Minutes and Other Business: <i>These are standing items and are included on the agenda as a memory prompt. There is no obligation to discuss each item and 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 Deductible Status for BPG:	
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:	
9.14 Environmental Advisory Committee:	
9.15 Year-End Wrap: 19 people attended a sumptuous meal and Don presented the first annual Annual full of articles and pictures documenting BPG's projects over the year.	
10. Next Meeting: 8 April 2009	
11. Closure: The meeting closed at ____ pm	