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<p>Present: (<i>tick as appropriate</i>) 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.</p>	
<p>1. Apologies: Elaine Newman</p>	
<p>2. Minutes of Previous Meeting (11-Mar-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.</p>	
<p>3. New Members: _____. _____ moved they be welcomed, _____ seconded. Carried.</p>	
<p>4. Bickies for the next meeting: _____</p>	
5. Active BPG Projects	Action
<p>5.1 Preparations for 2009 Plantings</p> <ul style="list-style-type: none"> • Marquee decision. • Seedlings status report after the first three months. • Planting areas. • New planting notification requirements. • New homes for propagation benches. • Still working on the last receipts for last year's expenditures. 	
5.3 The BPG Website Development	
<p>5.4 Foreshore Restoration:</p> <ul style="list-style-type: none"> • Meeting with SRT? 	
<p>5.6 Fairford Street Drain:</p> <ul style="list-style-type: none"> • Progress of weed control. 	
<p>5.7 Dieback Resistant Jarrahs at Broadway Arboretum:</p> <ul style="list-style-type: none"> • Any progress on weeds or survivors? • Alcoa has requested a report on last year's efforts (see Item 7.a). • Does BPG want another go? The program is on again this year, with up to 8 trays per community group on offer. 	Steve to provide stats and photos.
<p>5.8 Dieback in Bassendean</p> <ul style="list-style-type: none"> • Status of efforts to get signage going at Success Hill. • Garden mulch program concerns. 	
<p>5.10 Plant List</p> <ul style="list-style-type: none"> • Done except for on going additions and corrections. 	
6. Correspondence Out:	Action
a) <input type="checkbox"/> .	
b) <input type="checkbox"/> .	
c) <input type="checkbox"/> .Email to Betty the Secretary for Success Hill Action Group regarding their response to Alcoa RE: allotment of DRJ's	

7. Correspondence In: <i>GS</i> - Requires attention indicated	Action									
a)  Letter from Alcoa with a request feedback on the 2008 DRJ planting results and an application for the 2009 program.	<i>GS</i> -									
b)  Letter from Alcoa/Global Impact with a replacement \$US250 January 2007 ACTION grant cheque in recognition of Greg's participation in BPG's community work.	<i>GS</i> -									
c)  Invitation from TofB to participate in the arrangements for ANZAC day. RSVP by 10 April.	<i>GS</i> -									
d)  Invoice for Austcover National Landcare Insurance.	<i>GS</i> -									
e)  Acknowledgement and receipt from Conservation Council WA of BPG's donation.										
f)  Bushland News Issue 69 Autumn 2009.										
g)  The Greener Times Autumn 2009										
h) 										
i) 										
j) 										
_____ moved to accept the Correspondence Out and In. _____ seconded. Carried.										
8. Treasurer's Report: BPG Inc <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Bank Balance</td> <td style="width: 10%; text-align: right;">\$</td> <td style="width: 30%; text-align: right;">-</td> </tr> <tr> <td>Petty Cash</td> <td></td> <td></td> </tr> <tr> <td>Total</td> <td style="border-top: 1px solid black; text-align: right;">\$</td> <td style="border-top: 1px solid black; text-align: right;">-</td> </tr> </table>	Bank Balance	\$	-	Petty Cash			Total	\$	-	_____ moved to accept the Treasurer's Report, _____ seconded. Carried.
Bank Balance	\$	-								
Petty Cash										
Total	\$	-								
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: Status of Management plan?										
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:										
10. Next Meeting: 13 May 2009										
11. Closure: The meeting closed at ____ pm										