


<p><b>BASSENDAN PRESERVATION GROUP INC.</b>  <b>Meeting Agenda</b> <span style="float: right;"><a href="http://www.bpginc.info">www.bpginc.info</a></span>          Date: 10 November 2010          Held at the Activity Room #1 at the new Library          46 Old Perth Rd. Bassendean          Meeting Opened: __ : __ PM</p>	
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**Present:** *(tick as appropriate)* Maggie Amy, Carlle & Ted Bentley, Claire Hall, Natasha Kepert, Ruth Ireland, Steve McFarland, Shirley McManus, Elaine Newman, Greg Peterson, Don Yates.









**1. Apologies:** .

**2. Minutes of Previous Meeting (13-Oct-10):** \_\_\_\_\_ moved that the minutes as presented be accepted as a true and accurate record of the Bassendean Preservation Group meeting for the month of September. Seconded by \_\_\_\_\_. Carried.

**3. New Members:** \_\_\_\_\_. \_\_\_\_\_ moved they be welcomed, \_\_\_\_\_ seconded. Carried.

**4. Bickies for the next meeting:** \_\_\_\_\_

<b>5. Active BPG Projects</b>	<b>Action</b>
<p><b>5.1 2010 Planting Activities Preparation:</b></p> <ul style="list-style-type: none"> <li>• That's it for the year.</li> </ul>	
<p><b>5.3 The BPG Website Development:</b></p> <ul style="list-style-type: none"> <li>• Handover plans for the web site/ WagTales</li> </ul>	
<p><b>5.4 BPG Grow Centre:</b></p> <ul style="list-style-type: none"> <li>• Don decided not to submit his motion asking for Council to study feasibility of the BMX site because of his view that in the eyes of the CEO it was effectively too late.</li> <li>• Natasha proceeded with the letter endorsing the Men's Shed/ Combined Community Facility, but with mention of the motion removed.</li> <li>• Natasha, Carlle, Ted and Steve represented BPG at the Lion's Club meeting 27-Oct-10. John Sutherland from Success Hill Action Group was also there to support BPG. Mayor John Gangell, Clive Brown former MLA for Bassendean and Martin Whitely current MLA rounded up the attendance of about 21. The Mayor said the land gift would be jointly to Lions and BPG, and the decision to include others would at our discretion. Ross Rayson, Manager Recreation And Cultural Services Bassendean is handling an Officer's Report to evaluate three potential sites, the old BMX track, the railway reserve at the end of Whitfields Rd and the Railway Museum. The report is expected at the end of November.</li> <li>• Ted from the Lions Club distributed a survey at the meeting, a copy of which will be circulated.</li> </ul>	
<p><b>5.5 Water Fountain and Secure Water Taps:</b></p> <ul style="list-style-type: none"> <li>• Updates on the two taps at Broadway?</li> </ul>	
<p><b>5.6 Caltrop in Bassendean:</b></p> <ul style="list-style-type: none"> <li>• State of the Caltrop on the former BMX track site?</li> </ul>	

<p><b>5.7 Dieback Resistant Jarrahs at Broadway Arboretum:</b></p> <ul style="list-style-type: none"> <li>• Done for this year.</li> </ul>										
<p><b>6. Correspondence Out:</b></p>	<b>Action</b>									
<p>a)  Email with .pdf letter of support for the Men's Shed and Combined Community Facility sent to Council.</p>										
<p>b)</p>										
<p>c)</p>										
<p><b>7. Correspondence In:</b>  - <i>Requires attention indicated</i></p>	<b>Action</b>									
<p>a)  Email from Ian McDowell regarding a news item on the WagTale eNewsletter /Website.</p>	Removed and resolved.									
<p>b)  Email response to BPG's letter of support for Men's Shed/ Combined Community Facility from Mayor John Gangell.</p>										
<p>c) </p>										
<p>d) </p>										
<p>e) </p>										
<p>f) </p>										
<p>_____ moved to accept the Correspondence Out and In. _____ seconded. Carried.</p>										
<p><b>8. Treasurer's Report:</b> BPG Inc</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Bank Balance</td> <td style="width: 10%; text-align: center;">\$</td> <td style="width: 30%; text-align: right;">_____</td> </tr> <tr> <td>Petty Cash</td> <td></td> <td style="text-align: right;">_____</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: center;"><b>\$</b></td> <td style="text-align: right;"><b>_____</b></td> </tr> </table>	Bank Balance	\$	_____	Petty Cash		_____	<b>Total</b>	<b>\$</b>	<b>_____</b>	<p>_____ moved to accept the Treasurer's Report, _____ seconded. Carried.</p>
Bank Balance	\$	_____								
Petty Cash		_____								
<b>Total</b>	<b>\$</b>	<b>_____</b>								
<p><b>9. Business Arising from Minutes and Other Business:</b> <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. If no activity has occurred over the course of three meetings, the item will be dropped.</i></p>	<b>Action</b>									
<p><b>9.1 Boating Management Strategy:</b></p> <ul style="list-style-type: none"> <li>• Don produced a draft of the letter requesting 5 knot signage to minimize bank erosion. Ted has edited it but somehow it was been converted in an .odt (Open Document Text) format that is incompatible with Word 2000.</li> </ul>	Need a Word version of the edited document for inclusion into letterhead.									
<p><b>9.2 BPG AGM:</b></p> <ul style="list-style-type: none"> <li>• Natasha reported back that Section 23 of the Associations Incorporations Act state the AGM has to be within 4 months of the end of the association's financial year. So October's legal.</li> <li>• Done</li> </ul>										
<p><b>9.3 Dog's Breakfast at Ashfield Flats:</b> -</p> <ul style="list-style-type: none"> <li>• Don organized this event and borrowed the BPG marquee in order to fly the flag for BPG on Sunday 17-Oct-10.</li> </ul>										
<p><b>9.4 Tree Issues at Council:</b> -</p> <ul style="list-style-type: none"> <li>• Anything else to say on this?</li> </ul>										
<p><b>9.6 State Library of WA Pandora Archive:</b> Last call.</p>										
<p><b>10. Next Meeting:</b> 9-Feb-11</p>										
<p><b>11. Closure:</b> The meeting closed at _____ pm</p>										