

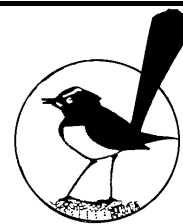
BASSENDEAN PRESERVATION GROUP INC.**Meeting Minutes**

Date: 8 February 2006

Held at the Activity Room #1 at the new Library

35 Old Perth Rd. Bassendean

Meeting Opened: 7:50 PM



Present: Maggie Amy, Carlle & Ted Bentley, Amy Cowdell, John Gangell, Claire Hall, Mick Ireland, Steve McFarland, Jane Mulcock, Elaine Newman.

1. Apologies: Martin Forsey and Greg Peterson.

2. Minutes of Previous Meeting (9 November 2005): Carlle 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 Mick. Carried.

3. New Members: None.

4. Bickies for the next meeting: Mick.

5. Correspondence In: *GS*-further action or attention indicated

Action

a) Three membership renewal forms and a withdrawal.	<i>GS</i> To Carlle.
b) Correspondence from Marion Cahill about a Swan Catchment/Alcoa/Swan River Trust 2007 funding round, and a Skills for Nature Conservation training schedule. Of particular interest are Grant writing seminars on 25 March and 8 April.	<i>GS</i> Mick says Greg may already be across this Grant?
c) Claire brought in a series of brochures on how volunteer groups can attract and retain members.	<i>GS</i> Claire to try to get some more copies.
d) Letter from EMRC announcing final Regional workshop for the Resource Recovery Project. Saturday, 18 February 2006, 1:00 to 5:00pm at the Midland Town hall.	<i>GS</i> Received.
e) Receipt from CCWA for Affiliation renewal for 2005/6.	<i>GS</i> Received.
f) Letter of intro from the new TofB EO Colleen Murphy who is replacing Anne Noordermeer.	<i>GS</i> Steve to invite to next meeting.
g) Core Consultative Committee on Waste 3C Newsletter 1/2005 January 2006.	Received.
h) Sales brochure on Heron Instruments for environmental monitoring.	Received.
i) The Greener Times magazine January 2006, including CC of WA Bulletin January 2006 and fliers for The Feather Surfers play, Environmental Weed Action Network AGM and the Naragebup Environment Festival 2006.	Received.
j) Christmas card to Ruth, President of the BPG from Tina Kline and TofB.	Steve to update TofB address info for BPG.
k) CCWA flier on Conservation Week 2006 20-26 March, with nomination forms for various conservation awards.	Received.
l) Media Release announcing Hazwaste Site Exhibition Period Extended to 17 March 2006 by Core Consultative Committee on Waste (3C).	Received.
m) Flier for 1 st National Hydropolis Conference 8-11 October 2006 at Burswood Convention Centre.	Received.
n) The Swan Newsletter Issue 17 December 2005.	Received.
o) Ecoplan News Issue 56 Summer 2006.	Received.
p) Letter from TofB regarding Australia Day Celebrations fund raising opportunities.	Received.

<p>q) Letter from the Swan River Trust announcing the new legislation for the Swan and Canning Rivers. A copy of the Bill is available for viewing at www.swanrivertrust.wa.gov.au.</p>	<p> Received.</p>															
<p>r) Letter from CCWA seeking donations.</p>	<p>Received.</p>															
<p>s) The Greener Times magazine November 2005, including CC of WA Bulletin October (<i>sic</i>) 2005 and flier for organic wine.</p>	<p>Received.</p>															
<p>t) Natural Heritage magazine No. 25 Spring 2005.</p>	<p>Received.</p>															
<p>u) The Web Threatened Species Network Spring 2005 Newsletter.</p>	<p>Received.</p>															
<p>6. Correspondence Out:</p>	<p>Action</p>															
<p>a) Email announcing 29 January seeding day at Mick & Ruth's.</p>																
<p>b) About 50 BPG Wagtales Summer 2006 newsletters.</p>																
<p>c) Email announcing 13 November stake banging in at Ashfield Flats.</p>																
<p>Jane moved to accept the Correspondence In and Out, Elaine seconded. Carried.</p>																
<p>7. Treasurer's Report:</p> <table data-bbox="153 853 655 1021"> <tr> <td>BPG Inc</td> <td>\$</td> <td>1,690.01</td> </tr> <tr> <td>LandCare</td> <td>\$</td> <td>-</td> </tr> <tr> <td>Bank Balance</td> <td>\$</td> <td>1,690.01</td> </tr> <tr> <td>Petty Cash</td> <td>\$</td> <td>19.50</td> </tr> <tr> <td>Total</td> <td>\$</td> <td>1,709.51</td> </tr> </table>	BPG Inc	\$	1,690.01	LandCare	\$	-	Bank Balance	\$	1,690.01	Petty Cash	\$	19.50	Total	\$	1,709.51	<p>Mick moved to accept the Treasurer's Report, Mags seconded. Carried.</p>
BPG Inc	\$	1,690.01														
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Total	\$	1,709.51														
<p>8.0 Business Arising from Minutes and Other Business:</p>																
<p>8.1 BPG Christmas in January Function: A very pleasant morning but sparsely attended. Discussion ensued as to why. Some members think that a BYO everything barbeque is pretty ordinary, and hence the lack of enthusiasm. See Item 8.25 for follow-up.</p>																
<p>8.4 Planting Update: Mick picked up a trailer load of planting soil from RichGrow before Christmas. Using this soil all 700 plants from the 29 January seeding morning sprouted within two weeks. These plants are targeted for the area around Lake Bettink and at Ashfield Flats for in-fill between the more established plantings and the mass planting done last year.</p>																
<p>8.5 CC of WA membership: BPG is now a current Affiliate Member.</p>																
<p>8.9 New Sources of Funding: Ted reported great difficulty getting reimbursed for the \$133 worth of planting stakes for the 13 November stake banging in day. Council said it was too hard to fund small one-off amounts and referred Ted to the WA Planning Commission. Carlle moves that BPG approach the TofB Council to include a regular annual budget submission for Planting Supplies. After discussion, it was decided to continue this at the next meeting.</p> <p>Mick moved and Jane seconded that Steve get an application for the Swan Catchment/Alcoa/Swan River Trust 2007 funding round (Item b, Incoming):</p>	<p>Bring up the budget item at the next meeting.</p> <p>Steve to download copy of Grant application and bring to next meeting.</p>															

<p>8.13 Water Trailer: Ted sold the water trailer for \$600. The trailer cost \$875 to build 18 years ago. Elaine made a motion of thanks to Ted for his efforts and the motion was unanimously endorsed.</p>	
<p>8.14 New BPG Meeting Room: The new Library meeting room is spacious and clean, with ample well-lit parking underneath. But access to the room requires a cyber key that has to be reprogrammed before each use. This is a real inconvenience as it takes over an hour at present and must be done during Council business hours.</p>	<p>Mick will arrange the key for the next meeting.</p>
<p>8.15 Newsletter: Summer 2006 edition went out 16 January.</p>	<p>Mags to put a copy of the current newsletter in the library.</p>
<p>8.19 Membership renewals: Carlle is going to distribute a renewal notice one month before subscriptions are due in June 2006.</p>	
<p>8.25 Efforts to Involve Members: John has agreed to assume the role of Director Legacy Communications. He will call non-email enabled members when an activity crops up on short notice, like the recent seeding morning and stake banging-in.</p> <p>Claire brought in brochures (Item c, Incoming) with interesting suggestions on how to attract and retain members, like “have a barbeque” and “submit an article” in the local paper and “have a flier”. To that end:</p> <ul style="list-style-type: none"> □ Amy will talk to her partner Owen who’s a Chef about barbeque ideas. □ Mick moves and Mags seconds that Jane be appointed to the position BPG Media Liaison Officer. Carried. □ Mick moves, Claire seconds that Mags research cost to print Ron’s colour brochure. Carried. <p>Also, Claire is continuing to work on a phone questionnaire to help BPG find out what the members expectations and interests are.</p>	<p>Steve to let John know when an announcement has to go out.</p> <p>Elaine to include John on the Membership list updates.</p> <p>Amy to ask Owen for ideas.</p> <p>Jane to write an article for the local community newspaper.</p> <p>Mags to investigate printing costs for colour brochure and bring current copy to next meeting.</p> <p>Claire to continue to work on questionnaire.</p>
<p>9. Next Meeting: 8 March 2006</p>	
<p>10. Closure: The meeting closed at 9:37 PM</p>	