

BASSENDEAN PRESERVATION GROUP INC. Meeting Minutes Date: 14 March 2007 Held at the Activity Room #1 at the new Library 35 Old Perth Rd. Bassendean Meeting Opened: 07:40pm PM	
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Present: <i>(tick as appropriate)</i> Maggie Amy, Carlle & Ted Bentley, Amy Cowdell, Dot Kingston, Steve McFarland, Elaine Newman, Greg Peterson, Ron Van Delft, Don Yates.							
1. Apologies: Mick Ireland, Joyce Archibald							
2. Minutes of Previous Meeting (14-Feb-07): Steve McFarland moved that the minutes as presented be accepted as a true and accurate record of the Bassendean Preservation Group meeting for the month of February. Seconded by Don Yates. Carried.							
3. New Members: none. N/A moved they be welcomed, _____ seconded. Carried.							
4. Bickies for the next meeting: Carlle Bentley							
5. Correspondence In: <i>GS</i> - <i>further action or attention indicated</i>	Action						
a) Swan Catchment Council, Riverview No. 42 issue	received						
b) Swan Catchment Council, Swan Alcoa Landcare Program letter informing us of an error in application form (date)	received						
c) Swan Catchment Council, Funding application	<i>GS</i> Greg has the application						
d) Australia Post, \$65 mail box due March 31st	<i>GS</i> Amy gave invoice to Carlle to pay						
e) CC of WA, Conservation award application	received						
f) CC of WA, State conference	received						
g) The Greener Times, celebrating 40 years Feb 2007	received						
h) NMCG, Marion is able to do a presentation in April	<i>GS</i> Amy will ask Marion if she can do her presentation in May						
i) Kevin from Swan River Trust rang Greg, happy to pay for stakes, needs an invoice. Willing to advance tree dying thing to Swan River Trust.	Greg will sort out						
j) Phone call from Town of Bassendean (Travis), on the 7 th of March a meeting about river trials.	Greg received call and spoke to Kevin						
k) 27 th of March 2007, meeting about development of Success Hill. Public consultation March 31st	Greg and Claire may go to first meeting Ron will go to public consultation						
6. Correspondence Out:	Action						
a) Email to NMCG, about presentation and hiring of room	sent						
b) Letter to DPI about stakes	sent						
c) Letter to DPI about poisoned tree	sent						
d) Email to Mike thanking him for his work with the plantings	sent						
Don Yates moved to accept the Correspondence In and Out, Maggie Amy seconded. Carried.							
7. Treasurer's Report: BPG Inc <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Bank Balance</td> <td style="text-align: right; border-top: 1px solid black;">\$1,210.98</td> </tr> <tr> <td>Petty Cash</td> <td style="text-align: right;">\$ 19.50</td> </tr> <tr> <td>Total</td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 1px solid black;">\$ 1,230.48</td> </tr> </table>	Bank Balance	\$1,210.98	Petty Cash	\$ 19.50	Total	\$ 1,230.48	Elaine Newman moved to accept the Treasurer's Report, Ron Van Delft seconded. Carried.
Bank Balance	\$1,210.98						
Petty Cash	\$ 19.50						
Total	\$ 1,230.48						

8.0 Business Arising from Minutes and Other Business:	
8.1 2007 Swan Alcoa Landcare Program Grant:	Steve will take a look i.e. maybe shrubs, pesticide course. Ron will find out what City of Armadale does with spraying
8.2 Planting Update:	Mike, Steve and Maggie checked out seedlings and separated them
8.3 New Sources of Funding:	
8.4 Membership renewals:	
8.5 Efforts to Involve Members:	Leisure centre- this may occur in April- May, Don will let us know
8.6 Demonstration Garden at Broadway Arboretum:	Waiting on reply from STA travel, they may be able to help out
8.7 Carbon credits	Don is getting more information, plus on auditing
8.8 Don- Bassendean community, Erin Brockovich is coming to talk in Bassendean	BPG may support it, will decide next meeting Carlle agrees letter about fore coming election meeting to include BPG in the pamphlet to invite people, who live near the parks, Seconded by Dot. Carried. Ron will send pamphlet to Don, colour copy. Steve will send copy of the AGM to Don and Ron
9. Next Meeting: 11 April 2007	
10. Closure: The meeting closed at 09:30 PM	