

BASSENDEAN PRESERVATION GROUP INC. Meeting Agenda Date: 11 April 2007 Held at the Activity Room #1 at the new Library 35 Old Perth Rd. Bassendean Meeting Opened: __: __ PM	
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Present: (*tick as appropriate*) Maggie Amy, Carlle & Ted Bentley, Claire Hall, Val Humphrey, Mick Ireland, Dot Kingston, Steve McFarland, Jane Mulcock, Elaine Newman, Greg Peterson, Catherine & Ron Van Delft, Don Yates.

1. Apologies: Amy Cowdell

2. Minutes of Previous Meeting (14-March 2007): _____ moved that the minutes as presented be accepted as a true and accurate record of the Bassendean Preservation Group meeting for the month of March. Seconded by _____. Carried.

3. New Members: _____. _____ moved they be welcomed, _____ seconded. Carried.

4. Bickies for the next meeting: _____

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

a) ECO Environmental Pty Ltd, water proof water quality meter i.e.	
b) Urban Bushland Council WA, cash receipt and newsletter	
c) Conservation Council of WA, The Green Times 40 years celebration	<i>✍</i>
d) Town of Bassendean, ANZAC day parade 25 th April 2007, letter due back 5 th of April	<i>✍</i>
e) North Metro Conservation Group, plant nursery price list	
f) Swan River Trust, brochure riverbank program, funding is available for LG working in partnership with the community	

6. Correspondence Out: **Action**

a) Email to NMCG, confirming presentation by Marion in May	
b) Letter to Town of Bassendean, did say we want to lay a wreath and attend the service, make sure at April meeting it is accepted and seconded. Maybe Maggie Amy could organise as she usually does the wreath?	<i>✍</i>
c) Email to Long family, welcoming them to the group	

_____ moved to accept the Correspondence In and Out, _____ seconded. Carried.

7. Treasurer's Report: BPG Inc Bank Balance \$ - Petty Cash Total \$ -	_____ moved to accept the Treasurer's Report, _____ seconded. Carried.
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8.0 Business Arising from Minutes and Other Business:

8.1 2007 Swan Alcoa Landcare Program Grant:

8.2 Planting Update:

8.3 New Sources of Funding:

8.4 Membership renewals:

8.5 Efforts to Involve Members:

8.6 Demonstration Garden at Broadway Arboretum:

8.7 Carbon credits



8.8 Don- Erin Brockovich is coming to talk in Bassendean	
8.9 Tree planting offset (Don Yates)	
9. Next Meeting: 09 May 2007	
10. Closure: The meeting closed at __:__ PM	