

<p><b>BASSENDAN PRESERVATION GROUP INC.</b>  <b>Meeting Agenda</b>  Date: 11 July 2007  Held at the Activity Room #1 at the new Library  35 Old Perth Rd. Bassendean  Meeting Opened: __ : __ PM</p>	
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<p><b>Present:</b> (<i>tick as appropriate</i>) Maggie Amy, Carlle &amp; Ted Bentley, Claire Hall, Val Humphrey, Mick Ireland, Dot Kingston, Steve McFarland, Jane Mulcock, Elaine Newman, Greg Peterson, Catherine &amp; Ron Van Delft, Danielle Wilton, Don Yates.</p>	
<p><b>1. Apologies:</b></p>	
<p><b>2. Minutes of Previous Meeting (9-May-07):</b> _____ moved that the minutes as presented be accepted as a true and accurate record of the Bassendean Preservation Group meeting for the month of May. Seconded by _____. Carried.</p>	
<p><b>3. New Members:</b> _____. _____ moved they be welcomed, _____ seconded. Carried.</p>	
<p><b>4. Bickies for the next meeting:</b> _____</p>	
<p><b>5. Active BPG Projects</b></p>	<p><b>Action</b></p>
<p><b>a) Preparations for 2007 Plantings</b></p> <ul style="list-style-type: none"> <li>• Amy provided a high-resolution aerial photo of Ashfield Flats to aid planning for this year's planting.</li> <li>• Ted painted the stakes with this year's signature colour.</li> <li>• Mick &amp; Greg finalised the species list and locations.</li> <li>• Mick organised tools and supervised the 27-May-07 staking out.</li> <li>• Participants Ted &amp; Carlle, Mick, Maggie, Helmut &amp; Vedi &amp; family, Dave, Don and Steve drove 340 stakes to mark this year's plants locations,</li> <li>• Steve liaised with DPI and TofB to put the targeted herbicide spray plan in motion.</li> <li>• Planting out day is set for 12 August, 9:00 PM. BBQ to follow.</li> </ul>	<p>Person's unknown have been tipping over stakes again this year at Ashfield Flats. Could be:</p> <ul style="list-style-type: none"> <li>• kids</li> <li>• anti-spray advocates</li> <li>• view vandals</li> </ul> <p>Stakes protect the plants from the mower (sort of), and mark the targeted spray area for TofB. Suggest use of bollards for mower protection, and surveyor's paint for spray location to continue the successful targeted herbicide spray program.</p>
<p><b>b) Bollards at Ashfield Flats</b></p> <ul style="list-style-type: none"> <li>• Alicia from TofB joined Greg, Mick and Steve at Ashfield Flats to survey planting area.</li> <li>• Scope of bollard plan is now a total of 30.</li> <li>• TofB has tentatively agreed to provide and install if DPI provides funds, subject to approval of BPG's proposal by both parties. Cost is estimated to be \$1900 for 30.</li> <li>• Don has worked up a prototype plastic sign for BPG to mount on the bollards.</li> <li>• Letter outlining proposal has been sent to DPI.</li> <li>• Waiting on TofB and DPI response and logos for inclusion on the sign.</li> </ul>	
<p><b>c) The BPG Website development</b></p> <ul style="list-style-type: none"> <li>• Don has <a href="http://www.bpginc.info">www.bpginc.info</a> up and running.</li> <li>• Fine-tuning is continuing.</li> </ul>	

<p><b>d) Carbon Offsets for BPG</b></p> <ul style="list-style-type: none"> <li>• Don investigated ownership of “BPG’s” trees at Ashfield Flats. It appears DPI retains ownership, hence the carbon rights.</li> </ul>	
<p><b>e) Alternative Grant Options for BPG Projects</b></p> <ul style="list-style-type: none"> <li>• Marion has forwarded to Greg a 24-page list of organizations that provide grants typically from \$500 to \$5000 that may be more appropriate to BPG’s on-the-ground-works.</li> </ul>	
<p><b>f) BPG’s Updated Logo</b></p> <ul style="list-style-type: none"> <li>• Now incorporated into the outgoing letters and minutes proforma’s. Thanks to Don’s creativity for the new look.</li> </ul>	
<p><b>6. Correspondence Out:</b></p>	<b>Action</b>
<p>a) <input checked="" type="checkbox"/> Letter to DPI with proposal for bollard installations. Dated 24 June 2007.</p>	
<p>b) <input checked="" type="checkbox"/> Letter to TofB requesting targeted spray program. Dated 31 May 07.</p>	
<p>c) <input checked="" type="checkbox"/> Letter to DPI with invoice for reimbursement to cover last year’s stakes. Dated 25 May 2007.</p>	
<p><b>7. Correspondence In:</b> <i>GR - Requires attention indicated</i></p>	<b>Action</b>
<p>a) <input checked="" type="checkbox"/> 8 membership renewals.</p>	<i>GR</i> - To Treasurer
<p>b) <input checked="" type="checkbox"/> Copies of Swan River Trust River View newsletter Autumn 2007 No. 43</p>	
<p>c) <input checked="" type="checkbox"/> Invoice for meeting room hire from TofB.</p>	
<p>d) <input checked="" type="checkbox"/> Natural Heritage magazine No. 32 Special Edition June 2007</p>	
<p>e) <input checked="" type="checkbox"/> Department of Consumer and Employment Protection Associations Info newsletter Issue 1 June 2007.</p>	
<p>f) <input checked="" type="checkbox"/> Greener Times Magazine June 2007.</p>	
<p>g) <input checked="" type="checkbox"/> Brochure Landcare products (tree guards, stakes, weed mats etc).</p>	
<p>h) <input checked="" type="checkbox"/> Invitation to Dieback Resistant Jarrah Community Project launch from Alcoa. Sunday 8 July 2007</p>	
<p>i) <input checked="" type="checkbox"/> Skills for Nature Conservation 2007 Training Calendar</p>	<i>GR</i>
<p>j) <input checked="" type="checkbox"/> Invitation from Urban Bushland Council WA for free training to become a volunteer guide to lead walks in bushland reserves.</p>	
<p>k) <input checked="" type="checkbox"/> Affiliated membership renewal from CC of WA</p>	<i>GR</i> To Ron
<p>l) <input checked="" type="checkbox"/> Letter from North Metro Conservation Group, Inc announcing a wide assortment of wetland and dry land species from their nursery.</p>	<i>GR</i>
<p>m) <input checked="" type="checkbox"/> Letter request for donation to Conservation Council of WA.</p>	
<p>n) <input checked="" type="checkbox"/> Greener Times Magazine May 2007.</p>	
<p>o) <input checked="" type="checkbox"/> The Web newsletter for the Threatened Species Network Autumn 2007.</p>	
<p>p) <input checked="" type="checkbox"/></p>	
<p>q) <input checked="" type="checkbox"/></p>	
<p>_____ moved to accept the Correspondence Out and In. _____seconded. Carried.</p>	

<b>8. Treasurer's Report:</b>		_____ moved to accept the Treasurer's Report, _____ seconded. Carried.
BPG Inc		
Bank Balance	\$ -	
Petty Cash	-	
Total	\$ -	
<b>9.0 Business Arising from Minutes and Other Business:</b>		
<b>9.1</b>		
<b>9.2</b>		
<b>9.3</b>		
<b>9.4</b>		
<b>9.5</b>		
<b>9.6</b>		
<b>9.7</b>		
<b>10. Next Meeting: 8 Aug 2007</b>		
<b>11. Closure: The meeting closed at __:__ PM</b>		