

<p>BASSENDEAN PRESERVATION GROUP INC. Meeting Agenda 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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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, Danielle Wilton, Don Yates.

1. Apologies:

2. Minutes of Previous Meeting (9-May-07): _____ 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 _____. Carried.

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

4. Bickies for the next meeting: _____

5. Active BPG Projects	Action
<p>a) Preparations for 2007 Plantings</p> <ul style="list-style-type: none"> • Amy provided a high-resolution aerial photo of Ashfield Flats to aid planning for this year's planting. • Ted painted the stakes with this year's signature colour. • Mick & Greg finalised the species list and locations. • Mick organised tools and supervised the 27-May-07 staking out. • Participants Ted & Carlle, Mick, Maggie, Helmut & Vedi & family, Dave, Don and Steve drove 340 stakes to mark this year's plants locations,. • Steve liaised with DPI and TofB to put targeted herbicide spray plan in motion. • Planting out day is set for 12 August, 9:00 PM. 	
<p>b) Bollards at Ashfield Flats</p> <ul style="list-style-type: none"> • Allison from TofB joined Greg, Mick and Steve at Ashfield Flats to survey planting area. • Scope of bollard plan is now a total of 30. • TofB has tentatively agreed to provide labour and materials for installation if DPI provides funds, subject to approval of BPG's proposal by both parties. Cost is estimated to be \$1900 for supply and installation of 30. • Don has worked up a prototype plastic sign for mounting on selected bollards. • Letter outlining proposal has been sent to DPI. • Waiting on TofB and DPI's logo's for inclusion on the sign. 	
<p>c) The BPG Website development</p> <ul style="list-style-type: none"> • Don has www.bpginc.info up and as running. • Fine tuning is continuing. 	
<p>d) Carbon Offsets for BPG</p> <ul style="list-style-type: none"> • Don investigated ownership of BPG's called is gathering more information. • Con C 	
<p>e) Alternative Grant Options for BPG Projects</p>	

<ul style="list-style-type: none"> 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. 										
f) BPG's New Logo <ul style="list-style-type: none"> Now incorporated into the outgoing letters and minutes proforma's. Thanks to Don's creativity for the new look. 										
6. Correspondence Out:	Action									
a) <input checked="" type="checkbox"/> Letter to DPI with invoice for reimbursement to cover last year's stakes. Dated 25 May 2007.										
b) <input checked="" type="checkbox"/> Letter to TofB requesting targeted spray program. Dated 31 May 07.										
c) <input checked="" type="checkbox"/> Letter to DPI with proposal for bollard installations. Dated 24 June 2007.										
7. Correspondence In: <i>GS - Requires attention indicated</i>	Action									
a) <input checked="" type="checkbox"/> The Web newsletter for the Threatened Species Network Autumn 2007.										
b) <input checked="" type="checkbox"/> Greener Times Magazine May 2007.										
c) <input checked="" type="checkbox"/> Letter request for donation to Conservation Council of WA.										
d) <input checked="" type="checkbox"/> Letter from North Metro Conservation Group, Inc announcing a wide assortment of wetland and dry land species from their nursery.	<i>GS</i>									
e) <input checked="" type="checkbox"/> Affiliated membership renewal from CC of WA	<i>GS</i>									
f) <input checked="" type="checkbox"/> Invitation from Urban Bushland Council WA for free training to become a volunteer guide to lead walks in bushland reserves.										
g) <input checked="" type="checkbox"/> Invitation to Dieback Resistant Jarrah Community Project launch from Alcoa. Sunday 8 July 2007										
h) <input checked="" type="checkbox"/>										
i) <input checked="" type="checkbox"/>										
_____ moved to accept the Correspondence Out and In. _____ seconded. Carried.										
8. Treasurer's Report: BPG Inc <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Bank Balance</td> <td style="width: 10%; text-align: right;">\$</td> <td style="width: 30%; text-align: center;">-</td> </tr> <tr> <td>Petty Cash</td> <td></td> <td></td> </tr> <tr> <td>Total</td> <td style="border-top: 1px solid black; text-align: right;">\$</td> <td style="border-top: 1px solid black; text-align: center;">-</td> </tr> </table>	Bank Balance	\$	-	Petty Cash			Total	\$	-	_____ moved to accept the Treasurer's Report, _____ seconded. Carried.
Bank Balance	\$	-								
Petty Cash										
Total	\$	-								
9.0 Business Arising from Minutes and Other Business:										
9.1										
9.2										
9.3										
9.4										
9.5										
9.6										
9.7										
10. Next Meeting: 11 July 2007										
11. Closure: The meeting closed at __:__ PM										