

**BASSEDEAN PRESERVATION GROUP INC.**  
**Annual General Meeting Minutes** <http://www.bpginc.info/>  
 Date: 8 May 2013  
 Held at the Activity Room #1 at the new Library  
 46 Old Perth Rd. Bassendean  
 Meeting Opened: 7:35 pm



**Present:** Carlle & Ted Bentley, Paul Bridges, Dave Brown, Treana Jones, Claire Hall, Val Humphrey, Ruth Ireland, Yvonne Isherwood, Nonie Jakobsons, Steve McFarland, Shirley McManus, Kylie Turner. Special thanks to Ruth for getting the troops out.

**1. Minutes of Previous Annual General Meeting (9-Nov-11):** Ted moved that the minutes as presented be accepted as a true and accurate record of the Bassendean Preservation Group AGM for 2011. Seconded by Carlle. Carried.

**2. Annual Reports:**

Past Chairperson Natasha is out of the country.

Check out [www.bpginc.info](http://www.bpginc.info) for the latest on what we've been up to.

**3. Treasurer's Report Summary:**

BPG Inc	\$ 3,160.83
Bank Balance	<u>\$ 3,160.83</u>
Petty Cash	<u>\$ 38.00</u>
Total	<u>\$ 3,198.83</u>

Steve moved to accept the Treasurer's Report, Shirley seconded. Carried.

**4. Correspondence In:**

**Action**

None Specific to the AGM.

**5. Correspondence Out:**

**Action**

None Specific to the AGM.

**6. Nominations and Elections:**

Chairperson: Val\_ nominates Ted. Ruth seconds. Ted accepts.

Treasurer: Paul nominates Carlle. Ruth seconds. Carlle accepts.

Secretary: Carlle nominates Steve. Ted seconds. Steve accepts.

<b>Executive Committee History</b>					
Note: at each AGM the 3 longest serving Committee members shall cease to be Committee members but are eligible for re-election (Item 10 (3)). Committee members must be financial members.					
<b>New 2006 Exec</b>	Jane	Claire	Mick	Ron	Ted
at the 2007 AGM	retires	retires	stays	stays	stays
<b>2007 Exec</b>	Maggie	Don	Mick	Ron	Ted
at the 2008 AGM	retires	stays	retires	retires	retires
<b>2008 Exec</b>	Danielle	Don	Mick	Shirley	Ted
During 2008/2009 term	resigns, creating a Casual Vacancy	resigns, creating a Casual Vacancy			
At the 2009 AGM	Claire nominates	Natasha nominates	retires and is renominated in absentia	retires and renominates	retires and renominates
<b>2009 Exec</b>	Claire	Natasha	Mick	Shirley	Ted
At the 2010 AGM	continues	retires	retires	retires and renominates	retires and renominates
<b>2010 Exec</b>	Claire	Ruth	Greg	Shirley	Ted
At the 2011 AGM	retires & renominates	continues in absentia	continues	retires & renominates	retires & renominates
<b>2011 Exec</b>	<b>Claire</b>	<b>Ruth</b>	<b>Greg</b>	<b>Shirley</b>	<b>Ted</b>
At the 2012 AGM	retires & renominates	continues	continues in absentia	retires	Retires, replaced in absentia by
<b>2012 Exec</b>	<b>Claire</b>	<b>Ruth</b>	<b>Greg</b>	<b>Dave Brown</b> Carlle to keep advised on email correspondence	<b>Natasha</b>
2012 Exec declared elected by Chairperson.					
<b>7.0 Other Business:</b>				<b>Action</b>	
<b>7.1 Setting of Fees:</b> Current annual fees are Unwaged \$5, Individual \$15, Family \$25 (all 16 yrs and over). Paul moved and Ted seconded that fees be bumped up \$5 across the board to \$10, \$20 and \$30 respectively.				New fee structure. Steve to update the membership forms on the website.	
<b>7.2 Acknowledgment of Non-Executive Roles:</b>					
<ul style="list-style-type: none"> <li>• Propagation – Steve/Ted</li> <li>• Catering – Natasha/Carlle</li> <li>• Photography – Ruth/Maggie</li> <li>• Membership – Elaine, now Shirley starting August 2012.</li> <li>• Webmaster – Rob/Steve</li> </ul>					
<b>8. Next AGM Meeting:</b> proposed 13-Oct-13					
<b>9. Closure:</b> The meeting closed at 8:00 pm.					