

Wildflower Society of Western Australia (Inc) Merredin Branch PO Box 95 Nungarin WA 6490

MINUTES OF THE 225th MEETING Held at The New Herbarium, Coronation St, Merredin (old North Merredin Primary School) on Wednesday 18th December 2019. Commencing at 7.10pm

Present: Mal Harper, Tracy Scott, Lil Armstrong, Kerry Brown, Roy Butler.

- 1. Apologies: Nil.
- 2. Confirmation of previous minutes 20-11-2019. Moved Roy seconded Lil.

Carried.

3. Business Arising: To General Business.

4. Financial Report:

Balance as at 29-11-2019 Statement No 301 \$1228.15 Received.09c interest. Moved Tracy, seconded Kerry that financial report be accepted. Carried.

5a. Correspondence in:

Emails received from WSWA & forwarded to MWS members – for December 2019 meeting

- 26/11/2019 Perth NRM Event: Connecting through Country & Culture
- 26/11/2019 DPIRD: Results of Biosecurity Blitz 2019
- 26/11/2019 WA Landcare Network: Have your say on Environmental Matters
- 26/11/2019 Kings Park Science Seminar: Mimicry, Reward & Native Bees 26/11/2019 Community Grants.
- 28/11/2019 WALGA EnviroNews November 2019
- 03/12/2019 NACC Notes 29/11/2019
- 03/12/2019 WALGA EnviroNews: Seeking items for next issue. Plus EnviroNews Guidelines as attachment.
- 10/12/2019 ABC RN Science Show 07/12/2019: Controlled burns destroy ecosystems and may not reduce fire risk.
- 29/11/2019 from Wheatbelt NRM: 2020 Calendar highlights local artist

12/12/2019 from Wheatbelt NRM: Where to in the new decade

5b. Correspondence out:

Letter to Mdn Shire re whiteboard

Moved Roy, seconded Lil that inward correspondence be received and outward endorsed. Carried.

.6. General Business:

1. Next payment of our support to Merredin Shire due in February 2020. \$275 to be paid at next meeting 19th February 2020.

2. Opening of new herbarium: suggestion for Saturday 18th April. Displays to be put up. Powerpoint presentation of photos and original documents to be displayed.

3. Noted: All but one of our blinds have fallen down – presumably due to excessive heat. Moved Roy seconded Lil that we write to Shire to have them fixed, noting that there is no security or privacy without blinds in place.

Carried.

Ask Shire to ring Mal to show them the problem.

4. Members have been invited to Merredin CRC for the release of UWA's results of a survey of residents on their values and concerns re the future and what threats they face.

5. Invitation "Save The Date" Opening of Herbarium. Notice (email) to be sent to WSWA for distribution to members when draft is prepared. (Roy kindly offered to prepare draft). Notice in WSWA Newsletter and ad in Phoenix.

Meeting closed 8.09pm

NEXT MEETING: Wednesday 19th February 2020 at 7pm in the new Herbarium (old North Merredin Primary School).