

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

MINUTES OF THE 222nd MEETING Held at The New Herbarium, Coronation St, Merredin (old North Merredin Primary School) on Wednesday 25th September 2019 Commencing at 3.16pm

Meeting moved to a week later due to unavailability of Secretary.

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

- 1. Apologies: Nil.
- 2. Confirmation of previous minutes 21-08-2019. Moved Kerry seconded Roy. Carried.
- 3. Business Arising: To General Business.
- 4. Financial Report:

Balance as at 30-08-2019 Statement No 298 \$962.89 Received \$15 donation from Kerry; \$0.08 interest. Financial Report Moved Tracy seconded Roy. Carried.

5a. Correspondence in:

Statement from Merredin Shire requesting remainder of grant support funds. (Dealt with personally by Mal).

Emails forwarded to members:

10/9 Wildflower Film Show at Wireless Hill.

12/9 Australian Plant Experts Honoured – Awards to be presented at Albany.

17/9 WA State NRM & Coastal Conference Student Subsidies, NFP & Early Bird Registrations extended to Fri 20th Sept.

- 17/9 Request for content for WSWA 2020 Calendars.
- 17/9 Kings Park Science Seminar 20th Sept.

24/9 Perth NRM AGM Change of meeting Date.
Urban Bush Telegraph Winter 2019
UBC March for Climate Action in Perth City (to Save Perth Hills)
Rethinking sustainability workshop 05/10/2019
Kings Park Festival Seminar on Electronic Flora for Trigger Plants 26/09/2019

5b. Correspondence out: Nil.

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

6. General Business:

- 1. Suggestion from Roy that our "Opening" should coincide with the opening of CEACA Seniors Housing Development.
- 2. Busy bee at Herbarium Fri 27th Sept 12 noon to finish sorting out paperwork.
- 3. Tamma Parkland: Roy sent a photo by "Snap, Send, Solve" on 24th Sept to Merredin Shire. Mal sent a photo on 16th March. Still waiting for action.
- Clean up on 25th August along Barrack St from Apex park to Cliff Haines Tyres & More and also along East Barrack St. 4 people attended collecting 12 bags.
- 5. Letter to be written to Shire requesting a white board to be affixed to the wall in our room, in place of the blackboard.

Meeting closed at 4.27pm

NEXT MEETING: Wednesday 16th October 2019 at 3pm in the new Herbarium (old North Merredin Primary School).