



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

MINUTES OF THE 221st MEETING
Held at The New Herbarium, Coronation St, Merredin (old North Merredin Primary School) on Wednesday 21st August 2019
 Commencing at 4pm

Members had a busy bee at 3pm cleaning up and sorting before start of meeting.

Present: Mal Harper, Tracy Scott, Lil Armstrong, Kerry Brown

1. Apologies: Roy Butler.

2. Confirmation of previous minutes 17-07-2019. Moved Kerry seconded Lil.
 Carried.

3. Business Arising: To General Business.

4. Financial Report:

Members Tracy Scott & Mal Harper now have access to online banking and can view transactions. Payments cannot be made via online banking.
 Balance as at 21-08-2019 \$947.81. Transaction Report printed.
 Received \$300 from Tracy for 6 metal cupboards.
 Paid \$275 to Merredin Shire as part payment of grant support.
 Financial Report moved Tracy, seconded Lil. Carried.
 Kerry Brown is now a signatory on our account and Glen Buder has been removed.

5a. Correspondence in:

Emails forwarded to members:

- 30/7 Muchea Tree Farm Open Day
- 01/08 UBC Special Meeting
- NACC Notes 31 July 2019
- EDOWA News July 2019
- Greenpage Newsletter Aug/Sept 2019
- 06/08 Perth NRM Newsletter Aug 2019
- Items wanted for next Urban Bushland Telegraph due 11/08/19
- New Landcare Funding Opportunity
- Event "A Night Against Extinction"
- 08/08 Kids Day at Bold Park
- Seeking items for next issue of WALGA Environews by 14/08/19

Mary Bremner Bequest

Bill & Joan Flint: no longer can attend meetings, no use sending emails to us.

5b. Correspondence out:

Letter to Shire with payment of ¼ of grant support.

Moved Tracy, seconded Kerry that inward correspondence be received and outward endorsed. Carried.

6. General Business:

1. Lil will be attending the ASGAP Conference in Albany and will check out suitable speakers for a workshop in Merredin.
2. Mal & Tracy have applied for Collectors Licences.
3. No action yet on bench at Tamma Parkland.
4. Community Garden has been cleaned up.
5. Cleanup around town – Sunday 25th August 10am.
6. We have now moved next door (room number 8) – still in the midst of sorting out from previous move.
7. Kerry suggested that when we are sorted out, we should have an opening & serve morning tea at a small cost.
8. It was suggested that we have a sign to go in the Library, looking for members.

Meeting closed at 4.36pm

NEXT MEETING: Wednesday 18th September 2019 at 3pm in the new Herbarium (old North Merredin Primary School).