

**Back to Belmore Incorporated**  
**Committee Meeting**  
**Tuesday, January 15 2008**

The Committee Meeting for Back to Belmore Incorporated opened at 7.30pm.

*Present:* Tony Karam, Luke Cevolani, Mark Cevolani, Steven Cataldi, Joseph Moses & Joe Karam

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*THE MINUTES ARE PRESENTED IN AGENDA ORDER*

**1) Apologies**

Luke Brailey

**2) Minutes of the Previous Meeting**

Motion that Minutes of the sixteenth Back to Belmore Incorporated Committee Meeting held on Tuesday, December 18 2007 be accepted and confirmed as a true and accurate record of the proceedings of that meeting as corrected.

Moved: Luke Cevolani, Seconded: Joe Karam.

CARRIED

**3) Matters Arising from Previous Minutes**

NIL

**4) President's Report**

In the absence of Mr Brailey, Vice President Tony Karam presented comments from his conversation with Mr Brailey the previous day.

**5) Financial / Treasurer's Report**

Treasurer Mark Cevolani tabled his report. As at January 14 2008: Society Cheque Account – \$137.51; Total closing balance – \$137.51

**Financial Statement (December 18 2007 – January 14 2008)**

<b>Financial Assets at December 18 2007</b>		
St.George Bank Society Cheque Account	137.51	
<b>TOTAL FINANCIAL ASSETS</b>		137.51
<b>Income</b>		
TOTAL INCOME		0.00
<b>Expenditure</b>		
TOTAL EXPENDITURE		0.00
<b>Financial Assets at January 14 2008</b>		
St.George Bank Society Cheque Account	137.51	
<b>TOTAL FINANCIAL ASSETS</b>		137.51

Motion that Treasurer's Report be accepted.

Moved: Mark Cevolani, Seconded: Joe Karam.

CARRIED

**6) Correspondence / Secretary's Report**

Secretary Luke Cevolani reported that there was no incoming or outgoing correspondence since the last committee meeting.

Motion that Correspondence be accepted.

Moved: Luke Cevolani, Seconded: Joseph Moses.

CARRIED

**7) Webmaster's Report**

Webmaster Joe Karam reported while the proposed 'face lift' for the front page of the Back to Belmore website did not occur in 2007, the tentative target would be mid-2008.

Motion that Webmaster's Report be accepted.

Moved: Joe Karam, Seconded: Luke Cevolani.

CARRIED

**8) General Business**

Vice President Tony Karam called for any items of general business.

Campaign Manager Joseph Moses reported that the Facebook discussion forum was in full swing, with almost 300 members joining since the groups' creation last month.

Community Relations Manager Steven Cataldi said that the Back to Belmore-endorsed candidates would be revealed to the voting members of the Bulldogs Rugby League Club and general public via the Internet and media some time in early February.

As there was no other general business for the meeting to discuss, Tony Karam called the formal portion of the meeting to a close at 8.01pm.

**9) Next Meeting**

The next meeting of the committee will be held on Tuesday, February 19 2008 at 7.30pm in the Lower Hall, St. Mel's Parish Hall, Campsie.

*Minutes taken by the Secretary.*

**SIGNED AS A TRUE RECORD**

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**SECRETARY**

\_\_\_\_\_  
**DATE**

\_\_\_\_\_  
**PRESIDENT**

\_\_\_\_\_  
**DATE**