

Back to Belmore Incorporated **Committee Meeting** **Tuesday, May 15 2007**

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

Present: Luke Brailey, Tony Karam, Luke Cevolani, Mark Cevolani, Joseph Moses, Steven Cataldi, Joe Karam.

THE MINUTES ARE PRESENTED IN AGENDA ORDER

1) Apologies

No apologies were received.

2) Minutes of the Previous Meeting

Amendments of the Minutes noted that next committee meeting to be held on Tuesday, May 16 2007 to be amended as Tuesday, May 15 2007. Motion that Minutes of the eighth Back to Belmore Incorporated Committee Meeting held on Tuesday, April 17 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

Report was delivered verbally.

5) Financial / Treasurer's Report

Treasurer Mark Cevolani tabled his report. As at May 14 2007: Society Cheque Account – \$107.48; Total closing balance – \$107.48

Financial Statement (April 17 2007 – May 14 2007)

Financial Assets at April 17 2007		
St.George Bank Society Cheque Account	607.48	
TOTAL FINANCIAL ASSETS		607.48
Income		
TOTAL INCOME		0.00
Expenditure		
Website Maintenance Expenses	500.00	
TOTAL EXPENDITURE		500.00
Financial Assets at May 14 2007		
St.George Bank Society Cheque Account	107.48	
TOTAL FINANCIAL ASSETS		107.48

Motion that Treasurer's Report be accepted.

Moved: Mark Cevolani, *Seconded:* Luke Cevolani

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: Mark Cevolani.

CARRIED

7) Webmaster's Report

Webmaster Joe Karam reported that there were some minor delays in the development of the intro page for the website, and possibly will not be completed until after the association's inaugural AGM scheduled for Wednesday, June 27 2007.

Motion that Webmaster's Report be accepted.

Moved: Joe Karam, Seconded: Steve Cataldi

CARRIED

8) General Business

President Luke Brailey called for any items of general business.

Campaign Manager Joseph Moses reported that the new batch of *Back to Belmore* flyers had arrived and are available for distribution. Community Relations Manager Steven Cataldi suggested that the letterbox drop be postponed until the Bulldogs' position on the NRL ladder drastically improves.

Discussion also took place regarding Back to Belmore Inc.'s inaugural AGM scheduled for Wednesday, June 27 2007. At the inaugural committee meeting held on September 13 2006, it was decided that a venue and time for the AGM would be confirmed at a later stage. The committee unanimously decided to hold the AGM at St. Mel's Parish Hall at 7.30pm on Wednesday, June 27.

The committee unanimously approved the transfer of \$500 from the campaign account to "Populate IT" for the purposes of website maintenance expenses.

As there was no other general business for the meeting to discuss, Luke Brailey called the formal portion of the meeting to a close at 8.02 pm.

9) Next Meeting

The next meeting of the committee will be held on Tuesday, June 19 2007 at 7.30pm in the Lower Hall, St. Mel's Parish Hall, Campsie.

Minutes taken by the Secretary.

SIGNED AS A TRUE RECORD

SECRETARY

DATE

PRESIDENT

DATE