

**Back to Belmore Incorporated**  
**Committee Meeting**  
**Tuesday, October 16 2007**

The Committee Meeting for Back to Belmore Incorporated opened at 7.30pm. In the absence of President Luke Brailey, Vice President Tony Karam presided over the meeting.

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

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THE MINUTES ARE PRESENTED IN AGENDA ORDER

**1) Apologies**

Luke Brailey, Joseph Moses

**2) Minutes of the Previous Meeting**

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

Moved: Luke Cevolani, Seconded: Mark Cevolani.

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 on Sunday, October 14 2007.

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

Treasurer Mark Cevolani tabled his report. As at October 15 2007: Society Cheque Account – \$137.51; Total closing balance – \$137.51

**Financial Statement (September 18 – October 15 2007)**

<b>Financial Assets at September 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 October 15 2007</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: Mark Cevolani.

CARRIED

**7) Webmaster's Report**

Webmaster Joe Karam reported that the overwhelming impression from web correspondence is that there is great support for action to bring together community leaders to devise and implement innovative and workable solutions to some of Belmore Sports Grounds' most pressing challenges. It is also clear from web correspondence that supporters feel the football club has failed to take action on BSG and that dilapidation, deterioration and neglect are real, long-term risks to the future of the sporting venue.

Motion that Webmaster's Report be accepted.

Moved: Joe Karam, Seconded: Steven Cataldi

CARRIED

**8) General Business**

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

As there was no general business for the meeting to discuss, Tony Karam called the formal portion of the meeting to a close at 7.59 pm.

**9) Next Meeting**

The next meeting of the committee will be held on Tuesday, November 20 2007 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**