

Back to Belmore Incorporated
Committee Meeting
Tuesday, February 16 2010

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

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

THE MINUTES ARE PRESENTED IN AGENDA ORDER

1) Apologies

Luke Brailey, Joseph Moses

2) Minutes of the Previous Meeting

Motion that Minutes of the twenty-fourth Back to Belmore Incorporated Committee Meeting held on Tuesday, August 18 2009 be accepted and confirmed as a true and accurate record of the proceedings of that meeting.

Moved: Mark Cevolani, Seconded: Tony Karam

CARRIED

3) Matters Arising from Previous Minutes

NIL

4) President's Report

In the absence of Mr Brailey, Vice President Luke Cevolani presented comments from his conversation with Mr Brailey on Monday, February 8.

Motion that President's Report be accepted

Moved: Luke Cevolani, Seconded: Tony Karam

CARRIED

5) Financial / Treasurer's Report

Treasurer Tony Karam tabled his report. As at February 15 2010: Society Cheque Account – \$350.00; Total closing balance – \$350.00

Financial Statement (August 18 2009 – February 15 2010)

Financial Assets at August 18 2009		
St.George Bank Society Cheque Account	350.00	
TOTAL FINANCIAL ASSETS		350.00
Income		
TOTAL INCOME		0.00
Expenditure		
TOTAL EXPENDITURE		0.00
Financial Assets at February 15 2010		
St.George Bank Society Cheque Account	350.00	
TOTAL FINANCIAL ASSETS		350.00

Motion that Treasurer's Report be accepted.

Moved: Tony Karam, Seconded: Joe Karam

CARRIED

6) Correspondence / Secretary's Report

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

Motion that Correspondence be accepted.

Moved: Mark Cevolani, Seconded: Steven Cataldi

CARRIED

7) Webmaster's Report

Webmaster Joe Karam reported that he had been working to update website as soon as possible.

Motion that Webmaster's Report be accepted.

Moved: Joe Karam, Seconded: Tony Karam

CARRIED

8) General Business

Vice President Luke Cevolani called for any items of general business.

As there was no general business for the meeting to discuss, Luke Cevolani called the formal portion of the meeting to a close at 8.20 pm.

9) Next Meeting

The 2010 Back to Belmore Inc. Annual General Meeting will be held on Thursday, July 1 2010 at 7.30pm in the Lower Hall, St Mel's Parish Hall, Campsie. The next meeting of the committee will be held on Tuesday, August 17 2010 in the Lower Hall, St Mel's Parish Hall, Campsie.

Minutes taken by the Secretary.

SIGNED AS A TRUE RECORD

SECRETARY

DATE

PRESIDENT

DATE