

Back to Belmore Incorporated
Committee Meeting
Tuesday, April 17 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

Motion that Minutes of the seventh Back to Belmore Incorporated Committee Meeting held on Tuesday, March 20 2007 be accepted and confirmed as a true and accurate record of the proceedings of that meeting.

Moved: Luke Cevolani, Seconded: Tony 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 April 16 2007: Society Cheque Account – \$607.48; Total closing balance – \$607.48

Financial Statement (March 20 2007 – April 16 2007)

Financial Assets at March 20 2007		
St.George Bank Society Cheque Account	672.48	
TOTAL FINANCIAL ASSETS		672.48
Income		
TOTAL INCOME		0.00
Expenditure		
Belmore P.O Box Service Fee	65.00	
TOTAL EXPENDITURE		65.00
Financial Assets at April 16 2007		
St.George Bank Society Cheque Account	607.48	
TOTAL FINANCIAL ASSETS		607.48

Motion that Treasurer's Report be accepted.

Moved: Mark Cevolani, Seconded: Joseph Moses

CARRIED

6) Correspondence / Secretary's Report

Secretary Luke Cevolani identified the following incoming and outgoing correspondence since the last committee meeting:

- IP Australia – Back to Belmore's trademark application has been received and filed under **Class 35: Lobbying** (promoting, publicising or otherwise representing the interests or concerns of others).
- Hazan Hollander Solicitors & Intellectual Property Lawyers – Lodgment of application is only the beginning of process for successful acceptance and registration. Possibly by mid-2007, The Trade Marks Office will examine this application and it will inform the committee as to whether or not it is to be accepted or rejected.

Motion that Correspondence be accepted.

Moved: Luke Cevolani, Seconded: Steven Cataldi

CARRIED

7) Webmaster's Report

Webmaster Joe Karam reported that the intro page on the website was still in development and is scheduled for completion by the end of May 2007.

Motion that Webmaster's Report be accepted.

Moved: Joe Karam, Seconded: Luke Cevolani

CARRIED

8) General Business

President Luke Brailey called for any items of general business.

Campaign Manager Joseph Moses said that he was awaiting an inventory of flyers to complete the much-anticipated letterbox drop to the streets that encircle Belmore Sports Ground. Community Relations Manager Steven Cataldi reminded the committee that this should occur between Rounds 5 & 10 of the 2007 season, depending on how the Bulldogs are positioned on the NRL ladder.

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 7.59 pm.

9) Next Meeting

The next meeting of the committee will be held on Tuesday, May 16 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