

Back to Belmore Incorporated **Committee Meeting** **Tuesday, July 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

Amendments of the Minutes noted that next committee meeting to be held on Tuesday, July 18 2007 to be amended as Tuesday, July 17 2007. Motion that Minutes of the tenth Back to Belmore Incorporated Committee Meeting held on Tuesday, June 19 2007 be accepted and confirmed as a true and accurate record of the proceedings of that meeting as corrected.

Moved: Luke Cevolani, Seconded: Joseph Moses.

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 July 16 2007: Society Cheque Account – \$157.51; Total closing balance – \$157.51

Financial Statement (June 20 2007 – July 16 2007)

| | | |
|---|--------|--------|
| Financial Assets at June 20 2007 | | |
| St.George Bank Society Cheque Account | 157.51 | |
| TOTAL FINANCIAL ASSETS | | 157.51 |
| Income | | |
| TOTAL INCOME | | 0.00 |
| Expenditure | | |
| TOTAL EXPENDITURE | | 0.00 |
| Financial Assets at July 16 2007 | | |
| St.George Bank Society Cheque Account | 157.51 | |
| TOTAL FINANCIAL ASSETS | | 157.51 |

Motion that Treasurer's Report be accepted.

Moved: Mark Cevolani, Seconded: Tony Karam

CARRIED

6) Correspondence / Secretary's Report

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

- Letter from IP Australia – Trade Mark Application: Notice of Acceptance. The committee's trademark application (No. 1167880) has cleared the examination stage of the registration process. However, before trade mark can be registered it must be advertised in the Official Journal to give other people an opportunity to object. The trade mark will be advertised on July 19 2007 and the Back to Belmore Inc. committee must pay the registration fee (\$250) within 6 months of this date.

Motion that Correspondence be accepted.

Moved: Luke Cevolani, Seconded: Tony Karam.

CARRIED

7) Webmaster's Report

Webmaster Joe Karam reported that the intro page for the *Back to Belmore* website would be completed in due course.

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.

Community Relations Manager Steven Cataldi reiterated that the proposed letterbox drop for the *Back to Belmore* flyers should take place when and if the Bulldogs' position on the NRL ladder drastically improves before the semi-finals.

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 7.58 pm.

9) Next Meeting

The next meeting of the committee will be held on Tuesday, August 21 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