

# **Back to Belmore Incorporated**

## **Committee Meeting**

### **Tuesday, August 17 2010**

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

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

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*THE MINUTES ARE PRESENTED IN AGENDA ORDER*

#### **1) Apologies**

Luke Brailey, Joe Karam

#### **2) Minutes of the Previous Meeting**

Motion that Minutes of the twenty-fifth Back to Belmore Incorporated Committee Meeting held on Tuesday, February 16 2010 be accepted and confirmed as a true and accurate record of the proceedings of that meeting.

Moved: Tony Karam, Seconded: Mark Cevolani

**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, August 16.

Motion that President's Report be accepted

Moved: Luke Cevolani, Seconded: Joseph Moses

**CARRIED**

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

Treasurer Tony Karam tabled his report. As at August 16 2010: Society Cheque Account – \$552.42; Total closing balance – \$552.42

#### **Financial Statement (February 16 2010 – August 16 2010)**

<b>Financial Assets at February 16 2010</b>		
St.George Bank Society Cheque Account	350.00	
<b>TOTAL FINANCIAL ASSETS</b>		350.00
<b>Income</b>		
Campaign Donation – 25/3/2010	30.00	
Campaign Donation – 9/4/2010	100.00	
Campaign Donation – 11/6/2010	39.10	
Campaign Donation – 17/6/2010	46.88	
Campaign Donation – 2/8/2010	70.94	
<b>TOTAL INCOME</b>		286.92
<b>Expenditure</b>		
PO Box Fee Payment (Australia Post)	84.50	
<b>TOTAL EXPENDITURE</b>		84.50
<b>Financial Assets at August 16 2010</b>		
St.George Bank Society Cheque Account	552.42	
<b>TOTAL FINANCIAL ASSETS</b>		552.42

Motion that Treasurer's Report be accepted.

Moved: Joe Karam, Seconded: Mark Cevolani

**CARRIED**

### **6) Correspondence / Secretary's Report**

Secretary Mark Cevolani identified the following outgoing correspondence since the last committee meeting:

- Invitations for the Campaign Launch & Presentation Evening, to be held on Wednesday, September 1 2010 at 7.30pm in the Terrace Bar, Canterbury Leagues Club.

Motion that Correspondence be accepted.

Moved: Mark Cevolani, Seconded: Joseph Moses

**CARRIED**

### **7) Webmaster's Report**

In the absence of Webmaster Joe Karam, Steven Cataldi reported that the video ads for the *Save Belmore Sports Ground to Save Local Sport* campaign would be uploaded on the website in due course after the official launch.

Motion that Webmaster's Report be accepted.

Moved: Steven Cataldi, Seconded: Tony Karam

**CARRIED**

### **8) General Business**

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

Community Relations Manager Joseph Moses took the opportunity to ask that a vote of thanks be given to the Canterbury Leagues Club Board of Directors for their generous hospitality in allowing Back to Belmore Inc. to hold their Campaign Launch & Presentation Evening in the Terrace Bar on Wednesday, September 1.

VP Luke Cevolani advised that filming for the *Save Belmore Sports Ground to Save Local Sport* ad campaign took place on the weekends of June 5 & 6 and June 19 & 20, with some players from junior rugby league clubs in the Canterbury-Bankstown district, Sydney Olympic FC, Canterbury-Bankstown Bulldogs and a former Bulldogs player unselfishly giving up their time to deliver some key statements on camera for the ads, which will feature on the BTB website, facebook group and YouTube channel after the official launch on September 1.

Campaign Manager Steven Cataldi announced that post-production and editing for all of the 11 video ads for the *Save Belmore Sports Ground to Save Local Sport* campaign had been finalised and were ready for the launch. Steven also advised that the first wave of ads for the campaign, launched in May, had been a major hit with YouTube followers, attracting over 570 upload views within less than three months.

VP Luke Cevolani also submitted five nominations for Goodwill Ambassador, recommended by President Luke Brailey, and announced a further three nominations each from the other six committee members. A total of ten Goodwill Ambassadors were appointed and confirmed by the Committee to commend and honour those who have performed meritorious service and actively promoted the cause and ideals of Back to Belmore Inc throughout the five-year battle. The Goodwill Ambassadors will be announced at the Campaign Launch & Presentation Evening on Wednesday, September 1.

As there was no general business for the meeting to discuss, Luke Cevolani called the formal portion of the meeting to a close at 9.01pm.

**9) Next Meeting**

The next meeting of the committee will be held on Tuesday, February 15 2011 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**