

Back to Belmore Incorporated
Committee Meeting
Tuesday, December 18 2007

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

Present: Luke Brailey, Tony Karam, Luke Cevolani, Mark Cevolani, Steven Cataldi, Joseph Moses & 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 (1) Financial Assets as at September 16 2007 to be amended as October 16 2007 and (2) Apologies received from Luke Brailey to be amended as Apologies received from Luke Brailey and Joseph Moses.

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

Moved: Luke Cevolani, Seconded: Joe 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 December 17 2007: Society Cheque Account – \$137.51; Total closing balance – \$137.51

Financial Statement (November 20 – December 17 2007)

Financial Assets at November 20 2007		
St.George Bank Society Cheque Account	137.51	
TOTAL FINANCIAL ASSETS		137.51
Income		
TOTAL INCOME		0.00
Expenditure		
TOTAL EXPENDITURE		0.00
Financial Assets at December 17 2007		
St.George Bank Society Cheque Account	137.51	
TOTAL FINANCIAL ASSETS		137.51

Motion that Treasurer's Report be accepted.

Moved: Mark Cevolani, Seconded: Joe Karam.

CARRIED

6) Correspondence / Secretary's Report

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

- Letters to the eleven contenders to the Bulldogs Board of Directors: *Mark Byrnes, Philip Charlton, Gabi Dagher, Paul Dunn, Susan Eastman, Andrew Farrar, Greg Hartley, Graeme Hughes, Robert Picone, Paul Tycehurst and Barry Ward*. Letters were sent to the Board challengers on December 10 2007 asking the candidates to outline their view on the future of BSG and what efforts that they would make to reconstruct an alliance with the Bulldogs' traditional support base, if elected.
- As of December 18 2007, the Secretary has received responses from three of the Bulldogs' Board contenders via e-mail.

Motion that Correspondence be accepted.

Moved: Luke Cevolani, Seconded: Steve Cataldi.

CARRIED

7) Webmaster's Report

Webmaster Joe Karam gave a brief end-of-year overview of Back to Belmore website statistics for the period December 18 2006 – December 17 2007:

Total website hits:	119,760
Average hits per day:	329
Average hits per hour:	14
Total Visitors:	7,786
Average visitors per day:	22
Average time spent:	182 seconds
Average Page views per visitor:	3.8
Total Unique IPs:	3,801
Number of visitors who have bookmarked the site:	4,136

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.

Community Relations Manager Steven Cataldi advised that the committee should wait to receive responses from all eleven contenders to the Bulldogs Board of Directors at the 2008 Annual General Meeting before publicly endorsing any candidate. President Luke Brailey said that he was hoping to endorse several candidates, not just one in particular. Mr Brailey added that he was optimistic that several challengers would fully support the initiatives set forward by the Back to Belmore committee.

Campaign Manager Joseph Moses suggested that the committee launch an official *Facebook* discussion forum for Back to Belmore on the Internet. A *Facebook* profile would allow the committee to further connect with Bulldogs supporters and local residents in the Canterbury-Bankstown community, raising community awareness and creating a close-knit social network dedicated to the cause. Webmaster Tony Karam recommended that the group should be an open group so anyone dedicated to the cause can join and invite others to join. Mr Karam also recommended that Mr Brailey, as President of the committee, be appointed administrator of the group. Mr Brailey requested that a profile be created as soon as possible with a link to the Internet forum on the official website to ensure that the issue of Belmore Sports Ground re-enters the public consciousness.

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 8.15pm and wished everyone a Merry Christmas and a Happy New Year for 2008. Mr Brailey also expressed his appreciation to the committee members for doing a great job throughout the year.

9) Next Meeting

The next meeting of the committee will be held on Tuesday, January 15 2008 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