

Back to Belmore Incorporated
Committee Meeting
Tuesday, August 18 2009

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

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

THE MINUTES ARE PRESENTED IN AGENDA ORDER

1) Apologies

Luke Brailey

2) Minutes of the Previous Meeting

Motion that Minutes of the twenty-third Back to Belmore Incorporated Committee Meeting held on Tuesday, May 19 2009 be accepted and confirmed as a true and accurate record of the proceedings of that meeting.

Moved: Mark Cevolani, Seconded: Steven Cataldi

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 the previous day.

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 August 17 2009: Society Cheque Account – \$350.00; Total closing balance – \$350.00

Financial Statement (May 19 2009 – August 17 2009)

Financial Assets at May 19 2009		
St.George Bank Society Cheque Account	314.00	
TOTAL FINANCIAL ASSETS		314.00
Income		
Membership Fees (2007-2008)	12.00	
Campaign Donation – 11/6/2009	50.00	
Campaign Donation – 2/7/2009	46.00	
TOTAL INCOME		108.00
Expenditure		
Fee Payment – Department of Fair Trading	72.00	
TOTAL EXPENDITURE		72.00
Financial Assets at August 17 2009		
St.George Bank Society Cheque Account	350.00	
TOTAL FINANCIAL ASSETS		350.00

Motion that Treasurer's Report be accepted.
Moved: Tony Karam, Seconded: Steven Cataldi
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: Joseph Moses
CARRIED

7) Webmaster's Report

Webmaster Joe Karam reported that regular updates will be made to the site as soon as possible.

Motion that Webmaster's Report be accepted.
Moved: Joe Karam, Seconded: Mark Cevolani
CARRIED

8) General Business

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

Secretary Mark Cevolani spoke about the committee meeting frequency and suggested that the meetings be held every six months (excluding AGMs). All committee members present unanimously agreed and supported a motion to be put forward.

Motion that committee meetings be held on the third Tuesday of the month, every six months commencing February 16 2010.

Moved: Mark Cevolani, Seconded: Joseph Moses
CARRIED

As there was no general business for the meeting to discuss, Luke Cevolani called the formal portion of the meeting to a close at 8.30 pm.

9) Next Meeting

The next meeting of the committee will be held on Tuesday, February 16 2010 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