

**Back to Belmore Incorporated**  
**Committee Meeting**  
**Tuesday, September 18 2007**

The Committee Meeting for Back to Belmore Incorporated opened at 7.30pm. In the absence of President Luke Brailey, Vice President Tony Karam presided over the meeting.

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

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*THE MINUTES ARE PRESENTED IN AGENDA ORDER*

**1) Apologies**

Luke Brailey

**2) Minutes of the Previous Meeting**

Motion that Minutes of the twelfth Back to Belmore Incorporated Committee Meeting held on Tuesday, August 21 2007 be accepted and confirmed as a true and accurate record of the proceedings of that meeting.

Moved: Luke Cevolani, Seconded: Mark Cevolani.

CARRIED

**3) Matters Arising from Previous Minutes**

NIL

**4) President's Report**

In the absence of Mr Brailey, Vice President Tony Karam presented comments from his conversation with Mr Brailey on Sunday, September 16 2007.

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

Treasurer Mark Cevolani tabled his report. As at September 17 2007: Society Cheque Account – \$137.51; Total closing balance – \$137.51

**Financial Statement (August 21 – September 17 2007)**

<b>Financial Assets at August 21 2007</b>		
St.George Bank Society Cheque Account	157.51	
<b>TOTAL FINANCIAL ASSETS</b>		157.51
<b>Income</b>		
<b>TOTAL INCOME</b>		0.00
<b>Expenditure</b>		
Back to Belmore Inc. Letterheads x 50 (27/08/07)	20.00	
<b>TOTAL EXPENDITURE</b>		20.00
<b>Financial Assets at September 17 2007</b>		
St.George Bank Society Cheque Account	137.51	
<b>TOTAL FINANCIAL ASSETS</b>		137.51

Motion that Treasurer's Report be accepted.

Moved: Mark Cevolani, Seconded: Luke Cevolani.

CARRIED

## 6) Correspondence / Secretary's Report

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

- **Letter to Malcolm Noad, Bulldogs CEO** – regarding numerous discussions held between Back to Belmore Inc. President Luke Brailey and the Premier of New South Wales, the Hon. Morris Iemma MP, concerning the future of Belmore Sports Ground. Back to Belmore Inc. has asked that the Bulldogs Rugby League Club initiate discussions with the Premier's office to secure the necessary funding required to upgrade Belmore Sports Ground. A copy of this letter was also sent to the entire Board of Directors, including Chairman Dr George Peponis, and the Premier.
- **Letter to the Hon. Morris Iemma MP, Premier of New South Wales** – regarding the discussions. As a matter of courtesy, the committee wished to inform the Premier that President Luke Brailey was in the process of writing to the Bulldogs CEO and Board of Directors concerning their discussions about Belmore Sports Ground. Mr Brailey thanked the Honourable Member for Lakemba for his recognition of the community asset, situated in his electorate.

Motion that Correspondence be accepted.

Moved: Luke Cevolani, Seconded: Steve Cataldi

CARRIED

## 7) Webmaster's Report

Webmaster Joe Karam reported that traffic has increased since changing servers in November 2006. In the third quarter of 2007, the *Back to Belmore* website has already seen a 124.6% increase of bandwidth, bringing our usage to over 50 gigabytes.

Motion that Webmaster's Report be accepted.

Moved: Joe Karam, Seconded: Joseph Moses

CARRIED

## 8) General Business

Vice President Tony Karam called for any items of general business.

Community Relations Manager Steven Cataldi said that the proposed letterbox drop for the *Back to Belmore* flyers had been postponed until next year when the 2008 NRL season commences following the Bulldogs' disappointing loss to the Parramatta Eels in the semi-finals.

As there was no other general business for the meeting to discuss, Tony Karam 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, October 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**

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**SECRETARY**

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**DATE**

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**PRESIDENT**

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**DATE**