

Back to Belmore Incorporated
Committee Meeting
Tuesday, November 18 2008

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 twentieth Back to Belmore Incorporated Committee Meeting held on Tuesday, August 19 2008 be accepted and confirmed as a true and accurate record of the proceedings of that meeting.

Moved: Mark Cevolani, Seconded: Joe Karam

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.

5) Financial / Treasurer's Report

Treasurer Tony Karam tabled his report. As at November 17 2008: Society Cheque Account – \$178.67; Total closing balance – \$178.67

Financial Statement (August 19 2008 – November 17 2008)

Financial Assets at August 19 2008		
St.George Bank Society Cheque Account	77.67	
TOTAL FINANCIAL ASSETS		77.67
Income		
Campaign Donation – 17/10/2008	200.00	
TOTAL INCOME		200.00
Expenditure		
P.O Box Annual Fee	99.00	
TOTAL EXPENDITURE		99.00
Financial Assets at November 17 2008		
St.George Bank Society Cheque Account	178.67	
TOTAL FINANCIAL ASSETS		178.67

Motion that Treasurer's Report be accepted.

Moved: Tony Karam, Seconded: Mark Cevolani

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: Luke Cevolani

CARRIED

7) Webmaster's Report

Webmaster Joe Karam reported that the Back to Belmore website will be undergoing some major changes, in addition to regular maintenance, from January 2009.

Moved: Joe Karam, Seconded: Mark Cevolani

CARRIED

8) General Business

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

Campaign Manager Steven Cataldi reported that the Back to Belmore group on Facebook had attracted over 60 members since the last committee meeting taking the total number of members to 889 as of November 17.

Community Relations Manager Joseph Moses comments reminded the committee again of the need to establish close ties with local businesses in Belmore and to ask local businesses to consider giving financial support to Back to Belmore Inc, allowing the campaign to follow through in its objectives and mission.

As there was no other general business for the meeting to discuss, Luke Cevolani called the formal portion of the meeting to a close at 8.09pm and, on behalf of the President of the committee, wished everyone a Merry Christmas and a Happy New Year for 2009.

9) Next Meeting

The next meeting of the committee will be held on Tuesday, February 17 2009 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