

Back to Belmore Incorporated
Committee Meeting
Tuesday, February 19 2008

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

None received

2) Minutes of the Previous Meeting

Motion that Minutes of the seventeenth Back to Belmore Incorporated Committee Meeting held on Tuesday, January 15 2008 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 February 18 2008: Society Cheque Account – \$137.51; Total closing balance – \$137.51

Financial Statement (January 15 2008 – February 18 2008)

Financial Assets at January 15 2008		
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 February 18 2008		
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 reported that there was no incoming or outgoing correspondence since the last committee meeting.

Motion that Correspondence be accepted.

Moved: Luke Cevolani, Seconded: Tony Karam.

CARRIED

7) Webmaster's Report

Webmaster Joe Karam reported that it had been "business as usual" with respect to Webmaster duties and activities. In consultation with Nathan Stevens (Non-committee Senior Webmaster) of Populate IT, they would enhance the applicability of the *Back to Belmore* web site for new and expanded services in 2008.

Motion that Webmaster's Report be accepted.

Moved: Joe Karam, Seconded: Steve Cataldi.

CARRIED

8) General Business

President Luke Brailey called for any items of general business.

Campaign Manager Joseph Moses reported that the Facebook discussion forum was becoming more popular, attracting over 200 additional members since the last committee meeting taking the total number of members to 512 as of February 19.

President Luke Brailey spoke briefly about the Bulldogs AGM: he said that whilst the outcome of the new board was a step in the right direction, Belmore Sports Ground needs to be addressed immediately. Mr Brailey also commented that he was humbled by the overwhelming number of members and supporters that approached him before and after the AGM on Sunday, thanking him for the hard work and dedication to the cause that he has put in over the past 2½ years.

President Brailey said that he had put a lot of trust and faith in the new board and is hopeful that they can work with the Back to Belmore Inc. committee to forge workable solutions to address the unacceptable state of Belmore Sports Ground before it is too late. He also expressed disappointment that Graeme Hughes was not elected, as he would've made a viable contribution to our cause and the Bulldogs Rugby League Club and urged the Bulldogs legend to run again in 2009.

Community Relations Manager Steve Cataldi said that Mr Braileys' endorsement that appeared in *The Daily Telegraph* (14/2/2008) appeared to help convince many football club members to back the rebel ticket, judging by the feedback before and after the AGM and from e-mails submitted via the website over the past few days.

Webmaster Joe Karam also mentioned that prior to the release of the endorsement to the Murdoch press, they had received over 300 e-mails over a 2-month period supporting the campaign/rebel ticket, with approximately 214 of those identifying themselves as voting members of the Bulldogs Rugby League Club.

Secretary Luke Cevolani spoke about committee meeting frequency and suggested that the meetings be held every few months, rather than every month. All committee members unanimously agreed and supported a motion to be put forward.

Motion that committee meetings be held on the third Tuesday of each month, every three months commencing May 20 2008.

Moved: Joe Karam, Seconded: Joseph Moses

CARRIED

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.

9) Next Meeting

The next meeting of the committee will be held on Tuesday, May 20 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