

**Back to Belmore Incorporated**  
**Committee Meeting**  
**Tuesday, June 19 2007**

The Committee Meeting for Back to Belmore Incorporated opened at 7.30 pm. 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 ninth Back to Belmore Incorporated Committee Meeting held on Tuesday, May 15 2007 be accepted and confirmed as a true and accurate record of the proceedings of that meeting.

Moved: Luke Cevolani, Seconded: Joe Karam.

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 the previous day.

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

Treasurer Mark Cevolani tabled his report. As at June 18 2007: Society Cheque Account – \$107.48; Total closing balance – \$107.48

**Financial Statement (May 15 2007 – June 18 2007)**

<b>Financial Assets at May 15 2007</b>		
St.George Bank Society Cheque Account	107.48	
<b>TOTAL FINANCIAL ASSETS</b>		107.48
<b>Income</b>		
Credit Interest	0.03	
Campaign Donation – Steven Carson (18/6/2007)	50.00	
<b>TOTAL INCOME</b>		50.03
<b>Expenditure</b>		
<b>TOTAL EXPENDITURE</b>		0.00
<b>Financial Assets at June 18 2007</b>		
St.George Bank Society Cheque Account	157.51	
<b>TOTAL FINANCIAL ASSETS</b>		157.51

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 incoming correspondence since the last committee meeting:

- Letter from IP Australia – Trade Mark Application: Early Notice of Acceptance. The committee's trade mark application (No. 1167880) has been accepted for Registration and will be advertised as accepted in IP Australia's Official Journal at about four months from the original filing date of the application.
- Letter from Steven Carson – longtime Bulldogs supporter now residing in Victoria made a generous donation of \$50 to "assist in the efforts to improve the facilities of Belmore Oval for the good health of the community, the Bulldogs and the NRL".

Motion that Correspondence be accepted.

Moved: Luke Cevolani, Seconded: Mark Cevolani.

CARRIED

**7) Webmaster's Report**

Webmaster Joe Karam reported that since the Bulldogs AGM in February, the number of first time visitors and total visitors to the Back to Belmore website had overwhelmingly increased by 46% and 34% respectively.

Motion that Webmaster's Report be accepted.

Moved: Joe Karam, Seconded: Steve Cataldi

CARRIED

**8) General Business**

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

As there was no general business for the meeting to discuss, Tony Karam called the formal portion of the meeting to a close at 7.52 pm.

**9) Next Meeting**

The Back to Belmore Inaugural Annual General Meeting will be held on Wednesday, June 27 2007 at 7.30pm in the Lower Hall, St. Mel's Parish Hall, Campsie.

The next meeting of the committee will be held on Tuesday, July 18 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**

\_\_\_\_\_  
**DATE**

\_\_\_\_\_  
**PRESIDENT**

\_\_\_\_\_  
**DATE**