

Back to Belmore Incorporated
Committee Meeting
Tuesday, August 19 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 nineteenth Back to Belmore Incorporated Committee Meeting held on Tuesday, May 20 2008 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.

5) Financial / Treasurer's Report

Treasurer Tony Karam tabled his report. As at August 18 2008: Society Cheque Account – \$77.67; Total closing balance – \$77.67

Financial Statement (May 20 2008 – August 18 2008)

Financial Assets at May 20 2008		
St.George Bank Society Cheque Account	67.51	
TOTAL FINANCIAL ASSETS		67.51
Income		
Campaign Donation – 27/5/2008	50.00	
Campaign Donation – 28/5/2008	20.00	
Campaign Donation – 10/6/2008	10.16	
TOTAL INCOME		80.16
Expenditure		
Annual Statement Fee – Office of Fair Trading	70.00	
TOTAL EXPENDITURE		70.00
Financial Assets at August 18 2008		
St.George Bank Society Cheque Account	77.67	
TOTAL FINANCIAL ASSETS		77.67

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: Steve Cataldi

CARRIED

7) Webmaster's Report

Webmaster Joe Karam reported that the Senior Webmaster is still looking into a reported issue where the statistics for some pages are not getting updated; this will be rectified as soon as possible.

Motion that Webmaster's Report be accepted.

Moved: Joe Karam, Seconded: Tony Karam

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 almost 200 members since the last committee meeting taking the total number of members to 838 as of August 18. Mr Cataldi echoed Mr Moses' comments at the last committee meeting and reiterated the need to write to several local businesses to consider giving financial support to Back to Belmore Inc, allowing the campaign to follow through in its objectives and mission.

Luke Cevolani presented comments on President Luke Brailey's meeting with Bulldogs CEO Mr Todd Greenberg in July last month. Brailey had pledged to work constructively with the new Chief Executive going forward, and emphasised to Mr Greenberg the centrality of Belmore as a key component to the Bulldogs' past, present and future and the need to work together with governmental bodies to achieve the goal of obtaining the necessary funding to upgrade BSG. A photo of Brailey and Greenberg shaking hands has been posted on the *Back to Belmore* Facebook group, symbolising unity between the committee and football club.

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 8.04 pm.

9) Next Meeting

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