

**Back to Belmore Incorporated**  
**Committee Meeting**  
**Tuesday, November 20 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, 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 fourteenth Back to Belmore Incorporated Committee Meeting held on Tuesday, October 16 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, due to commitments with the upcoming federal election, Vice President Tony Karam presented comments from his conversation with Mr Brailey on Monday, November 19 2007.

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

Treasurer Mark Cevolani tabled his report. As at November 19 2007: Society Cheque Account – \$137.51; Total closing balance – \$137.51

**Financial Statement (October 16 – November 19 2007)**

<b>Financial Assets at September 16 2007</b>		
St.George Bank Society Cheque Account	137.51	
<b>TOTAL FINANCIAL ASSETS</b>		137.51
<b>Income</b>		
TOTAL INCOME		0.00
<b>Expenditure</b>		
TOTAL EXPENDITURE		0.00
<b>Financial Assets at November 19 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 reported that there was no incoming or outgoing correspondence since the last committee meeting.

Motion that Correspondence be accepted.

Moved: Luke Cevolani, Seconded: Steve Cataldi.

CARRIED

**7) Webmaster's Report**

Webmaster Joe Karam reported a slight increase in bandwidth and the committee's continued commitment to stay with its current server TPP Internet.

Motion that Webmaster's Report be accepted.

Moved: Joe Karam, Seconded: Luke Cevolani.

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 7.53 pm.

**9) Next Meeting**

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