

**Back to Belmore Incorporated**  
**Committee Meeting**  
**Tuesday, February 20 2007**

The Committee Meeting for Back to Belmore Incorporated opened at 7.30 pm.

*Present:* Luke Brailey, 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**

No apologies were received.

**2) Minutes of the Previous Meeting**

Motion that Minutes of the fifth Back to Belmore Incorporated Committee Meeting held on Tuesday, January 23 2007 be accepted and confirmed as a true and accurate record of the proceedings of that meeting.

Moved: Luke Cevolani, Seconded: Tony 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 19 2007: Society Cheque Account – \$871.92; Total closing balance – \$871.92

**Financial Statement (January 23 2007 – February 19 2007)**

<b>Financial Assets at January 23 2007</b>		
St.George Bank Society Cheque Account	871.92	
<b>TOTAL FINANCIAL ASSETS</b>		871.92
<b>Income</b>		
<b>TOTAL INCOME</b>		0.00
<b>Expenditure</b>		
<b>TOTAL EXPENDITURE</b>		0.00
<b>Financial Assets at February 19 2007</b>		
St.George Bank Society Cheque Account	871.92	
<b>TOTAL FINANCIAL ASSETS</b>		871.92

Motion that Treasurer's Report be accepted.

Moved: Mark Cevolani, Seconded: Tony Karam

CARRIED

## **6) Correspondence / Secretary's Report**

Secretary Luke Cevolani identified the following incoming and outgoing correspondence since the last committee meeting:

- Approximately 550 letters were sent to members of the Bulldogs Rugby League Club that resided in the Sydney Metropolitan area
- 9 letters were returned with a "return to sender" notification.
- Letters to Malcolm Noad and Dr George Peponis, CEO and Chairman of the Bulldogs Rugby League Club respectively – concerning Mr Noad's insolence and disrespect towards President Luke Brailey at the Members Day on February 18.
- Letter received from Mrs Ann O'Farrell – Bulldogs member and season ticket holder says the only thing that should go through BSG is a bulldozer and the venue needs to be upgraded to able to accommodate between 35,000 to 40,000 people. Mrs O'Farrell asked if the committee was able to present evidence and plans that would show that Belmore could be redeveloped to a capacity that team and supporters require and stated that she would not be supporting the matter when raised at the AGM. Mrs O'Farrell also wrote that Belmore will always be in our hearts and memories but we have to look to the future, not the past. A response will be sent to Mrs O'Farrell in due course.

Motion that Correspondence be accepted.

Moved: Luke Cevolani, Seconded: Joe Karam

CARRIED

## **7) Webmaster's Report**

Webmaster Joe Karam reported that the website was successfully "re-launched" on February 1 2007 and the transition to the new-look website was complete. Endorsements and testimonials from Linda Burney MP, Steve Gearin, Bob Hagan and Garry Hughes have been placed on the "CB Lounge" page. Nathan Stevens of Populate IT will serve as "Senior Webmaster" for the association. The "Senior Webmaster" is a non-committee position but Mr Stevens' role will include maintaining the *Back to Belmore* server, website and databases, and any queries concerning the website should be directed to the Senior Webmaster in future.

Motion that Webmaster's Report be accepted.

Moved: Steven Cataldi, Seconded: Joseph Moses

CARRIED

## **8) General Business**

President Luke Brailey called for any items of general business.

Campaign Manager Joseph Moses suggested a mailbox drop of flyers at the P.O boxes located at Belmore Post Office. There are 496 boxes and each box would cost \$0.14, total = \$69.44; the committee approved of the amount and agreed to visit the Belmore P.O to start the mailbox drop as soon as possible.

President Luke Brailey expressed disappointment with Bulldogs Chairman Dr George Peponis for reading the letter from Mrs O'Farrell at the AGM in front of the members, as it was addressed to the *Back to Belmore* committee and was only read aloud in an attempt to humiliate and embarrass the committee. Dr Peponis was unsuccessful in doing this and should've conveyed his own thoughts on the matter instead of reading from a letter.

Community Relations Manager Steve Cataldi suggested that the letterbox drop to the streets that encircle Belmore Sports Ground should take place between Rounds 5 and 10 of the NRL season rather than in the first week. The committee will reconsider an appropriate time to conduct the letterbox drop at the next meeting.

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 8.25 pm.

**9) Next Meeting**

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