

Back to Belmore Incorporated
Committee Meeting
Tuesday, March 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.

THE MINUTES ARE PRESENTED IN AGENDA ORDER

1) Apologies

No apologies were received.

2) Minutes of the Previous Meeting

Motion that Minutes of the sixth Back to Belmore Incorporated Committee Meeting held on Tuesday, February 20 2007 be accepted and confirmed as a true and accurate record of the proceedings of that meeting.

Moved: Luke Cevolani, Seconded: Steven Cataldi

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 March 19 2007: Society Cheque Account – \$672.48; Total closing balance – \$672.48

Financial Statement (February 20 2007 – March 19 2007)

Financial Assets at February 20 2007		
St.George Bank Society Cheque Account	871.92	
TOTAL FINANCIAL ASSETS		871.92
Income		
Campaign Donation – Paul Sike (26/02/2007)	50.00	
TOTAL INCOME		50.00
Expenditure		
Belmore P.O Mailbox drop (22/02/2007)	69.44	
Trademark registration	180.00	
TOTAL EXPENDITURE		249.44
Financial Assets at March 19 2007		
St.George Bank Society Cheque Account	672.48	
TOTAL FINANCIAL ASSETS		672.48

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 and outgoing correspondence since the last committee meeting:

- Letter from Paul Sike – longtime Bulldogs supporter made a donation of \$50 for campaign expenses and wished the committee well in our efforts with our “persistence and determination displayed so far”.
- Trademark application to IP Australia – the committee believes it would be in our best interests to have the exclusive right to use the name “Back to Belmore”.

Motion that Correspondence be accepted.

Moved: Luke Cevolani, Seconded: Joseph Moses

CARRIED

7) Webmaster's Report

Webmaster Joe Karam reported testimonials from former Bulldogs Chairman Barry “Punchy” Nelson OAM and former Canterbury City Mayor and state member for Canterbury Kevin Moss had been placed on the ‘CB Lounge’ page.

Motion that Webmaster's Report be accepted.

Moved: Joe Karam, Seconded: Steven Cataldi

CARRIED

8) General Business

President Luke Brailey called for any items of general business.

Campaign Manager Joseph Moses reiterated that the committee should have exclusive rights to the name “Back to Belmore” and the committee would be in a stronger position to stop other people from using our trade mark. Funds for the application supported by the committee unanimously.

Motion that the committee meeting dates from hereon be changed from the third Wednesday of each month to the third Tuesday of each month.

Moved: Luke Cevolani, Seconded: Tony Karam

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 8.03 pm.

9) Next Meeting

The next meeting of the committee will be held on Tuesday, April 17 2007 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