

Back to Belmore Incorporated
Committee Meeting
Tuesday, May 20 2008

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 eighteenth Back to Belmore Incorporated Committee Meeting held on Tuesday, February 19 2008 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 May 19 2008: Society Cheque Account – \$67.51; Total closing balance – \$67.51

Financial Statement (February 19 2008 – May 19 2008)

Financial Assets at February 19 2008		
St.George Bank Society Cheque Account	137.51	
TOTAL FINANCIAL ASSETS		137.51
Income		
TOTAL INCOME		0.00
Expenditure		
Belmore P.O Box Service Fee	70.00	
TOTAL EXPENDITURE		70.00
Financial Assets at May 19 2008		
St.George Bank Society Cheque Account	67.51	
TOTAL FINANCIAL ASSETS		67.51

Motion that Treasurer's Report be accepted.

Moved: Mark Cevolani, Seconded: Tony Karam

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: Joe Karam

CARRIED

7) Webmaster's Report

Webmaster Joe Karam reported that some information is not getting updated on the website. The Senior Webmaster is looking into a reported issue where the statistics for some pages are not getting updated and Mr Karam apologized for any inconvenience caused.

Motion that Webmaster's Report be accepted.

CARRIED

8) General Business

President Luke Brailey called for any items of general business.

Campaign Manager Joseph Moses reported that the Back to Belmore group on Facebook had attracted over 130 members since the last committee meeting taking the total number of members to 646 as of May 19. Mr Moses also suggested that the committee should write to several local businesses to consider giving financial support to Back to Belmore Inc, allowing the campaign to follow through in its objectives.

Community Relations Manager Steve Cataldi suggested that the committee should now seek to gain stronger relations with the Bulldogs administration under the leadership of new Chief Executive Todd Greenberg. Vice President Tony Karam reiterated that it is imperative that the Back to Belmore committee and Bulldogs Rugby League Club maintain diplomatic relations.

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 8.14 pm.

9) Next Meeting

The 2008 Back to Belmore Inc. Annual General Meeting will be held on Tuesday, July 1 2008 at 7.30pm in the Lower Hall, St. Mel's Parish Hall, Campsie. The next meeting of the committee will be held on Tuesday, August 19 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