

Back to Belmore Incorporated Committee Meeting Wednesday, December 20 2006

The Committee Meeting for Back to Belmore Incorporated opened at 6.34 pm.

Present: Luke Brailey, Tony Karam, Luke Cevolani.

THE MINUTES ARE PRESENTED IN AGENDA ORDER

1) Apologies

Apologies were received from Marco Cevolani, Steven Cataldi, Joseph Moses and Joe Karam.

2) Minutes of the Previous Meeting

Motion that Minutes of the third Back to Belmore Incorporated Committee Meeting held on Wednesday, November 15 2006 be accepted and confirmed as a true and accurate record of the proceedings of that meeting.

Moved: Tony Karam, Seconded: Luke Cevolani

CARRIED

3) Matters Arising from Previous Minutes

NIL

4) New Members

Applications for membership of the association were received from the following: Michelle Karam, Ann-Marie Karam, Therese Karam, Stephanie Karam and Rebecca Karam.

Motion that new members be accepted.

Moved: Tony Karam, Seconded: Luke Cevolani

CARRIED

5) President's Report

Report was delivered verbally.

6) Financial / Treasurer's Report

In the absence of Mr Cevolani, President Luke Brailey gave the Treasurer's Report, which was tabled. As at December 19 2006: Society Cheque Account – \$616.92; Total closing balance – \$616.92

Financial Statement (November 15 – December 19 2006)

Financial Assets at November 15 2006		
St.George Bank Society Cheque Account	501.00	
TOTAL FINANCIAL ASSETS		501.00
Income		
Campaign Donation (16/11/2006)	150.00	
Campaign Donation – Steve Cataldi (24/11/2006)	380.00	
Campaign Donation (30/11/2006)	150.00	
TOTAL INCOME		680.00
Expenditure		
660 Postage Paid Envelopes – BULK (24/11/2006)	376.20	
DYMO LabelWriter 400 (14/12/2006)	149.00	
DYMO Address Labels (14/12/2006)	38.88	
TOTAL EXPENDITURE		564.08
Financial Assets at December 19 2006		
St.George Bank Society Cheque Account	616.92	
TOTAL FINANCIAL ASSETS		616.92

Motion that Treasurer's Report be accepted.
Moved: Tony Karam, Seconded: Luke Cevolani
CARRIED

7) Correspondence / Secretary's Report

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

- Written endorsements for the campaign from Bob Hagan, Steve Gearin and Les Johns.
- No response from any of the clubs that correspondence was sent to in relation to potential sponsorship.

Motion that Correspondence be accepted.
Moved: Luke Cevolani, Seconded: Tony Karam
CARRIED

8) Webmaster's Report

In the absence of Mr Karam, President Luke Brailey gave the Webmaster's Report. There were a few technical delays regarding the upgrading of the website; the new-look website should be completed by January 29 2007, the day of the mail-out to the members of the Bulldogs Rugby League Club. *Populate IT* will now be serving as the site's new web designer and host.

Motion that Webmaster's Report be accepted.
Moved: Tony Karam, Seconded: Luke Cevolani
CARRIED

9) General Business

President Luke Brailey called for any items of general business.

A total of 660 postage-paid envelopes were purchased at a cost of \$376.20, approved by the committee. However, only 544 envelopes are required for the mail-out to the members of the Bulldogs Rugby League Club in the lead-up to the AGM to be held on Sunday, February 11 2007. This leaves a surplus of 116 envelopes, which will be used for mail-outs and other *Back to Belmore*-related correspondence in the future. It was decided that letters would only be sent to members residing in the Sydney Metropolitan area. The areas covered by the UBD Sydney Street Directory (42nd Edition 2006) was used as a guideline to determine the "Metropolitan area". The letters will be sent out on Monday, January 29.

The DYMO LabelWriter 400 had been purchased as outlined at the last committee meeting. The 544 envelopes to be used in the mail-out have been labeled using the LabelWriter and will be used for future mail-outs and *Back to Belmore*-related correspondence as handwritten envelopes are no longer required.

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 7.10pm and wished everyone a Merry Christmas and a Happy New Year for '07. Mr Brailey also expressed his appreciation to the committee members for doing a great job throughout the year.

The following funds were received at this meeting for membership fees:

- \$1.00 – Rebecca Karam
- \$1.00 – Stephanie Karam
- \$1.00 – Therese Karam
- \$1.00 – Ann-Marie Karam
- \$1.00 – Michelle Karam

10) Next Meeting

The next meeting of the committee will be held on Tuesday, January 23 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