

**Back to Belmore Incorporated**  
**Committee Meeting**  
**Tuesday, August 21 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, Joseph Moses, 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 eleventh Back to Belmore Incorporated Committee Meeting held on Tuesday, July 17 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, Vice President Tony Karam presented comments from his conversation with Mr Brailey the previous day.

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

Treasurer Mark Cevolani tabled his report. As at August 20 2007: Society Cheque Account – \$157.51; Total closing balance – \$157.51

**Financial Statement (July 17 2007 – August 20 2007)**

<b>Financial Assets at July 17 2007</b>		
St.George Bank Society Cheque Account	157.51	
<b>TOTAL FINANCIAL ASSETS</b>		157.51
<b>Income</b>		
TOTAL INCOME		0.00
<b>Expenditure</b>		
TOTAL EXPENDITURE		0.00
<b>Financial Assets at August 20 2007</b>		
St.George Bank Society Cheque Account	157.51	
<b>TOTAL FINANCIAL ASSETS</b>		157.51

Motion that Treasurer's Report be accepted.

Moved: Mark Cevolani, Seconded: Steven Cataldi

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: Mark Cevolani.

CARRIED

**7) Webmaster's Report**

Webmaster Joe Karam reiterated that the intro page for the *Back to Belmore* website would be completed in due course.

Motion that Webmaster's Report be accepted.

Moved: Joe Karam, Seconded: Steve Cataldi

CARRIED

**8) General Business**

Vice President Tony Karam called for any items of general business.

Community Relations Manager Steven Cataldi said that the proposed letterbox drop for the *Back to Belmore* flyers should take place sometime in September providing that the Bulldogs make the semi-finals.

Mr Cataldi also mentioned the benefit of obtaining information under the Freedom of Information Act to assist with the committee's investigation as to whether the Bulldogs implemented adequate strategies to procure funding to upgrade Belmore Sports Ground. If it is discovered that no applications for State Government funding were ever lodged by the football club, the misguided notion that they had "exhausted all avenues" will no longer be an airtight argument. Vice President Tony Karam reminded the committee that the findings of the investigation will be submitted by President Luke Brailey, head of the investigation, to the *Back to Belmore* committee in February 2008.

Motion that *Application for Access under the Freedom of Information Act (NSW) Sections 17 and 35* be lodged and applicable fees for this application be paid for by the *Back to Belmore Inc.* committee to assist with the ongoing investigation.

Moved: Joseph Moses, Seconded: Mark Cevolani

CARRIED

As there was no other general business for the meeting to discuss, Tony Karam called the formal portion of the meeting to a close at 8.05 pm.

**9) Next Meeting**

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