

Back to Belmore Incorporated
Committee Meeting
Tuesday, January 23 2007

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

Present: Luke Brailey, Tony Karam, Luke Cevolani, Joseph Moses, Joe Karam.

THE MINUTES ARE PRESENTED IN AGENDA ORDER

1) Apologies

Apologies were received from Marco Cevolani and Steven Cataldi.

2) Minutes of the Previous Meeting

Motion that Minutes of the fourth Back to Belmore Incorporated Committee Meeting held on Wednesday, December 20 2006 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

Report was delivered verbally.

5) Financial / Treasurer's Report

In the absence of Mr Cevolani, President Luke Brailey gave the Treasurer's Report, which was tabled. As at January 22 2007: Society Cheque Account – \$621.92; Total closing balance – \$621.92

Financial Statement (December 20 2006 – January 22 2007)

Financial Assets at December 20 2006		
St.George Bank Society Cheque Account	616.92	
TOTAL FINANCIAL ASSETS		616.92
Income		
Membership Fees (21/12/2006)	5.00	
Campaign Donation (20/01/2007)	250.00	
TOTAL INCOME		255.00
Expenditure		
TOTAL EXPENDITURE		0.00
Financial Assets at January 22 2007		
St.George Bank Society Cheque Account	871.92	
TOTAL FINANCIAL ASSETS		871.92

Motion that Treasurer's Report be accepted.

Moved: Tony Karam, Seconded: Luke Cevolani

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: Joseph Moses

CARRIED

7) Webmaster's Report

Webmaster Joe Karam reported that the website upgrade should be going ahead as scheduled before January 29. The Quarter 4 2006 edition of "In My View" is now available on the website.

Motion that Webmaster's Report be accepted.

Moved: Joseph Moses, Seconded: Tony Karam

CARRIED

8) General Business

President Luke Brailey called for any items of general business.

The committee is still awaiting the 550 letters to send out to the members no later than next Monday, January 29. Once the letters are received they will be placed with a flyer in the postage-paid envelopes provided and posted immediately.

Discussions took place regarding possible questions to be raised at the Bulldogs AGM on Sunday February 11 2007. The committee considered and put forward two questions to be asked by President Luke Brailey directly to the Bulldogs Chairman, Dr George Peponis.

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 7.58 pm.

9) Next Meeting

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

SECRETARY

DATE

PRESIDENT

DATE