

Back to Belmore Incorporated
Annual General Meeting
Wednesday, July 1 2009

The Annual General 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 2008 AGM

Motion that Minutes of the 2008 Annual General Meeting held on Tuesday, July 1 2008 be accepted and confirmed as a true and accurate record of the proceedings of that meeting.

Moved: Luke Cevolani, Seconded: Joseph Moses.

CARRIED

3) President's Report

President Luke Brailey welcomed committee members and distinguished guests to the 2009 Annual General Meeting and handed out his report, allowing time for the report to be read. He appraised the year's activities undertaken by the Back to Belmore Inc. committee, and reviewed the expectations for the year ahead.

Motion that President's Report be accepted

Moved: Luke Cevolani, Seconded: Mark Cevolani

CARRIED

4) Treasurer's Report

Treasurer Mark Cevolani circulated his report and budget paper, income included membership fees and donations. Of the funds currently in the bank account, \$300 is earmarked for particular purposes to be discussed at the next committee meeting.

Motion that Treasurer's Report and Proposed Budget for 2009/2010 be accepted

Moved: Mark Cevolani, Seconded: Joe Karam

CARRIED

5) Election of 2009/2010 Committee

The 2009/2010 Back to Belmore Inc. committee was elected to serve as follows:

Office Bearers

Luke Brailey	President
Luke Cevolani	Vice President
Mark Cevolani	Secretary
Tony Karam	Treasurer

Ordinary Members of the Committee

Steven Cataldi	Campaign Manager
Joseph Moses	Community Relations Manager
Joe Karam	Webmaster

6) General Business

President Luke Brailey called for any items of general business.

With the help of Nathan Stevens & Populate IT, we have continued the development of various elements of the Back to Belmore website.

There being no general business to discuss, Luke Brailey closed the meeting at 8.56 pm

Minutes taken by the Secretary.

SIGNED AS A TRUE RECORD

SECRETARY

DATE

PRESIDENT

DATE