

**Back to Belmore Incorporated**  
**Annual General Meeting**  
**Thursday, July 1 2010**

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.

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*THE MINUTES ARE PRESENTED IN AGENDA ORDER*

**1) Apologies**

No apologies were received.

**2) Minutes of the 2009 AGM**

Motion that Minutes of the 2009 Annual General Meeting held on Wednesday, July 1 2009 be accepted and confirmed as a true and accurate record of the proceedings of that meeting.

Moved: Luke Cevolani, Seconded: Steven Cataldi.

CARRIED

**3) President's Report**

President Luke Brailey welcomed committee members and distinguished guests to the 2010 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.

Motion that Treasurer's Report and Proposed Budget for 2010/2011 be accepted

Moved: Mark Cevolani, Seconded: Tony Karam

CARRIED

**5) Election of 2010/2011 Committee**

The 2010/2011 Back to Belmore Inc. committee was elected to serve as follows:

**Office Bearers**

Luke Brailey	<b>President</b>
Luke Cevolani	<b>Vice President</b>
Mark Cevolani	<b>Secretary</b>
Tony Karam	<b>Treasurer</b>

**Ordinary Members of the Committee**

Steven Cataldi	<b>Campaign Manager</b>
Joseph Moses	<b>Community Relations Manager</b>
Joe Karam	<b>Webmaster</b>

**6) General Business**

President Luke Brailey called for any items of general business.

There being no general business to discuss, Luke Brailey closed the meeting at 8.45 pm

*Minutes taken by the Secretary.*

**SIGNED AS A TRUE RECORD**

\_\_\_\_\_  
**SECRETARY**

\_\_\_\_\_  
**DATE**

\_\_\_\_\_  
**PRESIDENT**

\_\_\_\_\_  
**DATE**