

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.

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	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.

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