

Back to Belmore Incorporated
Annual General Meeting
Friday, July 1 2011

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 2010 AGM

Motion that Minutes of the 2010 Annual General Meeting held on Thursday, July 1 2010 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 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: Steven Cataldi, Seconded: Luke 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 2011/2012 be accepted

Moved: Mark Cevolani, Seconded: Luke Cevolani

CARRIED

5) Election of 2011/2012 Committee

The 2011/2012 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.

Vice President Luke Cevolani commented that each year presents different challenges for Back to Belmore Inc. and that the group is very fortunate to have such an experienced and dedicated President to manage and advance Back to Belmore.

Campaign Manager Steve Cataldi paid tribute to Back to Belmore’s volunteers for their continued loyal support, friendship and hard work over the past six years.

President Luke Brailey thanked Mr Cevolani for his kind words and thanked fellow committee members for their support and commitment during a demanding year. Mr Brailey also paid tribute to supporters and the inspiring leadership displayed by Bulldogs CEO Todd Greenberg and Chairman Ray Dib, as well as other local sporting groups for their continued support of the initiatives put forward by Back to Belmore Inc.

There being no general business to discuss, Luke Brailey closed the meeting at 9.03 pm

Minutes taken by the Secretary.

SIGNED AS A TRUE RECORD

SECRETARY

DATE

PRESIDENT

DATE