<u>Back to Belmore Incorporated</u>
Annual General Meeting
Thursday, July 2 2015

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

Present: Luke Cevolani, Tony Karam, Oltan Akdogan, Steven Cataldi, Joseph Moses, Joe Karam, Angus Jabour.

THE MINUTES ARE PRESENTED IN AGENDA ORDER

1) Apologies
No apologies were received.

2) Minutes of the 2014 AGM
Motion that Minutes of the 2014 Annual General Meeting held on Wednesday, July 2 2014 be accepted and confirmed as a true and accurate record of the proceedings of that meeting.
Moved: Steven Cataldi, Seconded: Angus Jabour.
CARRIED

3) President's Report
President Luke Cevolani welcomed committee members and distinguished guests to the 2015 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. Mr Cevolani also praised his fellow members of the organisation's governing body for their unwavering support since assuming the role of President in June 2014. He commended Canterbury-Bankstown Bulldogs CEO Raelene Castle for her inspiring leadership on Belmore Sports Ground and her unstinting efforts in staging the first NRL premiership match of the 21st century at the historic venue on Monday night against the Melbourne Storm.
Motion that President's Report be accepted
Moved: Angus Jabour, Seconded: Joe Karam.
CARRIED

4) Treasurer's Report
Treasurer Oltan Akdogan circulated his report and budget paper, income included membership fees, donations and proceeds from the sale of Back to Belmore merchandise.
Motion that Treasurer's Report and Proposed Budget for 2015/2016 be accepted
Moved: Joseph Moses, Seconded: Steven Cataldi
CARRIED

5) Election of 2015/2016 Committee
The 2015/2016 Back to Belmore Inc. committee was elected to serve as follows:

Luke Cevolani	**President**
Steven Cataldi	**Vice President**
Tony Karam	**Secretary**
Oltan Akdogan	**Treasurer**
Joe Karam	**Community Relations & Operations Manager**
Joseph Moses	**Volunteer & Sporting Co-ordinator**
Angus Jabour	**Webmaster**

6) General Business
President Luke Cevolani called for any items of general business.

There being no general business to discuss, Luke Cevolani closed the meeting at 8.05pm

Minutes taken by the Secretary.

SIGNED AS A TRUE RECORD

_____	_____
SECRETARY	**DATE**
_____	_____
PRESIDENT	**DATE**