

Back to Belmore Incorporated

Annual General Meeting

Wednesday, July 6 2016

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 2015 AGM

Motion that Minutes of the 2015 Annual General Meeting held on Thursday, July 2 2015 be accepted and confirmed as a true and accurate record of the proceedings of that meeting.

Moved: Angus Jabour, Seconded: Joe Karam.

CARRIED

3) President's Report

President Luke Cevolani welcomed committee members and distinguished guests to the 2016 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 announced that a new brand ambassador will be appointed before the end of the calendar year and the selection panel would be chaired by former president Luke Brailey. A decision will be made in early 2017 if current brand ambassadors Daniel Conn, Juan Pablo Coreo and Brock Davies will be re-signed or relieved of their duties entirely.

Motion that President's Report be accepted

Moved: Steven Cataldi, Seconded: Joseph Moses.

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 2016/2017 be accepted

Moved: Steven Cataldi, Seconded: Tony Karam.

CARRIED

5) Election of 2016/2017 Committee

The 2016/2017 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 8.12pm

Minutes taken by the Secretary.

SIGNED AS A TRUE RECORD

SECRETARY

DATE

PRESIDENT

DATE