

Back to Belmore Incorporated

Annual General Meeting

Wednesday, July 5 2017

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

Present (in alphabetical order): Maria Bogoevska, Luke Brailey, Steven Cataldi, Luke Cevolani, Deanne Gomes, Rafael Gomes, Chris Kaikati, Joe Karam, Tony Karam, Chafic Mennah.

THE MINUTES ARE PRESENTED IN AGENDA ORDER

1) Apologies

Oltan Akdogan, Angus Jabour, Joseph Moses.

2) Minutes of the 2016 AGM

Motion that Minutes of the 2016 Annual General Meeting held on Wednesday, July 6 2016 be accepted and confirmed as a true and accurate record of the proceedings of that meeting.

Moved: Tony Karam, Seconded: Steven Cataldi.

CARRIED

3) President's Report

President Luke Cevolani welcomed committee members and distinguished guests to the 2017 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. The President of the executive committee announced that former President Luke Brailey had been appointed Patron of the organisation in recognition of his enormous contribution to Back to Belmore since its inception in 2005. Mr Cevolani also made special mention of Hamza Anwer and praised him for his passionate stewardship since being appointed Brand Ambassador in November 2016. The President announced that Hamza's title would be changed with immediate effect from "Brand Ambassador" to "Ambassador", confirming that the former title had since become redundant.

Motion that President's Report be accepted

Moved: Joe Karam, Seconded: Tony Karam.

CARRIED

4) Treasurer's Report

In the absence of Oltan Akdogan, Vice President Steven Cataldi circulated the Treasurer's 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 2017/2018 be accepted

Moved: Tony Karam, Seconded: Joe Karam.

CARRIED

5) New Members

Applications for membership of the association were received from the following volunteers:

Maria Bogoevska, Deanne Gomes, Rafael Gomes, Chris Kaikati, Chafic Mennah.

Committee voted unanimously to accept these applications

6) Appointment of New Members to the Executive Committee

Motion to appoint Maria Bogoevska, Deanne Gomes, Rafael Gomes, Chris Kaikati and Chafic Mennah to the executive committee

Moved: Steven Cataldi, Seconded: Tony Karam.

CARRIED

7) Election of the 2017/2018 Executive Committee

Luke Cevolani	President
Steven Cataldi	Vice President
Chris Kaikati	Secretary
Maria Bogoevska	Treasurer
Chafic Mennah	Community Relations & Operations Co-ordinator
Rafael Gomes	Volunteer & Sporting Co-ordinator
Deanne Gomes	Webmaster & Social Media Co-ordinator

8) General Business

President Luke Cevolani called for any items of general business.

Vice President Steven Cataldi praised outgoing committee members Oltan Akdogan, Angus Jabour, Joe Karam, Tony Karam and Joseph Moses for their outstanding service to Back to Belmore over the years and wished them well with all their future endeavours.

Former President Luke Brailey expressed his thanks to the executive committee and said that he was honoured to be named as the founding Patron of Back to Belmore. Mr Brailey also praised the five outgoing committee members, particularly “the founding fathers” Messrs. Karam, Karam and Moses for their incredible contribution over 12 years. Mr Brailey said that Back to Belmore would not be the organisation it is today without the loyalty and steadfastness of those individuals.

There being no further general business to discuss, Luke Cevolani closed the meeting at 8.48pm

Minutes taken by the Secretary.

SIGNED AS A TRUE RECORD

SECRETARY

DATE

PRESIDENT

DATE