

Back to Belmore Incorporated

Annual General Meeting

Wednesday, 4 July 2018

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

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

THE MINUTES ARE PRESENTED IN AGENDA ORDER

1) Apologies

Hamza Anwer, Luke Brailey.

2) Minutes of the 2017 AGM

Motion that Minutes of the 2017 Annual General Meeting held on Wednesday, 5 July 2017 be accepted and confirmed as a true and accurate record of the proceedings of that meeting.

Moved: Chris Kaikati, Seconded: Steven Cataldi.

CARRIED

3) President's Report

President Luke Cevolani welcomed committee members and distinguished guests to the 2018 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 acknowledged the importance of the relationship with the Canterbury-Bankstown Bulldogs and praised Patron Luke Brailey for putting his name forward to contest the board of directors in February as Back to Belmore's endorsed candidate. Mr Cevolani also lauded the successes achieved in improving relations between Back to Belmore and the Bulldogs since the election of the "Reform" team and Lynne Anderson as Chair and extended his sincere thanks and appreciation to Ms Anderson and the new board of directors for genuinely reaching out to Back to Belmore. The President also praised the efforts of Ambassador Hamza Anwer in promoting the brand and thanked the executive committee and hard-working volunteers for their commitment over the past year.

Motion that President's Report be accepted

Moved: Maria Bogoevska, Seconded: Steven Cataldi.

CARRIED

4) Treasurer's Report

Maria Bogoevska 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 2018/2019 be accepted

Moved: Rafael Gomes, Seconded: Deanne Gomes.

CARRIED

5) Election of the 2018/2019 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

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 8.23pm

Minutes taken by the Secretary.

SIGNED AS A TRUE RECORD

SECRETARY

DATE

PRESIDENT

DATE