

Back to Belmore Incorporated

Annual General Meeting

Wednesday, 3 July 2019

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 2018 AGM

Motion that Minutes of the 2018 Annual General Meeting held on Wednesday, 4 July 2018 be accepted and confirmed as a true and accurate record of the proceedings of that meeting.

Moved: Chafic Mennah, Seconded: Chris Kaikati.

CARRIED

3) President's Report

President Luke Cevolani welcomed committee members and distinguished guests to the 2019 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 reiterated the special partnership between the Bulldogs and Back to Belmore and both stakeholders are committed to the same basic ideal of restoring Belmore Sports Ground as a top-class sporting facility. Mr Cevolani also reminded committee members that the current Bulldogs board's personal attention and interest have contributed greatly to their expanding partnership, placing the relationship on a more enduring basis. The Bulldogs have now hosted nine NRL premiership matches at BSG since the club's return in 2015. The President, however, reaffirmed that the executive committee's position on the primacy of the wishes of the Bulldogs as to where they choose to stage their home games has always been respected by Back to Belmore and reiterated that the issue of NRL games falls outside the organisation's purview, reminding the executive committee that Back to Belmore is not empowered to dictate to the Bulldogs where they play their premiership matches and it is incumbent on the organisation to respect the Bulldogs' decision-making process with regard to where they stage their NRL home games.

Motion that President's Report be accepted

Moved: Steven Cataldi, Seconded: Chris Kaikati.

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 2019/2020 be accepted

Moved: Deanne Gomes, Seconded: Chafic Mennah.

CARRIED

5) Election of the 2019/2020 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 8.17pm

Minutes taken by the Secretary.

SIGNED AS A TRUE RECORD

SECRETARY

DATE

PRESIDENT

DATE