

Back to Belmore Incorporated
Inaugural Annual General Meeting
Wednesday, June 27 2007

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

Present: Luke Brailey, Tony Karam, Luke Cevolani, Mark Cevolani, Joseph Moses, Steven Cataldi, Joe Karam.

THE MINUTES ARE PRESENTED IN AGENDA ORDER

1) Apologies

No apologies were received.

2) President's Report

President Luke Brailey welcomed committee members to the first Annual General Meeting since incorporation in August 2006 and handed out his report.

3) Treasurer's Report

Mark Cevolani had circulated his report at the start of the meeting and much of it was covered in the President's report. The budget paper had also been circulated at the start of the meeting and Mr Cevolani explained the contents.

Motion that Treasurer's Report be accepted

Moved: Steven Cataldi, Seconded: Tony Karam

CARRIED

Motion that the Proposed Budget for 2007/08 be accepted

Moved: Joe Karam, Seconded: Tony Karam

CARRIED

4) Election of Office Bearers

President Luke Brailey announced the candidates elected unopposed. The 2007/08 Back to Belmore Inc. committee was elected unanimously as follows:

Luke Brailey President
Tony Karam Vice President
Luke Cevolani Secretary
Mark Cevolani Treasurer

Mr Brailey advised the meeting that although there are three additional members making up the Back to Belmore Inc. committee, the Annual General Meeting could only lawfully elect the four aforementioned positions.

5) General Business

President Luke Brailey called for any items of general business.

Community Relations Manager Steven Cataldi announced that the Back to Belmore committee will launch an investigation, headed by President Luke Brailey, into whether the Bulldogs Rugby League Club implemented adequate strategies to procure State & Federal Government funding for the purpose of upgrading Belmore Sports Ground to NRL standards. As part of the ongoing investigation, the committee will send letters to the football club, [Canterbury] Council and government representatives to request documents. Furthermore, the committee will prepare a report on the findings of this investigation by February 2008.

Motion that a vote of thanks be given to Luke Brailey for his continued commitment to the preservation and restoration of Belmore Sports Ground as a community asset.

Moved: Luke Cevolani, Seconded: Tony Karam

CARRIED

There being no general business to discuss, Luke Brailey closed the meeting at 8.32 pm

Minutes taken by the Secretary.

SIGNED AS A TRUE RECORD

SECRETARY

DATE

PRESIDENT

DATE