



RESIDENTS 3000 INC. COMMITTEE MEETING
HELD ON TUESDAY, 22ND NOVEMBER 2016
AT THE KELVIN CLUB, 14 – 30 MELBOURNE PLACE, MELBOURNE
FROM 6.30PM

MINUTES

- 1. Welcome:** John Dall'Amico, the President chaired the meeting and welcomed all present.
Present: John Dall'Amico 2/2, Rafael Camillo 1/2, Artur Hajda 2/2, Lisa Liow 2/2, Steven Myrteza 2/2, Denise Reynolds 2/2; Susan Saunders 2/2, Roger Stapley 2/2, and Merle Willis 2/2.
- 2. Apologies:** Nil
- 3. Quorum:** A quorum was declared.
- 4. Confirmation of Previous Minutes**
The minutes of the previous Committee meeting held on Tuesday, 25th October 2016 had been circulated to the committee, and were taken as read.
Motion to Accept the October minutes
Moved: Artur Hajda
Seconded: Roger Stapley
MOTION CARRIED
- 5. Business Arising**
Meeting with Metro Rail bidder
John Dall'Amico provided an overview of the meeting with Metro Rail the Thursday before at which a number of Committee members had been in attendance. John thanked Roger Stapley for the list of questions he had provided. A discussion ensued regarding the meeting and it was noted that overall it was an informative and successful meeting despite some serious concerns, and that contact would be maintained.

It was noted that a Metro Rail event would be scheduled for February or March 2017, and that an article may be written after the event.
- 6. Correspondence In / Out**
There was no correspondence of note.
- 7. Treasurer's Report – DR**
Financial reports to 30 September 2016
The Treasurer, Denise Reynolds had distributed the financial reports to 30 October 2016 to the Committee, which were taken as read.

Denise advised that the motor mechanic had been invoiced for sponsorship fees but that funds had not yet been received, and that she would wait another month before removing the invoice from the system if necessary.

The Committee discussed the budget and catering requirements and costs for the December 2016 drinks night.
Motion to Accept the October financial reports
Moved: Denise Reynolds
Seconded: Roger Stapley
MOTION CARRIED



8. Membership

Membership database status - AH

Artur Hajda updated the Committee on the number of current and lapsed members, and subscribers to the website. He noted that an email would be drafted and sent to members including lapsed members to wish them Seasons Greetings and to provide information about proposed events for 2017, with the aim of encouraging lapsed members to attend functions and to renew their memberships.

Action: Artur Hajda and Susan Saunders to draft the email after the December drinks night.

9. Marketing / Promotion

CBD News / articles, advertising and promotion

It was noted that Susan Saunders had written an article on the City Safety initiative, and had submitted it by the deadline, and that the December CBD News was due for release the day after the Committee meeting. It was noted that Susan Saunders had contacted CBD News to correct the monthly advertisement, i.e. to have the R3000 logo re-inserted.

10. Fundraising / Grants / Sponsorship / Relationship Building

John Dall'Amico provided an overview of the sponsorships, noting that the mobile mechanic had been prompted to update his website given the link to the sponsor's website from R3000 website. After a discussion, it was agreed that a functional and professional website was not essential to sponsorship and that Susan Saunders and Artur Hajda would work on how to promote sponsors on the R3000 website with the sponsors logo only, and no website link. A discussion was held with regards to the types of businesses suitable to consider approaching to become sponsors. John Dall'Amico noted that he had prepared a sponsorship package with terms and conditions to provide to potential sponsors.

Action: John to forward a copy of the sponsorship package to Committee members.

It was noted that the results of the City of Melbourne grant would be known in coming weeks.

11. Website Update

Artur Hajda advised that the database would be concentrated on before focussing on the website. Susan Saunders however would have more time to devote to the website now that Artur Hajda was taking over managing the database. Rafael Camillo suggested that CBD articles could be added to the website, and it was noted that the Facebook widget as discussed at the last meeting would be located and installed eventually.

12. Social Media Update

No update.

13. Events – Plan for 2016/2017 Drinks Nights and AGM

Rafael Camillo updated the Committee and referred to the list of events on the R3000 website, but noted that the events may need to be rearranged to accommodate the potential of the Metro Rail event being held early in 2017.

It was noted that the December 2016 drinks night next Thursday, 1 December would be informal and held downstairs at the Kelvin Club and that canapes would be served.

The proposed tentative events for 2017 are currently as follows, on the first Thursday of each month:

2 February 2017	- Metro Rail update
2 March 2017	- Homelessness with Dr Stewart Saunders and COM Representative
6 April 2017	- Trivia night – Artur Hajda
4 May 2017	- QV market update
1 June 2017	- Local MPs
6 July 2017	- Council – waste collection / greening laneways
3 August 2017	- Owners Corporation
7 September 2017	- Town Planning amendments
5 October 2017	- AGM



- 2 November 2017 - Council – graffiti, safety, CBD CCTV cameras, planning
7 December 2017 - Neighbours drinks night

14. Projects and Programs

“3000 Steps” project update

It was noted that Artur, John and Sue were scheduled to meet with City Precinct on Thursday this week to discuss vouchers/incentives for Residents 3000 members, and the remaining 3000 Steps walks. Artur advised that City Precinct have a grant and as part of the grant requirements they need to showcase their businesses. It had been previously discussed that that requirement could be met in the form of walks. The meeting is designed to sort out the details of collaboration with City Precinct.

15. General Business

Denise Reynolds advised the Committee of the composition of the new East Enders Committee, with the appointment of new president Jenny Eltham, after the resignation of long term members, previous president Karin Dixon, and newsletter correspondent Ron Butters. Denise noted that she was continuing as an East Enders Committee member and would continue to be the liaison between Residents 3000 and East Enders.

It was noted that CoRBA contacts would be added to the database.

16. Next Meeting

Meetings are scheduled to be held on the last Tuesday of the month (and the second last Tuesday of the month if coinciding with the same week as the drinks night). It was confirmed that the next Committee meeting would be held at 6.30pm on Tuesday, 24th January 2017.

17. Meeting Close

The meeting was declared closed at 7.32pm.

Confirmed as correct.

[signed]

John Dall’Amico, President

Date: 17 January 2017