



**RESIDENTS 3000 INC. COMMITTEE MEETING
HELD ON MONDAY, 1ST DECEMBER 2014
AT THE KELVIN CLUB, MELBOURNE PLACE
FROM 6.00PM**

MINUTES

- 1. Welcome:** John Dall'Amico opened the meeting at 6.06pm and welcomed all present.
- 2. Apologies:** Nil
Present: John Dall'Amico 1/1, Eric Giammario (via telephone) 1/1, Susan Saunders 1/1, Merle Willis 1/1, Robyn Bunting 1/1, Rauni Fertin 1/1, Rafael Camillo 1/1, Denise Reynolds 1/1, Art Hadja 0/1 and Shelley Roberts 1/1
- 3. Quorum:** A quorum was declared.

Eric Giammario was in attendance by telephone and it was noted that at the time of the call was situated at St. Kilda Boulevard, opposite Wesley College.

John Dall'Amico advised that the main purpose of today's meeting was to elect the new executive of the committee, and to cover any general business.

- 4. Confirmation of Previous Minutes**
It was noted that the minutes of the previous committee meeting held on Monday, 24th November 2014 are yet to be circulated to the committee, and that adoption of the minutes would be deferred until the next meeting.
- 5. Election of Committee (New Executive)**

a) Election of President

John Dall'Amico nominated for the position of President, and was elected unopposed.

b) Election of Vice-President

John Dall'Amico advised that Lauren Broomhall from the Kelvin Club was in attendance, and when voting took place would count the show of hands, particularly for the benefit of Eric Giammario who was not physically present.

John called for nominations for the position of Vice-President, and Eric Giammario (the previous Vice-president) and Sue Saunders both nominated.

Eric Giammario suggested that each nominee for the position provide a brief explanation as to why they believe they are the best candidate for the position, and why they should be nominated. Eric and Sue accordingly each provided a short summary of what benefits they would bring to the role, and why they should be nominated.

Sue Saunders was elected unanimously on a show of hands, and was congratulated by Eric Giammario.

It was noted that Eric Giammario, Sue Saunders and John Dall'Amico had all abstained from voting.

c) Election of Treasurer

Denise Reynolds nominated for the position of Treasurer.

Moved: Denise Reynolds

Seconded: Robyn Bunting

MOTION CARRIED



d) Election of Secretary/Public Officer

Merle Willis was nominated for the position of Secretary, which included being the Public Officer.

Moved: John Dall'Amico

Seconded: Shelley Roberts

MOTION CARRIED

6. General Business

a) Christmas Function

A discussion was held with regards to a potential Christmas function, and Eric Giammario suggested that some of the Residents 3000 funds be spent on functions more freely.

Eric Giammario left the meeting at 6.34pm.

Given that a Christmas party had been promised to members, and as a compromise to the Street Party not going ahead before Christmas, the committee agreed that the best option at short notice would be for Residents 3000 members to be included in the Kelvin Club Christmas Party on 17 December. A discussion was held with regards to Residents 3000 potentially subsidising the event. It was agreed that an invitation would be sent to Residents 3000 members, who would have the privilege of joining the Kelvin Club celebrations.

It was also further discussed and confirmed that a Street Party event would be organised for early next year, together with City Precinct, Hosier Inc., and East Enders. It was noted that Robyn Bunting would head up the working party. John Dall'Amico also noted that he has been in discussions with Gerard Kelly, the President of City Precinct with regards to a potential project, being the beautification of laneways.

A discussion was held and it is being considered that the all Residents 3000 events be held on Thursdays in future, as is already the meeting date for the drinks event at the Kelvin club each month.

Membership Flyer - A discussion was also held with regards to membership and the best methods of distributing the recently produced flyers. Amendments were also canvassed and are being considered before another print run is made.

7. Date of Next Meeting

Committee meetings are yet to be scheduled for the year ahead.

8. Meeting Close

The meeting was declared closed at 7.06pm.

Confirmed as correct.

[signed]

John Dall'Amico, President

Date: 5 January 2015