



**RESIDENTS 3000 INC. COMMITTEE MEETING
HELD ON MONDAY, 23RD FEBRUARY 2015
AT THE KELVIN CLUB, MELBOURNE PLACE
FROM 6.00PM**

MINUTES

1. **Welcome:** John Dall'Amico opened the meeting at 6.09pm and welcomed all present.
2. **Apologies:** Art Hadja 2/4, and Denise Reynolds 3/4
Present: John Dall'Amico 4/4, Susan Saunders 4/4, Merle Willis 4/4, Eric Giammario 4/4, Robyn Bunting 3/4, Rafael Camillo 4/4, and Shelley Roberts 3/4.
3. **Quorum:** A quorum was declared.

John Dall'Amico delivered the President's report at the start of the meeting (refer to item 7), then handed the chair to the Vice President, Susan Saunders. John left the meeting at 6.20pm to meet another unavoidable commitment.

4. Confirmation of Previous Minutes

It was noted that the minutes of the previous committee meeting held on Monday, 2nd February 2015 had been circulated to the committee, and taken as read.

Motion to Accept the minutes of the meeting

Moved: Robyn Bunting

Seconded: John Dall'Amico

MOTION CARRIED

5. Business Arising

a) FED Square get-fit / training sessions

Robyn Bunting had informed the committee of a large group being involved in free City of Melbourne fitness sessions on Wednesday evenings at Federation Square. She suggested that Residents 3000 could become involved and that it be used as an advertising opportunity.

Action: John Dall'Amico to follow this up with the City of Melbourne, and if proceeding, for it to be placed/advertised on the R3000 website.

b) Membership Fees

Robyn Bunting noted that reviewing and potentially increasing membership fees cannot be decided as a committee, but would need to be taken to the AGM.

Motion / Resolution: That the membership fees be raised to a level to be decided and confirmed at the AGM by special resolution.

Moved: Shelley Roberts

Seconded: Robyn Bunting

MOTION CARRIED

6. Correspondence In / Out

There was no correspondence of note.

7. President's Report

John Dall'Amico advised that the first R3000 sponsor was ready to proceed, however that sponsorship would commence once the migration of the website to R3000's own site had been finalised.



John Dall'Amico noted that R3000 had teamed up with CBD News who had so far produced 6 editions of the monthly paper. John referred to the article he had written in the current edition regarding safety, and advised that upcoming articles would be regarding city safety, followed by an article regarding stolen motorcycles, an activity which is prevalent in the CBD. Readers would be directed to the R3000 website.

Robyn Bunting noted the importance of locking apartment doors particularly for insurance purposes, and suggested the topic be considered as a future R3000 article in CBD News.

8. Vice Presidents Report – SS

Business Cards – Susan Saunders provided a sample draft of the new design business cards which included the name and contact details of the committee executive on the reverse of the cards. After discussion it was resolved to include the contact details for all committee members, and the year.

Website Update – Susan Saunders advised that when a call for assistance was sent out late last year, that Steven Myrteza had indicated his interest, and would accordingly be providing assistance with the website and communication, and in particular Social Media such as Facebook, Pinterest and Instagram. Susan advised the committee about the recent website cleanup, and that the next step was to add copies of finalised minutes, then to move from the blog style website (WordPress.com) to a new website. She noted that a benefit would be that coverage would be increased and that the complete distribution list would be reached by email, rather than just those registered via the website. A discussion was held and the possibility raised for R3000 members to provide input to the website, and as an example members to provide a photo showing “the view from my window” to be uploaded to the R3000 website. This discussion is to be continued and placed on next month’s meeting agenda.

9. Treasurers Report – DR

An updated financial report was not required for this meeting, given that the financials as at the end of January had already been provided for the meeting held earlier this month.

In Denise Reynold’s absence Susan Saunders advised that they were facing some challenges adding Denise to the PayPal account, however that this would be followed through.

10. Sub-Committee Reports

Fund Raising, Grants, Charity Sub-Committee – John Dall'Amico had previously advised that the first sponsor was ready to proceed, however that the website was still being finalised.

Membership Benefits – Rafael Camillo again stated the importance of the development of the website being further advanced before any member benefits are introduced.

Events Sub-Committee – The minutes of the last joint Events and Membership Sub-Committees had not yet been distributed, however Robyn Bunting advised that the following events were planned for the year.

- 1) A “Sustainability” event, with the lead organiser being Shelley Roberts.
- 2) A “Meet our Politicians” event, with the lead organiser being Rafael Camillo.
- 3) A joint event held with East Enders.
- 4) The AGM / End of year party

The next sub-committee meeting dates are to be advised separately.

11. General Business

CoRBA (Coalition of Resident and Business Associations) – Eric Giammario queried Residents 3000 current involvement/representation with CoRBA, the umbrella group of a number of community groups, including R3000.

Action: Eric to contact the previous R3000 president, Yolande Leonardi for a CoRBA update and to enquire as to whether R3000 needs to have a CoRBA representative.



Robyn Bunting noted that Residents 3000 is getting notoriety in the press with the latest CBD News article written by John Dall'Amico, and the articles to follow.

Robyn advised the committee of the VCAT hearing she had attended that has the potential to change the planning precedents in the CBD.

12. Date of Next Meeting

It was confirmed that the next committee meeting was scheduled to be held on Monday, 30 March, and that it would be a "walking meeting" with Robyn Bunting and Shelley Roberts to plan and advise the route.

The remaining Committee meetings scheduled for the rest of the calendar year are as follows:

27 April, 25 May, 29 June, 27 July, 31 August, 28 September, 26 October, 30 November (elect new committee executive). AGM – Thursday, 26 November.

13. Meeting Close

The meeting was declared closed at 6.55pm.

Confirmed as correct.

[signed]

John Dall'Amico, President

Date: 30 March 2015