



RESIDENTS 3000 INC. AGM

HELD ON THURSDAY, 26th NOVEMBER 2015

AT THE KELVIN CLUB, 14 - 30 MELBOURNE PLACE, MELBOURNE
FROM 6.00PM

MINUTES

- Welcome:** John Dall'Amico opened the meeting at 6.41pm and welcomed all present with a special welcome to Deputy Lord Mayor, Susan Riley and to the Residents 3000 supporters, Rick Deering of Fawkner May, Scott McIlroy of Hocking Stuart, Louis Cassar of LC Electrical Services Pty Ltd, and Shane Scanlan of CBD News.
- Present:** Ria Bleathman, Rafael Camillo, Geoff Clifford, Graeme Clifford, Sue Clifford, Helen Cumming, John Dall'Amico, Luana Dall'Amico, Jim Dixon, Karin Dixon, Eric Giammario, Artur Hajda, Daniel Hanily, Christopher Lamb, Yolande Leonardi, Lisa Liouw, Leah McKay, Rita Murphy, Gaye Paterson, Denise Reynolds, Doug Reynolds, Deputy Lord Mayor Susan Riley, Shelley Roberts, Susan Saunders, Nicola Smith, Ken Tabart, Merle Willis, Judy Yeung, Peter Yeung.
Sponsors: Rick Deering, Scott McElroy
Guests: Tim Leslie, Speaker, and Yanna Talpis, Pianist
- Apologies:** Robyn Bunting, Steven Myrteza, Gerard Matheson, Ronald Butters, Jennifer Eltham, Anne Marie Power
Proxies: Steven Myrteza
- Confirmation of the Minutes of the last AGM held 26th November 2014**
A copy of the minutes had been circulated and was also available at the meeting.
Motion to Accept:
Moved: Denise Reynolds
Seconded: Daniel Hanily
MOTION CARRIED
- Correspondence addressed to AGM**
It was noted that there was no correspondence addressed to the AGM.
- President's Annual Report**
The President, John Dall'Amico's delivered his report, however a written version of his report had also been included and distributed with the Notice of Meeting and was taken as read.
Motion to Accept the President's Report:
Moved: Shelley Roberts
Seconded: Doug Reynolds
MOTION CARRIED
- Treasurer's Annual Financial Report**
Denise Reynolds, the Treasurer had prepared the annual accounts that had been distributed as part of the Notice of Meeting and were also available at the meeting. Denise also provided a brief overview at the meeting.
Motion to accept the Treasurer's Report:
Moved: Denise Reynolds



Seconded: John Dall'Amico

MOTION CARRIED

8. Election of 2016 Committee:

John Dall'Amico noted that Eric Giammario who has been a long term committee member had advised that he would not stand for nomination to the committee this year, and thanked Eric for his invaluable contribution to the committee over many years. It was noted that there would be one vacant position on the committee, given that Robyn Bunting who was unable to be in attendance had not advised her intention regarding nominating again for the coming year.

Committee Nominations

The following nine members nominated, with Graeme Clifford noted as a new nomination this year:

John Dall'Amico (current President);
Susan Saunders (current Vice-President);
Denise Reynolds (current Treasurer);
Merle Willis (current Secretary);
Rafael Camillo;
Artur Hajda;
Shelley Roberts;
Steven Myrteza; and
Graeme Clifford.

Motion to elect these officers:

The above nominees were elected unopposed giving them the power to appoint officers and to co-opt others to the committee.

Moved: Karin Dixon

Seconded: Sue Clifford

MOTION CARRIED

Election of President

The chair of the meeting was handed to Susan Saunders, the Vice President for the election of the President.

John Dall'Amico indicated that he would be pleased to nominate for President again. There were no challengers for the position, and John Dall'Amico was duly appointed President of R3000 for another year.

Susan Saunders handed the chair back to the President.

9. Consideration of Membership Fees

A discussion was held with regards to the membership fees and the reasons why they needed to be increased. Susan Saunders and Rafael Camillo spoke in relation to this, including advising that the number of events per year have increased, with associated costs. John Dall'Amico provided information with regards to other funding receiving including the grants applied for in the past 2 years, and support from sponsors.

a) **Resolution 1:** To increase the Individual Membership Fee from \$10 to \$20 effective from the next day, Friday, 27 November 2015.

Moved: Sue Clifford

Seconded: Chris Lamb

MOTION CARRIED



- b) **Resolution 2 (amended):** The proposed Resolution 2 had been to increase the Family Membership Fee from \$20 to \$35 however this was discussed and the consensus was that there should not be a reduced family membership fee for two or more family members.

Denise Reynolds put forward a motion that the family membership be abolished.

Seconded: Rick Deering

MOTION CARRIED

A discussion was held with regards to the pros and cons of having a membership category for a building/owners corporation. A number of differing views were expressed.

- c) **Resolution 3:** Ken Tabart put forward a motion that the building membership be abolished.

The **MOTION WAS CARRIED** on a show of hands.

10. General Business

There was no General Business raised.

11. Close formal meeting.

It was noted that after the close of the meeting the Guest speaker, Tim Leslie would be introduced and invited to speak, followed by members and guests being invited to partake in refreshments and to mingle. With no other formal business, the meeting was declared closed at 7.28pm.



Residents 3000 Inc Presidents Report 2014/ 2015

Dear Members

This report covers my second year as the Association's President.

The year has had its highlights and some initial obstacles to overcome. With regard to the later, we commenced the year with the news that our 2015 grant application titled "Engaging CBD residents in Crime Prevention" had been declined. Surprising, considering that it was aimed at reducing the risk of crime victimisation and was supported by Victoria Police and Neighbourhood Watch and the Project was to be overseen by Dr Stuart Ross, Director and Senior Researcher of the University of Melbourne Criminological Research and Evaluation Department.

Without funding from the City of Melbourne Council we set about seeking the support of our local business community to ensure we had sufficient funds to continue our core activity, which is to promote the wellbeing and facilitate neighbourhood engagement through social activities in the CBD and to also continue with the crime prevention program.

We approached CBD News who generously provided space in the paper to promote a series of articles concerning safety in the city. As part of our fund raising drive we agreed to assist in the delivery of the local paper to cafes, residential buildings and businesses.

We continued to work with Glen McFarlane Leading Senior Constable and Crime Prevention Officer for Victoria Police and visited and assessed a number of residential buildings advising on the security issues that were of most concern.

Our Thursday night monthly meetings at the Kelvin Club continue to attract growing numbers. The introduction of guest speakers has proved popular and the talks have been informative and at times thought provoking.

We have been invited to join the newly formed Melbourne East Safety & Security working group which has been set up and run by VicPol. This group supersedes the Police Community Consultative Committee (PCCC).

We participated in the Integrated Waste Management Program. Through our submission, \$10,000 has been allocated to investigate whether there is a role for City of Melbourne in facilitating food rescue, including undertaking a survey of selected restaurants to assess the amount of discarded foodstuffs currently being sent to landfill and the willingness for restaurants to separate this out for distribution.

Wanting to appropriately represent the views of the of CBD residents, we initiated a survey with the support of Scott McElroy from Hocking Stuart and Shane Scanlan from the CBD News. The results of the survey, when compiled will be posted on our website and published in the CBD News.

Social Media has been embraced. We can now be found on Instagram, Twitter, Pinterest and Facebook and of course our website.

The year ended where it started with the news that the City of Melbourne Council had slashed our 2016 application by 70 percent, reducing our exciting "3000 steps" program from a brisk



educational walk and talk to a slow infrequent crawl. The project was designed to run monthly, embracing new and current residents of the CBD. Of particular importance was the embracing of International students. As part of our application we had sought the support of Dr Kerry Bennet, CEO and Head of College at the University of Melbourne who agreed to provide guest speakers and promote the event to her own International students.

The program is designed to show city lifestyle essentials as well as highlighting current issues and historic points of interest. Some of the other groups who have volunteered to provide guest speakers for the walk included the Salvation Army, The Father Bob Foundation, Victoria Police, Collin Street Precinct and City Precinct.

I would like to take this opportunity to thank our Supporters, Shane Scanlan from CBD News, Scott McElroy from Hocking Stuart, Rick Deering from Fawkner May and Louis Casser from LC Electrical.

To our hard working committee, thank you for your support and enthusiasm. It is greatly appreciated by all.

I would also like to thank John Lanica and Harry Newton from The Kevin Club for providing us with the venue for our monthly gatherings and committee meetings.

John Dall'Amico
President
November 2015