



RESIDENTS 3000 INC. COMMITTEE MEETING

HELD ON TUESDAY, 26TH JULY 2016

AT THE KELVIN CLUB, 14 – 30 MELBOURNE PLACE, MELBOURNE
FROM 6.30PM

MINUTES

- Welcome:** Susan Saunders, the Vice-President chaired the meeting and welcomed all present.
Present: Rafael Camillo 7/8, Shelley Roberts 5/8, Susan Saunders 7/8, and Merle Willis 8/8.
- Apologies:** Robyn Bunting 4/8, John Dall'Amico 7/8, Artur Hajda 5/8, Steven Myrteza 6/8, and Denise Reynolds 4/8. Susan Saunders advised that Artur Hajda's return was delayed, as he was in hospital with a collapsed lung.
- Quorum:** It was noted that a quorum had not been established for the meeting, but that the meeting would proceed without a quorum, and that all resolutions would be interim resolutions.

4. Confirmation of Previous Minutes

The minutes of the previous committee meeting held on Tuesday, 28th July 2016 had been circulated to the committee, and was taken as read.

Motion to Accept the minutes

Moved: Rafael Camillo

Seconded: Susan Saunders

MOTION CARRIED

5. Business Arising

There was no business arising that was not addressed elsewhere on the Agenda.

6. Correspondence In / Out

There was no correspondence of note.

7. Treasurers Report – DR

Financial reports to 31 June 2016

The Treasurer, Denise Reynolds had distributed the financial reports to the end of June 2016 to the Committee, which were taken as read, and approved. It was noted that these financial reports would also be put to the AGM.

Susan Saunders noted that there had been a small profit of \$300 for the financial year, and thanked Dall'Amico for his fundraising efforts particularly in relation to Sponsorship and the CBD News delivery over the year. It was noted that invoices had been sent to sponsors, with funds expected soon, and that the COM grant application for \$3,000 had also been submitted, with the outcome still unknown. It was noted again that the 3000 Steps invoice from Fiona was being amended, and that another five walks needed to be planned for the 3000 Steps program.

8. Membership

Membership database status

Susan Saunders advised that the membership database was up to date, and that \$1,570 had been received in membership fees to the end of June 2016. It was noted that the option to pay by EFT to the R3000 bank account, in addition to PayPal/credit card had made it easier for people to renew their memberships, and take out new memberships.

Rafael Camillo moved: that a donation "box" also be included on the website. This was subject to Susan Saunders checking and confirming that it could be implemented on the website.



Seconded: Susan Saunders

MOTION CARRIED

9. Marketing / Promotion

CBD News / articles, advertising and promotion

It was noted that Robyn Bunting had submitted an article in the latest CBD News about her involvement in the Future Melbourne Citizen's Jury who worked together to refresh the visions, goals and priorities of Future Melbourne, then presented their refresh to the Ambassadors who would review it before they commend Future Melbourne 2026 to Council on 2 August 2016.

Shelley Roberts agreed to assist with writing an article for the CBD News in conjunction with Leanne Hoddle if possible, regarding Urban Planning and Apartment Standards. The article would need to be submitted before 17 August 2016 to be included in the August paper, otherwise it could be prepared as an article for the following month. The article would be lodged via Susan Saunders who would also provide more details, such as how many words were required.

10. Fundraising / Grants / Sponsorship

Sponsorship Update

It was noted that there was possibly a new sponsor, in addition to the current sponsors, Hocking Stuart, Fawkner May and LC Electrical Services.

Susan Saunders advised that additional sponsors were being sought to sponsor events. As an example Shelley Roberts could sponsor an event, which would promote her architecture business on the R3000 website, and which would mean there would be no other architect as sponsor for the year. An event sponsor would have an open invitation to all events for the year.

Draft sponsorship documentation had been forwarded to the Committee. A discussion ensued with regards to the presentation of the sponsorship material that outlined how sponsorships would work. It was agreed that instead of using graphic designed material that it would be best for sponsorship material be personalised in the body of an email, and not as a separate document or PDF. However, the wording still needed to be confirmed by the Committee. It was noted that the starting point for event sponsorship would be \$550 for an event. It was noted that the rules needed to be checked to confirm whether Shelley Roberts as a Committee member could participate as an event sponsor, or whether there was a conflict.

11. Website Discussion / Update.

Susan Saunders advised that other than posting R3000 events, she was not posting to the R3000 website presently. Rafael Camillo suggested that all articles written for CBD News should be uploaded to the R3000 website. **Susan Saunders to action this.**

12. Social Media Update

There was no update provided as Stephen Myrteza was not in attendance.

13. Events – Plan for 2016 Drinks Nights and AGM

A discussion was held regarding the September event, i.e. the Council Election in conjunction with CoRBA and East Enders. It was noted that an invitation should be sent to all Councillors and Lord Mayor Robert Doyle, however it was noted that the list of candidates was not yet available. It was noted that John Dall'Amico would need to send the email invitation and that Rafael Camillo would contact John Dall'Amico with regards to this.

Shelley Roberts advised that when she ran for Lord Mayor that CoRBA invited all candidates for Lord Mayor to attend, and it was confirmed that all Councillors and known candidates for Lord Mayor would also be invited.



The proposed remaining upcoming drinks nights the rest of the year, are currently as follows on the first Thursday of each month:

- August 2016 - Metro Rail
- September 2016 - Council Election (with CoRBA)
- October 2016 - AGM
- November 2016 - Water Project

14. Projects and Programs

3000 Steps

This was discussed previously.

15. General Business

Shelley Roberts queried the recent R3000 submission regarding Metro Rail, which seemed to oppose having more stations. Susan Saunders noted concerns regarding the destruction of City Square and 20+ trees, and that the submission regarding two stations was more of a question whether two stations were in fact needed. It was noted that Shelley Roberts would invite architects to the Metro Rail function next week.

16. Next Meeting

Meetings are set 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 meeting would be held at 6.30pm on Tuesday, 23th August 2016.

17. Meeting Close

The meeting was declared closed at 7.19pm.

Confirmed as correct.

President/Chair of Meeting

Date