



RESIDENTS 3000 INC. AGM

HELD ON THURSDAY, 6th OCTOBER 2016

AT THE KELVIN CLUB, 14 - 30 MELBOURNE PLACE, MELBOURNE

FROM 6.00PM

MINUTES

- Welcome:** John Dall'Amico opened the formal part of the meeting at 6.53pm and welcomed all present with a special welcome to Residents 3000 supporters in attendance, Rick Deering of Fawkner May, and Khiara Elliot representing CBD News. Also a special welcome to Mike O'Brien and Tony Penna.
- Present:** Sally Allan, Bill Allan, Rafael Camillo, Helen Cumming, John Dall'Amico, Luana Dall'Amico, Rick Deering, Khiara Elliott, Jennifer Eltham, John Eltham, Daniel Hanily, Peter Harris, Lisa Liouw, Gemma McGrory, Rita Murphy, Mike O'Brien, Tony Penna, Shelley Roberts, Anne Rogers, Barry Rogers, Susan Saunders, David Silcock, Jane Stapley, Roger Stapley, Helen Wells, Owen Wells, Merle Willis, Judy Yeung, and Peter Yeung.
Guest Speakers/Performers: Senior Constable Glenn McFarlane, Acting Inspector Stephen Wilson, and Shannon MacIntosh (violinist).
- Apologies:** **Committee members:** Denise Reynolds, Artur Hajda, Steven Myrteza, and Robyn Bunting.
Others: Deputy Lord Mayor Susan Riley, Ken Ong, Jackie Watts, Karen Dixon, Jim Dixon, Christopher Lamb, Yolande Leonardi, Neil Anson, and Eric Giammario. Also Scott McIlroy of Hocking Stuart, who wished to convey his appreciation of the opportunity to support Residents 3000.
Proxies: Susan Saunders held a proxy for Artur Hajda.
- Confirmation of the Minutes of the last AGM held 26th November 2015**
A copy of the minutes had been circulated and was also available at the meeting.
Motion to Accept:
Moved: Shelley Roberts
Seconded: Rick Deering
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:
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.
Motion to accept the Treasurer's Report:
Moved: Shelley Roberts
Seconded: Rafael Camillo
MOTION CARRIED



8. Election of 2016 Committee:

John Dall'Amico noted that Shelley Roberts was not standing for nomination for the 2016- 17 committee, and thanked Shelley for her contribution during 2015- 16.

Committee Nominations

The following nine members nominated, with Roger Stapley and Lisa Liow noted as new nominations this year, following an outline by Susan Saunders of what was involved in being a Committee member, including details of meetings, events and skills that would be helpful:

John Dall'Amico (re-nominating for President);
Susan Saunders (re-nominating for Vice-President);
Denise Reynolds (re-nominating for Treasurer);
Merle Willis (re-nominating for Secretary);
Rafael Camillo;
Artur Hajda;
Robyn Bunting;
Lisa Liow;
Roger Stapley; and
Steven Myrteza.

Motion to elect the above nominees:

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

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

9. Consideration of Membership Fees

There had been a proposed motion to confirm the amount of the annual membership of \$20 per member with a renewal date of 1 July, however Shelley Roberts proposed that the current individual membership fee be increased to \$25.

Motion: To increase the Individual Membership Fee from \$20 to \$25 for new memberships.

Moved: Shelley Roberts

Seconded: Roger Stapley

MOTION CARRIED unanimously

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, Senior Constable Glenn McFarlane 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 7.25pm.

Residents 3000 Inc. President's Report 2015/ 2016

Dear Members

It is with great pleasure that I present my third annual report as the association's President.

With the news that our grant application for the 2015/16 year was slashed by 70% we reached out once again to the corporate world teaming up with City Precinct Inc. and Hidden Secrets Tours to allow us to run the 3000 Steps program as planned - albeit at a reduced frequency. Members who have partaken in the free tours have had the opportunity to experience some of the best the city has to offer as well as visiting significant, out of the way points of interest. We have two more tours schedule before the end of the year.

The \$2,500 community grant we received from the City of Melbourne did ensure we had sufficient funds to continue our core activity, which is to connect, support and represent our members and to facilitate neighborhood engagement through social activities in the CBD. Our aim is to keep residents well informed and up to date with the pulse of life in the city.

Following last years successful series of articles in the CBD News concerning "Safety in the City" Shane Scanlan, the editor and owner of the paper, offered to provide space to publish a monthly article on topics that are relevant to CBD residents. I would like to thank our contributors Sue Saunders our Vice President and Robyn Bunting. A particular thank you to Sue who not only has written many of the articles but also manages the program and has made a major contribution to its success this year.

Dr Saunders with Artur Hajda's help has diligently expanded and maintained our membership database system and together with our web site, we are able to keep members and subscribers informed of events and news items as they occur. I am pleased to be able to inform you that membership has more than doubled in the past 12 months.

We continue to work with Victoria Police and in particular Glen McFarlane Leading Senior Constable and Crime Prevention Officer for Victoria Police who this year is our guest speaker at the AGM.

Our Thursday night monthly meetings at the Kelvin Club have gone from strength to strength – with attendance averaging over 40 at each meeting. The introduction of Guest speakers has proved popular. The talks have been informative and at times thought provoking. We appreciate the support from East Enders Inc. whose members join with us in these events.

We kicked off the year by announcing the results of our Survey. We found that people had all sorts of concerns and suggestions. From reducing busking to banning beggars and skate boarders - to better planning which should include more green spaces. People asked for better public transport, to prohibit smoking and the restriction of garbage trucks collection hours. The survey respondents provided a great deal of information that has been helpful in guiding decisions about our events and other activities.

Topics covered this year included Owners Corporation Matters with speakers from Fawkner May and Kliger Lawyers. Issues effecting the CBD, with our currently sitting MPs - Adam Bandt and Ellen Sandell. Environmental projects in the CBD, presented by speakers from the City Of Melbourne. Updates concerning the Metro Tunnel and the Queen Victoria Market Renewal Project were included among others.

I would firstly wish to thank Merle Willis for her tireless efforts in keeping accurate minutes and attending to corporate matters and to Denise Reynolds for meticulously keeping our financial records.

I would also like to thank Rafael Camillo for taking on the enormous task of not only planning the events but also coordinating the running of them. An amazing job, well done.

Also a big thank you to Art Hajda for organizing and running two successful trivia nights. The first two were so well received that a third was on the drawing board this winter but unfortunately Art fell ill in Europe and we ran out of time. No doubt trivia nights will be on the agenda for next year.

Our social media presence continues to grow thanks to Steve Myrteza. We can be found on Instagram, Twitter, Pinterest and Facebook and of course our website.

Residents 3000 would not be able to grow and develop as an organization if it were not for our commercial sponsors. Residents are benefitting from having more informing activities and interaction within the CBD community than ever before. Membership has grown in the 12 months and it is in no small way attributed to the support offered by our sponsors. I therefore would like to take this opportunity to thank our supporters, Shane Scanlan from CBD News, Scott McElroy from Hockingstuart, Rick Deering from Fawkner May, Louis Casser from LC Electrical and ACL Cleaning Services.

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

Finally, I would also like to thank Harry Newton and the team from The Kelvin Club for providing us with the venue for our monthly gatherings and committee meetings.

John Dall'Amico
President
October 2016