



RESIDENTS 3000 INC. COMMITTEE MEETING
HELD ON TUESDAY, 17TH JANUARY 2017
AT THE KELVIN CLUB, 14 – 30 MELBOURNE PLACE, MELBOURNE
FROM 6.30PM

MINUTES

1. **Welcome:** John Dall'Amico, the President chaired the meeting and welcomed all present.
Present: John Dall'Amico 3/3, Rafael Camillo 2/3, Artur Hajda 3/3, Lisa Liow 3/3, Steven Myrteza 3/3; Susan Saunders 3/3, Roger Stapley 3/3, and Merle Willis 3/3.
2. **Apologies:** Denise Reynolds 2/3
3. **Quorum:** A quorum was declared.
4. **Confirmation of Previous Minutes**
The minutes of the previous Committee meeting held on Tuesday, 22nd November 2016 had been circulated to the committee, and were taken as read.
Motion to Accept the November minutes
Moved: Steven Myrteza
Seconded: Roger Stapley
MOTION CARRIED
5. **Business Arising**
There was no business arising not covered elsewhere on the Agenda.
6. **Correspondence In / Out**
 - i) Artur Hajda had received and distributed correspondence to the Committee received from a health clinic who were interested in meeting and collaborating with R3000.
Action: John Dall'Amico to contact the health clinic, and to consider them as potential sponsors.
 - ii) Artur Hajda had also received two emails regarding upcoming events, one from the Queen Victoria Market Precinct Renewal Program Manager inviting interested R3000 members to join the drop-in information sessions (Open Days) on the temporary market pavilion on Wednesday, 18 and Saturday, 21 of January. The information sessions would provide further details about the design and permit processes and give members the opportunity to ask any questions or provide feedback. This information was to be distributed to all members if not too late.
 - iii) Artur Hajda had also previously advised the Committee regarding an offer to participate in a City of Melbourne ("CoM") consultation project on the subject of Horse Drawn Vehicles (HDV). Artur prepared a survey which was undertaken by Committee members who had also provided initial feedback on the survey.
Action: The next step was for Artur Hajda to forward the survey to members and subscribers.
 - iv) A letter had been received from the COM notifying R3000 of its success in receiving a \$1,500 grant, further to the grant application which was lodged in 2016. An acceptance and invoice was subsequently submitted.
 - v) John Dall'Amico advised that he had also received correspondence from the COM advising that the acquittal for the 2016 grant was due to be submitted by 24 February 2017.
Action: John Dall'Amico and Susan Saunders to prepare and submit the acquittal by the due date.
7. **Treasurer's Report – DR**
The Treasurer, Denise Reynolds had distributed the financial reports for November 2016 and December 2016 to the Committee, which were taken as read.
Motion to Accept the financial reports
Moved: Susan Saunders
Seconded: Rafael Camillo
MOTION CARRIED



8. Membership

Membership database status - AH

Artur Hajda updated the Committee on the number of current and lapsed members, and subscribers to the website. It was noted that the renewal date was 1st July each year, and that for new members joining after 1st January membership would run until 30 June 2018. Current members whose membership had lapsed will be renewing only for the current year. A discussion with regards to the membership renewal period ensued, and it was agreed that the almost 18 month membership would be promoted to encourage new members. The Committee discussed the \$5 entry fee for non-members and it was confirmed that this would be noted on all emails sent regarding upcoming events, including for the next event on 2 February.

It was noted that Steven Myrteza would draft a sign with regards to membership fees and entry fees, and send it to the Committee for approval. The sign would be placed at the registration desk at events and would also include the logos of all current sponsors.

9. Marketing / Promotion

CBD News / articles, advertising and promotion

A discussion was held with regards to the next CBD News article which was due to be submitted within the next day or so, and it was agreed at the suggestion of Steven Myrteza that Susan Saunders would write an article promoting proposed R3000 events for 2017, and that it could also include a shorter version of the article suggested by Susan of the history behind the latest image on the Hero building which was a copy of a famous painting.

John Dall'Amico updated the Committee on the collaboration of the lobby group We Live Here and EastEnders in preparing a document/model they were planning on submitting re the 3D Development Activity Monitor. The draft response to CoM was prepared by Bill Allan of East Enders with Sue Saunders' help, however EastEnders would like the document submitted under the Residents 3000 banner, with Sue Saunders to finalise it.

10. Fundraising / Grants / Sponsorship / Relationship Building

John Dall'Amico had sent a copy of all the sponsorship material by email to the Committee.

Action: John to re-forward a copy of the sponsorship package again as it had not been able to be accessed by all Committee members.

It was noted that the sponsorship material outlines the benefits to sponsors. Roger Stapley suggested that the benefits to sponsors could also be included on the R3000 website. He advised that his niece was an accredited architect with experience with apartment renovations, and that she could do a talk at a R3000 event on apartment renovations. A discussion ensued with regards to the amount of sponsorships, and minimum sponsorships. John Dall'Amico advised that Harvey Norman had agreed to a trial sponsorship period of 6 months.

Action: Roger Stapley to discuss potential sponsorship with his niece, although he advised that he would be away in the US in February.

John Dall'Amico advised that a 2 person flight was available for R3000 promotion, and could be paid by a sponsor. John noted that a \$55 landing fee would need to be paid for each separate flight. It was suggested that as a membership promotion to attract new members all new members who attend events in the previous 3 months, e.g. from February to May could be eligible to win a free flight, possibly to a winery with lunch included. This is to be considered and planned further.

11. Website Update

Artur Hajda and Susan Saunders are continuing to work on the website. It was agreed that another email needs to be sent to members who had not yet renewed.

12. Social Media Update

Artur Hajda advised that photos are constantly being added to Instagram, with 40 likes so far. He requested that Committee members send pictures to him to post to R3000's Instagram page.



13. Events – Plan for 2017 Events and AGM

Rafael Camillo updated the Committee and referred to the list of events on the R3000 website, And advised that the Metro Rail event was being held on 2 February 2017.

The proposed tentative events for the 2017 are currently as follows, on the first Thursday of each month:

2 February 2017	- Metro Rail update
2 March 2017	- Trivia Night
6 April 2017	- Tackling Homelessness – Mental Health and City of Melbourne aspects
4 May 2017	- QV Market Renewal Update
1 June 2017	- Local MPs – What are they doing for the CBD?
6 July 2017	- City of Melbourne – Waste Management and Greening Laneways
3 August 2017	- Owners Corporations – Developments and Advice
7 September 2017	- AGM plus speaker and entertainment
5 October 2017	- Town Planning Amendments
2 November 2017	- City of Melbourne – Graffiti, Safety, CBD CCTV Cameras, and Planning
7 December 2017	- Social Event – Christmas Drinks

14. Projects and Programs

“3000 Steps” project update

Artur Hajda advised that this had been reconciled. Fiona Sweetman from Hidden Tours still needed to provide one more walking tour that had been paid for, and the following 3000 Steps walks would be with City Precinct. Artur advised that three walks are being organised up to the end of June, i.e. the end of the financial year. Artur noted that pictures of previous R3000 walks are to be added to Facebook.

15. General Business

There was no general business.

16. Next Meeting

Meetings are scheduled 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 Committee meeting would be held at 6.30pm on Tuesday, 21st February 2017.

17. Meeting Close

The meeting was declared closed at 7.57pm.

Confirmed as correct.

[signed]

John Dall’Amico, President

Date: 21 February 2017