



RESIDENTS 3000 INC. AGM

HELD ON THURSDAY, 7th SEPTEMBER 2017

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

MINUTES

- 1. Welcome:** John Dall'Amico opened the formal part of the meeting at 6.38pm and welcomed all present, with a special welcome to Residents 3000 supporters in attendance, Rick Deering of Fawkner May, and Sunny Liu representing CBD News.

Present: Bill Allan, Sally Allan, Con Angelatos, Helen Angelatos, Graham Bastin, Maxine Bishop, Jahn Burham, Rafael Camillo, Elma Crosbie, John Dall'Amico, Luana Dall'Amico, Rick Deering, Sanchia Draper (COM guest), Rita Ellul, Jennifer Eltham, John Eltham, Lyn Faull, Artur Hajda, Pam Hayne, Sunny Liu (CBD News guest), Toni Magor, Roslyn Mancer, Dennis Mayall, Maree Norris, Daniel Ong, Betty Pearce, Chris Pearce, Karin Pentilla, Ken Tabart, Merle Willis, Peter Yeung, and Judy Yeung.

Guest Speakers/Performers: Tim Gray (COM guest speaker), James Regan (COM guest speaker), and Helen Bower (violinist).
- 2. Apologies:** Gaye Paterson, Chris Lamb, Anne Marie Power, Melanie Ash, Joe Bolza, Mary Drost, Susan Saunders, Denise Reynolds, Steven Myrteza, Roger Stapley, and Vinka Zupanovich.
- 3. Proxies:** Nil.
- 4. Confirmation of the Minutes of the last AGM held 6th October 2016**
A copy of the minutes had been circulated and was also available at the meeting.
Motion to Accept the 2016 AGM minutes:
Moved: Con Angelatos
Seconded: Rafael Camillo
The MOTION WAS CARRIED on a show of hands
- 5. Correspondence addressed to AGM**
It was noted that there was no correspondence addressed to the AGM.
- 6. President's Annual Report**
The President, John Dall'Amico's spoke to and elaborated on the Presidents report that had been distributed with the Notice of Meeting.
Motion to Accept the President's Report:
Moved: John Dall'Amico
Seconded: Con Angelatos
The MOTION WAS CARRIED on a show of hands
- 7. Treasurer's Annual Financial Report**
The financial reports prepared by Denise Reynolds, the Treasurer had been distributed with the Notice of Meeting and was also available at the meeting.
Motion to accept the Treasurer's Report:
Moved: Ken Tabart
Seconded: Jahn Buhrman
The MOTION WAS CARRIED on a show of hands



8. Election of 2017 Committee:

- (a) The motion was proposed to elect up to 10 members of the Committee to hold office for the next year.

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

Committee Nominations

The following members re-nominated to be on the Committee, in addition to a new nominee for this year, Jahn Buhrman:

Jahn Buhrman;
Rafael Camillo;
John Dall'Amico;
Artur Hajda;
Steven Myrteza;
Denise Reynolds;
Susan Saunders;
Roger Stapley;
Merle Willis; and
Vinka Zupanovich.

A Motion was proposed to elect the above nominees as Committee Members, and that the election of the President, Vice-President, Treasurer and Committee Secretary would be deferred to the first Committee meeting.

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

9. Consideration of Membership Fees

A motion was proposed to confirm the amount of the annual membership of \$25 per member with a common renewal date of 1 July.

Motion: To confirm the individual annual membership fee of \$25.

Moved: Rafael Camillo

Seconded: John Eltham

The MOTION was 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, Daniel Booth from the City of Melbourne would be introduced and invited to speak on the 3D Development Activity Monitor. Following this members and guests would be invited to partake in refreshments and to mingle. With no other formal business, the meeting was declared closed at 6.53pm.

Residents 3000 Inc. President's Report 2017

Dear Members

It is with a sense of pride I write my 4th annual report sharing some of the activities and successes of the past year.

Our Motto is Connect, Support and Inform. Well, in the past 12 months we certainly informed and connected our members to a variety of subjects, programs and some very interesting people.

Through our Thursday night monthly meetings, now titled "Forum 3000" held at the Kelvin Club, we invited guest speakers to inform, entertain and at times throw up some thought provoking ideas and concepts.

We conducted our annual residents 3000 survey which revealed why we choose to live in this beautiful city. And in particular what our major likes and dislikes are.

At our Forums -

Leanne Hodyl spoke about urbanisation and how Melbourne's boom in skyscrapers is set to be reined in as interim new rules limit building heights and give the City Council a greater say in large apartment complex approval decisions.

The Metro Rail Authority - the body responsible for the delivery of the Metro tunnel was invited to provide our members with details and an update on the once in a generation type project and how it will impact on our city and community.

Hocking Stuart Real Estate provided us with an insight into the 2017 CBD property market.

Fawkner May Owners Corporation brought us up to date with relevant Owners Corporation matters effecting high rise apartment living.

The City of Melbourne was invited along with the Salvation Army and Dr. Stewart Saunders who specialises in mental health, to provide an insight into the homeless in our CBD. We were told that the CoM is working with other authorities to reduce the homelessness by a number of means including funding for research and information. The Salvation Army told the audience that it is running a 24/7 Program capable of providing both mobile and centre based response to the homeless people in crises. Our Members were also informed that mental health issues are a significant cause of homelessness.

Significant challenges face our local community - climate change, population growth and urban heating. Council representatives were invited to provide an insight into how the City of Melbourne plans on addressing these significant issues. A part of the program is to transform our laneways into leafy green spaces for the community to enjoy.

The Melbourne Map Project. Our Guest Speaker, Melinda Clarke the driving force behind this project painted a picture of her journey and how she saw the value of illustrated city drawings. Members were given the opportunity to ask Melinda where her inspiration came from and where she saw her next inspiration coming from.

The results of the Residents 3000 Survey were reported to our members by our own Artur Hajda who was able to expand on the findings. I would like to thank Artur for the magnificent work that he has done on designing, collecting and reporting on the survey results. Not only does this information provide us with interesting facts and figures but assists us to improve our delivery of service to our members.

Our aim is to keep residents informed and up to date with the pulse of life in the city. We thank Shane Scanlan, the Editor and Owner of CBD News for his continued support of Residents 3000. The space he provides us in his paper allows for articles of interest to be published and distributed to a large reader base. Our Vice President Sue Saunders is the author of the articles and also manages the program.

City Precinct has once again partnered with us. Their support and contribution has ensured the continuation of the free "3000 Steps" program for members which is now in its fourth year. Members who have partaken in the 3000 Step tours have had the opportunity to experience some of the best the city has to offer and discover some out of the way points of interest and have also met some very interesting people along the way.

I would like to thank East Enders Inc. and its members who have offered their continued support by joining us at our monthly events and attending our programs.

Through our upgraded website and our recently launched E News letter 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 that membership and participation has increased significantly in the past 12 months.

Total members as at the end of June 2017 - 267

PLUS

Total subscribers at the end of June 2017 - 224

We continue to work closely with the City of Melbourne and would like to acknowledge their continued financial support which ensures our small administration costs are covered and also more importantly for providing a number of quality guest speakers throughout the year including tonight's AGM. Daniel Booth will be presenting an overview of Melbourne's 3D Development Activity Model (3D DAM) which provides a representation of major developments in the CBD.

The success and continued relevance of Residents 3000 is attributed to one main force - The dedication of a strong and hard working committee.

The following committee members have ensured that 2017 would be a success. Merle Willis for her professional approach to corporate matters including her commitment to accurate minute taking and to Denise Reynolds for meticulously keeping our financial records.

I would like to thank Rafael Camillo for his dedication to the planning and coordination of this year's monthly events which includes the enormous task of securing quality guest speakers. An amazing job well done.

Also a big thank you to Art Hajda for and planning and organizing of our very successful trivia nights.

Our social media presence continues to grow thanks to Art Hajda, Rafael Camillo and Steve Myrteza. We can be found on Instagram (270 followers), Twitter (8 followers) and Facebook (125 followers). Help to promote Residents 3000 by inviting your neighbors, friends and family to follow us.

Our monthly articles in the CBD News and the upkeep of our website takes time and commitment. I speak for all the committee when I say that we are indebted to Sue Saunders our Vice President for the continued self motivation she displays in preparing these articles. The articles she writes are always informative and pertinent to CBD Residents. They are written with imagination and her observations of City Life. Her dedication to this program has made a major contribution to the relevance and success of Residents 3000 in 2017

Thank you Sue.

To our mostly silent but very committed and effective behind the scenes committee members, Roger Stapley and Vinka Zupanovick, thank you for your support and enthusiasm, its greatly appreciated. And a further thank you to Rafael Camillo for representing Residents 3000 on the committee of CoRBA.

Residents 3000 run successful events and programs and continue to develop as an organization with the support of our commercial sponsors. We are benefitting by having more interaction within the CBD community more 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 them. Shane Scanlan Owner and Editor CBD News - Scott McElroy, Hockingstuart. - Rick Deering, Fawkner May. - Sandy Singh, ACL Cleaning Services and Michael Cass, Harvey Norman.

I would also like to thank The Kelvin Club and Harry Newton the Club's Secretary/Manager for providing the venue for our monthly gatherings and committee meetings.

As President, I also add my thanks to all our members who have taken the time to attend our meetings and events.

Thank you

John Dall'Amico
President
August 2017