



RESIDENTS 3000 INC. COMMITTEE MEETING
HELD ON WEDNESDAY, 17TH JANUARY 2018
AT THE KELVIN CLUB, 14 – 30 MELBOURNE PLACE, MELBOURNE

MINUTES

1. **Welcome:** John Dall'Amico, the President, declared the meeting open at 6.42pm and welcomed all present.

Present: Rafael Camillo 3/4; John Dall'Amico 4/4; Artur Hajda 3/4; Susan Saunders 3/4; and Merle Willis 4/4.

2. **Apologies:** Jahn Burhman 2/4; Denise Reynolds 2/4; Roger Stapley 2/4; and Vinka Zupanovich 0/4.

3. **Quorum:** A quorum was declared.

4. **Confirmation of Previous Minutes**

The minutes of the previous Committee meeting held on Wednesday, 29th November 2017 had been circulated to the Committee, and were taken as read.

Motion to Accept the November 2017 minutes

Moved: Rafael Camillo

Seconded: Artur Hajda

MOTION CARRIED

5. **Business Arising**

There was no business arising that was not included elsewhere on the agenda.

6. **Correspondence In / Out**

Susan Saunders had received and distributed correspondence to the Committee from Strata.chat.

Action: John Dall'Amico to contact Strata.chat in relation to the them potentially becoming a Residents 3000 sponsor.

7. **Treasurer's Report – DR**

Financial Reports for December 2017

The Treasurer, Denise Reynolds was an apology, and being away, had not yet been able to distribute the financial reports for December 2017 to the Committee. This is pending.

8. **Fundraising / Grants**

City of Melbourne (COM) Community Grant Applications. Nothing to report currently.

9. **Sponsorships**

Sponsorship Update. It was confirmed that the sponsorship payment had been received from the new automotive industry sponsor. Artur Hajda advised that the website details and the sponsor's logo was required to provide the link on Residents 3000 website. John Dall'Amico provided an email address for the new sponsor for Artur to follow up.

John Dall Amico advised that he and Artur Hajda were in communication with City Precinct in relation to a proposed sponsorship arrangement which could involve City Precinct providing Residents 3000 with newsletter content for distribution to the Residents 3000 mailing list.

10. **Membership**

Artur Hajda advised that approximately half the Residents 3000 membership had not yet renewed their members, but that they would be followed up.

Entertainment booklet. Rafael Camillo noted that the aim was to actively promote the Entertainment Booklet leading up to July 2018 when the new Entertainment booklet for 2018/2019 is released.

11. Marketing / Promotion

Advertising and promotion

CBD News Articles

Susan Saunders had distributed the latest draft article to the Committee on electric vehicles in apartment buildings, as agreed at the last Committee meeting. It was noted that it was another well written article and the Committee approved the submission of the article, subject to a couple of very minor corrections.

Susan Saunders had arranged for the printing of the new 2018 business cards. A supply of cards was distributed to all Committee members present and the remaining supply kept in reserve, and for absent Committee members.

12. Website Update

No current website update.

13. Social Media Update

Artur Hajda advised that there was no social media update. Artur noted however that there has been a change to how Facebook operates, i.e. it now had separate feeds, and was based on relevance to the reader. Artur noted that making payments to boost posts may no longer be as effective. It was noted that website posts advertising events are automatically posted to Facebook, and that Steve Myrteza is still doing Pinterest posts.

14. Events – Plan for 2017/108

Status Report – Forum 3000 events planned – RC

The proposed events for the r 2018 tentative proposed events are currently as follows, on the first Thursday of each month:

1 February 2018	- On-street Compliance Services - Dean Robertson, City of Melbourne
1 March 2018	- Trivia Night
5 April 2018	- Metro Rail Link update
3 May 2018	- Owners Corporation update - Rick Deering and Lawyers
7 June 2018	- Real Estate property update - Hocking Stuart
5 July 2018	- Beautify Laneways & Forest Fund
2 August 2018	- Waste Management - City of Melbourne
6 September 2018	- AGM with speaker and entertainment
4 October 2018	- Facility Manager/Building Management - John Dall'Amico
1 November 2018	- Trivia Night/Greens
7 December 2018	- Social Event - Christmas Drinks

It was agreed that the March 2018 event would be a Trivia Night to be organised by Artur Hajda, given that Rafael Camillo who usually arranges other events would be away. It was considered that trivia topics covered would be current events, laneways, residential buildings and trees.

Action: Artur Hajda to send out the event invitation for the 1 February 2018 Forum 3000 at the Kelvin Club.

Proposed west end event - 22 March 2018

Jahn Burhman will be arranging the alternative venue event(s). No current update as Jahn is an apology for today's meeting.

15. Projects and Programs

"3000 Steps" Residents 3000 project update.

Jahn Burhman is in the process of putting together tours on proposed dates of Thursday, 26 April, and Saturday, 28 April 2018, and also Friday, 19 October and Sunday, 21 October 2018. John Dall'Amico had met with Jahn Burhman, and John advised that it was planned that guest speakers would meet the walking group at various locations, with Metro Rail being arranged as speaker for the first walk. John advised that he was considering organising vests for the



3000 Steps walk. It was noted that Jahn would update the Committee further at the February 2018 Committee meeting.

16. General Business

There was no general business.

17. Next Meeting

The next Committee meeting date is yet to be scheduled.

Action: Susan Saunders to advise her availability based on City Precinct meeting dates for the year, and Residents 3000 Committee meetings to thereafter be agreed and scheduled for the year. Rafael Camillo to advise the Kelvin Club of the meeting dates for the next meeting, and for the year once known.

18. Meeting Close

The meeting was declared closed at 7.20pm.

Confirmed as correct.

[signed]

John Dall'Amico, President

Date: 21 February 2018