



RESIDENTS 3000 INC. COMMITTEE MEETING  
HELD ON WEDNESDAY, 21<sup>ST</sup> FEBRUARY 2018  
AT THE KELVIN CLUB, 14 – 30 MELBOURNE PLACE, MELBOURNE

**MINUTES**

- 1. Welcome:** John Dall'Amico, the President, declared the meeting open at 6.30pm and welcomed all present.

**Present:** Jahn Burhman 3/5; John Dall'Amico 5/5; Denise Reynolds 3/5; Susan Saunders 4/5; Roger Stapley 3/5; and Merle Willis 5/5.
- 2. Apologies:** Rafael Camillo 3/5; Artur Hajda 3/5; and Vinka Zupanovich 0/5.
- 3. Quorum:** A quorum was declared.
- 4. Confirmation of Previous Minutes**  
The minutes of the previous Committee meeting held on Wednesday, 17<sup>th</sup> January 2018 had been circulated to the Committee, and were taken as read.

**Motion to Accept** the January 2018 minutes  
**Moved:** Jahn Buhrman  
**Seconded:** Denise Reynolds  
**MOTION CARRIED**
- 5. Business Arising**  
There was no business arising that was not included elsewhere on the agenda.
- 6. Correspondence In / Out**  
Correspondence was received from the Department of Health re Cemetery Services inviting two representatives of Residents 3000 to attend and contribute to the group consultation forum on 16 March 2018.

**Action:** The Secretary, Merle Willis to RSVP on the behalf of the President and Jahn Buhrman who indicated their interest in attending.
- 7. Treasurer's Report – DR**  
**Financial Reports for January 2018**  
The Treasurer, Denise Reynolds had distributed the financial reports for January 2018 to the Committee, which were taken as read. Denise provided a summary of sponsorship funds received, and Sue Saunders advised details of recent membership and attendee funds deposited.
- 8. Fundraising / Grants**  
**City of Melbourne (COM) Community Grant Applications.**  
Sue Saunders advised that an acquittal for grant funds of \$1,500 received last year was due to be lodged.
- 9. Sponsorships**  
**Sponsorship Update.**  
The President provided an overview of the type of flood and restoration work provided by sponsor, ACL Cleaning, and advised that they are paying their sponsorship in instalments. The Committee discussed the services of the mobile mechanic sponsor, and other types of organisations to consider approaching for sponsorship.

**Action:** The Secretary to distribute contact details of all sponsors to the Committee, and the President to send sponsorship information to Roger Stapley in preparation for their meeting with a prospective sponsor.



## 10. Membership

Sue Saunders advised that the membership database had been updated, and provided an update on the status of membership. Membership benefits, including door prizes for Forum 3000 events, were discussed. It was noted that consideration was being given to publicising these membership benefits in CBD News.

Sue Saunders noted that she would send a membership renewal reminder at the same time as emailing the invitation for the next Forum 3000 event.

## 11. Marketing / Promotion

### Advertising and promotion

#### CBD News Articles

The President advised that Roger Hershey from the west end of the CBD had prepared the most recent R3000 monthly article for publication in the CBD News.

## 12. Website Update

No current website update.

## 13. Social Media Update

No update this month in Artur Hajda's absence.

## 14. Events – Plan for 2017/108

### Status Report – Forum 3000 events planned – RC

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

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

A new approach and strategy was proposed by Jahn Buhrman to trial at the next event where two Committee members would register members against a current membership list, not electronically. Remaining Committee members to welcome and mingle with members and guests as they arrive, preferably upstairs if this was possible. It was agreed that this would be trialled at the next event.

### Proposed west end event - 22 March 2018

It was noted that the proposed west end event would need to be moved to June or July from the originally proposed March date. The format was discussed, and it was agreed that it would be the same as the Forum 3000 events, also held in the evenings, but on the West side of town. The events would be additional to the monthly events being held at the Kelvin Club. It was noted that the plan was for this to be promoted in the CBD News.

**Action:** Jahn Burhman to contact Roger Hershey in relation to holding events at the Flagstaff Gardens Bowling Club.



## 15. Projects and Programs

### **“3000 Steps” Residents 3000 project update.**

Jahn Burhman provided an overview on the proposed walking tours she was putting together for Thursday, 26 and Saturday, 28 April, and also for Friday, 19 and Sunday, 21 October 2018. Jahn noted that the walks would include visiting architectural sites and laneways, the Royal Historical Society, and would be part walking, and part by tram. Speakers would be at various locations, with the first speakers proposed to be Metro Rail.

The President advised that he was planning to arrange R3000 safety vests that would be free to members.

## 16. General Business

There was no general business.

## 17. Next Meeting

The next Committee meeting date was set for Wednesday, 28 March 2018. The dates set for the rest of the year on Wednesdays were 18 April, 23 May, 27 June, 25 July, 29 August, 26 September, 24 October and 28 November.

### **Action:**

## 18. Meeting Close

The meeting was declared closed at 8.13pm.

Confirmed as correct.

[signed]

John Dall’Amico, President

Date: 28 March 2018