



RESIDENTS 3000 INC. COMMITTEE MEETING
HELD ON WEDNESDAY, 25TH OCTOBER 2017
AT THE KELVIN CLUB, 14 – 30 MELBOURNE PLACE, MELBOURNE
FROM 6.30PM

MINUTES

1. **Welcome:** John Dall'Amico, the President, declared the meeting open at 6.38pm and welcomed all present.
Present: Jahn Burhman 1/2; John Dall'Amico 2/2; Denise Reynolds 1/2; Roger Stapley 1/2; and Merle Willis 2/2.
2. **Apologies:** Rafael Camillo 1/2; Artur Hajda 1/2; Susan Saunders 1/2; and Vinka Zupanovich 0/2.
3. **Quorum:** A quorum was declared.
4. **Confirmation of Previous Minutes**
The minutes of the previous Committee meeting held on Thursday, 28th September 2017 had been circulated to the Committee, and were taken as read.
Motion to Accept the September 2017 minutes
Moved: Denise Reynolds
Seconded: John Dall'Amico
MOTION CARRIED
5. **Business Arising**
There was no business arising that was not included on the agenda elsewhere.
6. **Correspondence In / Out**
Merle Willis advised that she he had collected the following correspondence from the Residents 3000 PO Box, which would be emailed to the Committee:
 - a) from the City of Melbourne advising the outcome of the City of Melbourne Community Grant.
 - b) from the City of Melbourne in relation to a Heritage update for the Guildford and Hardware Laneways precinct.
7. **Treasurer's Report – DR**
Financial Reports for September 2017
The Treasurer, Denise Reynolds advised that she would distribute the September 2017 financial reports together with the October 2017 financial reports after the end of the month.

Denise advised that sponsorship funds for 2017 had been received from Fawkner May and Hocking Stuart.
8. **Fundraising / Grants**
City of Melbourne (COM) Community Grant Applications. It was noted that the correspondence received from the City of Melbourne had advised of a \$1,550 community grant being offered to Residents 3000 for 2017. It was to be accepted and returned with an invoice for the amount. Merle Willis and Denise Reynolds to co-ordinate this.
9. **Sponsorships**
Sponsorship Update. No update.
10. **Membership**
There was no membership update as Artur Hajda and Susan Saunders were not in attendance.



11. Marketing / Promotion

Advertising and promotion

CBD News Articles It was noted and agreed that the latest CBD News article was another excellent article written by Susan Saunders for Residents 3000. It was titled "Do Tigers eat Cheese?".

12. Website Update

No update.

13. Social Media Update

There was no update as Artur Hajda and Steven Myrteza are absent.

John Dall'Amico advised the Committee that Steven Myrteza had resigned from the Committee due to work commitments, but that he had indicated that he was able to continue to post social media articles for Residents 3000.

14. Events – Plan for 2017/108

Status Report – Forum 3000 events planned – RC

The proposed events for the remainder of 2017, and for 2018 tentative proposed events are currently as follows, on the first Thursday of each month:

2 November 2017	- All about CBD Planning - Councillor Nicholas Reece
7 December 2017	- Social Event – Christmas Drinks
1 February 2018	- On-street Compliance Services - Dean Robertson, City of Melbourne
1 March 2018	- Local & Federal MP's - Ellen Sandell and Adam Bandt
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
7 December 2018	- Social Event - Christmas Drinks

A discussion ensued regarding the possibility of holding events at other locations in the city to attract new members and to accommodate current members not living in the east of the city. It was agreed that John Dall'Amico and Jahn Burhman would approach and visit a potentially suitable venue with this in mind, and would update the Committee.

15. Projects and Programs

"3000 Steps" Residents 3000 project update.

John Dall'Amico advised that 3000 Steps had lost momentum, and provided an overview of what had occurred previously with 3000 Steps walks and grant funding with I'm Free Tours, and with City Precinct. Jahn Burhman expressed an interest in preparing a tour, which was welcomed by the Committee. Jahn would start putting together a tour over the next few months for 2018.

16. General Business

Jahn Burhman expressed an interest in assisting with writing articles for Residents 3000.

17. Next Meeting

The next Committee meeting was scheduled to be held at 6.30pm on Wednesday, 29th November 2017.



18. Meeting Close

The meeting was declared closed at 7.29pm.

Confirmed as correct.

[signed]

John Dall'Amico, President

Date: 29 November 2017