



RESIDENTS 3000 INC. COMMITTEE MEETING
HELD ON THURSDAY, 27TH JULY 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 6.51pm and welcomed all present.
Present: Rafael Camillo 8/9; John Dall'Amico 8/9; Artur Hajda 8/8; Steven Myrteza 5/9; Susan Saunders 9/9; and Merle Willis 9/9.
2. **Apologies:** Denise Reynolds 6/9; Roger Stapley 8/9; and Vinka Zupanovich 3/9.
3. **Quorum:** A quorum was declared.

4. **Confirmation of Previous Minutes**

The minutes of the previous Committee meeting held on Tuesday, 27th June 2017 had been circulated to the committee, and were taken as read.

Motion to Accept the June 2017 minutes

Moved: Artur Hajda

Seconded: Susan Saunders

MOTION CARRIED

5. **Business Arising**

6. **Correspondence In / Out**

- (a) **Queen Victoria Market Updated Business Case (forwarded from Amy Lees).** Correspondence with an updated Business Case had been received by email via CoRBA. This was discussed and it was agreed that Artur Hajda would review and arrange a meeting if appropriate.
- (b) **RMIT Research** - Artur Hajda advised that R3000 had been contacted by Todd Cracknell from RMIT who is seeking to conduct an interview in relation to development of laneways. It was agreed that Artur Hajda and Rafael Camillo would put themselves forward for the interview.
- (c) **Michelle James from City of Melbourne - Community Engagement** expressed interest in conducting interviews in relation to the standard of services at the City of Melbourne. It was agreed that Artur Hajda would include this in the monthly newsletter for participation by interested members.
- (d) **Entertainment Book.** Rafael Camillo noted the correspondence received, and advised that he would ensure there was still a link to the entertainment book.

7. **Treasurer's Report – DR**

Financial Reports for June 2017

The Treasurer, Denise Reynolds had distributed the financial reports for June 2017 to the Committee, which were taken as read.

Denise advised that there was a slight trading loss due to the renewal deadline on 30 June and that additional renewal funds were expected to come in for the 2017/2018 year.

Motion to Accept the June 2017 reports

Moved: Artur Hajda

Seconded: Rafael Camillo

MOTION CARRIED

MailPoet



Susan Saunders noted that Mailpoet was needed for distribution of newsletters
A motion was put that R3000 renew the subscription to Mailpoet at a cost of USD\$99.

Moved: Susan Saunders

Seconded: Rafael Camillo

MOTION CARRIED

8. Fundraising / Grants

City of Melbourne (COM) Community Grant Applications. An email had been drafted by Artur Hajda in response to the grant situation, however Artur advised that the email was planned to be sent later in the year.

9. Sponsorships

Sponsorship Update. John Dall'Amico updated the Committee on the current status of sponsorships, and the proposed new package being considered for sponsors.

Sponsorship Agreement review – terms and conditions / update. This is a work in progress.

10. Membership

Membership database status – AH. Artur Hajda updated the Committee on membership numbers and renewals this month.

Membership documents – AH. Website documents such as Terms and Conditions and Privacy that affects the membership pages of the website continues to be a work in progress.

Membership benefits – RC & AH

Entertainment booklet promotion

This promotion is ongoing, and Rafael Camillo will report on progress as required. (also see 6. Correspondence)

11. Marketing / Promotion

Communication Strategy – AH. It was noted that articles planned would be in line with events being scheduled, i.e. either before or after.

Advertising and promotion

CBD News Articles

John Dall'Amico noted that the most recent CBD News article submitted by Susan Saunders regarding the 3D Development Activity Model was excellent. Susan Saunders confirmed that she would be writing the next article.

Meetup trial (AH)

Artur Hajda advised that the Meetup trial would now start in August for 3 months.

12. Website Update

Arthur Hajda updated the Committee on the progress of updating the website, and a trial that is planned after further work on the website, including uploading images was completed.

13. Social Media Update

Facebook – SM/RC. Steven Myrteza confirmed that he is scheduling Facebooks for 8am every morning. Artur Hajda advised that he was using an App to schedule posts which was proving very useful.

Pinterest – SM. No report

Instagram – AH. The Committee was updated on the number of followers, and that it was progressing well. It was agreed that Steven Myrteza would add the logo to Instagram.

Twitter – AH. An update was provided on the number of followers.



14. Events – Plan for 2017

Status Report – Forum 3000 events planned – RC

Rafael Camillo updated the Committee on upcoming events, and advised that the next event scheduled to be held on 3 August 2017, supported by East Enders and CoRBA would be on Melbourne's Urban Forest Strategy and Greening Laneways, with various guest speakers from the City of Melbourne. Rafael confirmed that the guest speaker for the AGM in September was confirmed as Daniel Booth from the City of Melbourne, with the topic 3D Development Activity Monitor. It was noted that Steven Myrteza would organise a suitable busker for entertainment.

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

3 August 2017	- City of Melbourne – Waste Management, Greening Laneways, and new project – How residents can be involved in Laneways
7 September 2017	- AGM plus speaker (15 mins) –3D Development Activity Monitor, with entertainment
5 October 2017	- Town Planning Amendments – with new City of Melbourne Councillor Nicholas Reece
2 November 2017	- Trivia Night
7 December 2017	- Social Event – Christmas Drinks

15. Projects and Programs

“3000 Steps” Residents 3000 project update. Artur Hajda advised that the project had technically been finalised but the plan was to continue to consider future walks, including potentially with City Precinct.

16. General Business

Susan Saunders raised the submission of the acquittal for the Community Grant last year. It was noted that this would be followed up and checked.

John Dall'Amico advised that he would be away from 1st to 9th August, and would therefore an apology for the next event.

17. 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, 29th August 2017.

18. Meeting Close

The meeting was declared closed at 7.53pm.

Confirmed as correct.

[signed]

John Dall'Amico, President

Date: 29 August 2017