



RESIDENTS 3000 INC. COMMITTEE MEETING  
HELD ON WEDNESDAY, 28th March 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:** Rafael Camillo 4/6; John Dall'Amico 6/6; Artur Hajda 4/6; Susan Saunders 5/6; and Merle Willis 6/6.
2. **Apologies:** Jahn Burhman 3/6; Denise Reynolds 3/6; Roger Stapley 3/6; and Vinka Zupanovich 0/6.
3. **Quorum:** A quorum was declared.
4. **Confirmation of Previous Minutes**  
The minutes of the previous Committee meeting held on Wednesday, 21<sup>st</sup> February 2018 had been circulated to the Committee, and were taken as read.  
**Motion to Accept** the February 2018 minutes  
**Moved:** John Dall'Amico  
**Seconded:** Susan Saunders  
**MOTION CARRIED**
5. **Business Arising**  
There was no business arising that was not included elsewhere on the agenda.
6. **Correspondence In / Out**  
Correspondence received from:
  - (a) Michelle James from the COM re NABERS (National Australian Built Environment Rating System) for Apartment Buildings & Information evening.  
**Action:** Artur Hajda to add to website.
  - (b) Invitation from Entertainment Book - Launch Party
  - (c) PO Box renewal for 2018/2019
7. **Treasurer's Report – DR**  
**Financial Reports for February 2018**  
The Treasurer, Denise Reynolds had distributed the financial reports for February 2018 to the Committee, which were taken as read.  
The Committee approved the \$201 cost for the PO Box renewal.
8. **Fundraising / Grants**  
**City of Melbourne (COM) Community Grant Applications.**  
Susan Saunders advised that should would be lodging the acquittal for the \$1,500 grant received last year.
9. **Sponsorships**  
**Sponsorship Update.**  
The President reported that he and Roger Stapley recently met with Kieser, an organisation promoting scientific health and strength training, and that they had agreed to become a R3000 sponsor. Kiser's logo was needed to upload to the website, and the logo for AD Mobile mechanic was also still needed.



## 10. Membership

Susan Saunders provided an overview of membership numbers and advised that she would send a membership renewal reminder before 5 May 2018.

### Entertainment Book

Rafael Camillo had received a sample Entertainment Book for 2018/2019 and sought Committee support to purchase the first 10 books.

## 11. Marketing / Promotion

### Advertising and promotion

#### CBD News Articles

The topic for the next CBD News article is being considered by Susan Saunders.

## 12. Website Update

No current website update.

## 13. Social Media Update

Rafael Camillo advised that R3000 Instagram currently has 300 followers, and questioned whether Facebook articles can be promoted on Instagram.

**Action:** Artur Hajda to provide and post the images on Instagram.

## 14. Events – Plan for 2017/108

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

Rafael Camillo sought and received input from the Committee in relation to the three key questions to put to the candidates at the upcoming April event.

It was noted that Kelvin Club members would be welcome to join the April event free of charge. It was agreed that Artur Hajda and Susan Saunders would attend to the registration desk, with Roger Stapley to sign up any new members. The following event in May would be a progress report by Metro Rail.

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

5 April 2018	- Meet the Candidates - Lord Mayor - City of Melbourne
3 May 2018	- Metro Rail Link - Progress Report
7 June 2018	- Owners Corporation update - Rick Deering and Lawyers
5 July 2018	- MP's update - Ellen Sandell, Adam Bandt and Fiona Patten
2 August 2018	- Real Estate property update - Hocking Stuart
6 September 2018	- AGM with speaker (Lord Mayor) and entertainment
4 October 2018	- Facility / Building Management - John Dall'Amico
1 November 2018	- Trivia Night / Greens
7 December 2018	- Social Event - Christmas Drinks

### Proposed west end event - 22 March 2018

The discussion with Roger Hershey in relation to holding events at the Flagstaff Gardens Bowling Club is ongoing.

## 15. Projects and Programs

### "3000 Steps" Residents 3000 project update.

No update in Jahn Burhman's absence.



## 16. General Business

It was noted that the Chinese Association also had a Meet the Candidate event planned, however it was a dinner, and at a cost of \$60 a seat.

John Dall'Amico reported on the Department of Health Cemetery Services consultation forum he had attended with Jahn Buhrman on 16 March 2018.

## 17. Next Meeting

Committee meeting dates for the rest of the year are on Wednesdays as follows: 18 April, 23 May, 27 June, 25 July, 29 August, 26 September, 24 October and 28 November 2018.

## 18. Meeting Close

The meeting was declared closed at 8.05pm.

Confirmed as correct.

[signed]

John Dall'Amico, President

Date: 18 April 2018