



RESIDENTS 3000 INC. COMMITTEE MEETING  
HELD ON THURSDAY, 28<sup>TH</sup> SEPTEMBER 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 6.40pm and welcomed all present.  
**Present:** John Dall'Amico 1/1; Rafael Camillo 1/1; Artur Hajda 1/1; Steven Myrteza 0/1; Denise Reynolds 1/1; Susan Saunders 1/1; and Merle Willis 1/1.
2. **Apologies:** Jahn Burhman 0/1; Roger Stapley 0/1; and Vinka Zupanovich 0/1.
3. **Quorum:** A quorum was declared.
4. **Election of Committee Executive (President, Vice-President, Treasurer and Secretary)**
  - a) **Election of President**  
John Dall'Amico was nominated for the position of President.  
Moved: Susan Saunders  
**MOTION CARRIED unanimously**
  - b) **Election of Vice President**  
Susan Saunders was nominated for the position of Vice President.  
Moved: John Dall'Amico  
**MOTION CARRIED unanimously**
  - c) **Election of Treasurer**  
Denise Reynolds was nominated for the position of Treasurer.  
Moved: John Dall'Amico  
**MOTION CARRIED unanimously**
  - d) **Election of Secretary/Public Officer**  
Merle Willis was nominated for the position of Secretary, which includes being the Public Officer.  
Moved: John Dall'Amico  
**MOTION CARRIED unanimously**
5. **Confirmation of Previous Minutes**  
The minutes of the previous Committee meeting held on Tuesday, 28<sup>th</sup> August 2017 had been circulated to the Committee, and were taken as read.  
**Motion to Accept** the August 2017 minutes  
**Moved:** Artur Hajda  
**Seconded:** Rafael Camillo  
**MOTION CARRIED**
6. **Business Arising**  
There was no business arising that was not included on the agenda elsewhere.
7. **Correspondence In / Out**  
Rafael Camillo advised of emails he had received as follows:
  - a) Email from Sanchia Draper, Community Engagement, City of Melbourne. This was in relation to the Safe City Camera audit, and their interest in submitting an article to the R3000 newsletter, and inviting applications to the current community member vacancy on the Safe City Camera Audit Committee.
  - b) Email from Entertainment Booklet regarding payment due to R3000.

## 8. Treasurer's Report – DR

### Financial Reports for August 2017

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

The Committee discussed the amount of the payment due from East Enders for the sponsored event. It was noted that Rafael Camillo is to be reimbursed for the cost for the AGM entertainment.

## 9. Fundraising / Grants

**City of Melbourne (COM) Community Grant Applications.** No update.

## 10. Sponsorships

**Sponsorship Update.** It was noted that current and new sponsors needed to be invoiced.

**Action:** John Dall'Amico to provide the new mobile mechanic sponsor with the bank account details, now that the mechanic's website had been completed.

**Sponsorship Agreement.** This is a work in progress.

## 11. Membership

**Membership database status – AH.** Artur Hajda updated the Committee on approximate membership numbers which were to be updated from the website. Artur noted that a campaign will be run to encourage members to renew.

**Action:** Artur to advise membership numbers at 30 June 2017 for Annual Statement lodgement.

**Membership documents – AH.** Website documents such as Terms and Conditions and Privacy that affects the membership pages of the website is still a work in progress.

### Membership benefits – RC & AH

Entertainment booklet promotion Ongoing promotion.

## 12. Marketing / Promotion

### Advertising and promotion

CBD News promotion The CBD News article and advertisement was discussed.

**Action:** John Dall'Amico to contact the CBD News editor in relation to the Residents 3000 article sign-off, and expanded wording to include advertising of the Residents 3000 Forum events.

CBD News Articles The Committee discussed ideas for future articles to assist Sue Saunders who had been writing all the articles submitted by Residents 3000.

Meetup trial (AH) No update.

## 13. Website Update

No update.

## 14. Social Media Update

**Facebook – SM/RC.** Artur Hajda advised that there were growing Facebook numbers each month and good daily posts.

**Pinterest – SM.** No update.

**Instagram – AH.** The Committee discussed advertising events on Instagram, and Artur Hajda advised that good images are required.



**MELBOURNE CBD COMMUNITY NETWORK**

**Twitter – AH.** No update.

**15. Events – Plan for 2017/108**

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

Rafael Camillo updated the Committee on upcoming events for 2017, and proposed events currently being planned for 2018. 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:

- 5 October 2017 - Town Planning Amendments – with new City of Melbourne Councillor Nicholas Reece
- 2 November 2017 - Graffiti, Safety, CBD CCTV Cameras and Planning
- 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

**16. Projects and Programs**

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

A discussion ensued regarding possible options for CBD walks which were being requested by members, with bi-monthly walking events being considered. A tour of buildings/venues of interest is being considered, possibly with tours conducted by venue operators.

**Action:** John Dall’Amico to discuss options with City Precinct.

**17. General Business**

Susan Saunders requested assistance to share her workload preferably in the form of a “copywriter” to assist with writing material for the newsletter.

Artur Hajda advised that the newsletter and event invitation needed to be prepared earlier, and proposed that content be ready for approval at Committee meetings. It was agreed that Rafael Camillo would email the draft bio’s of the speakers at upcoming events to the Committee for approval 3 days in advance before the weekend preceding the Committee meeting, and that it be approved by the Committee by 6pm on the Sunday before Committee Meetings.

**18. Next Meeting**

Meetings are usually 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). However due to availability of members next month, the next Committee meeting was re-scheduled to be held at 6.30pm on Wednesday, 25<sup>th</sup> October 2017.

**19. Meeting Close**

The meeting was declared closed at 8.14pm.

Confirmed as correct.

[signed]

John Dall’Amico, President

Date: 25 October 2017