



RESIDENTS 3000 INC. COMMITTEE MEETING
HELD ON WEDNESDAY, 29TH NOVEMBER 2017
AT THE KELVIN CLUB, 14 – 30 MELBOURNE PLACE, MELBOURNE

MINUTES

- 1. Welcome:** John Dall'Amico, the President, declared the meeting open at 6.38pm and welcomed all present.
Present: Jahn Burhman 2/3; Rafael Camillo 2/3; John Dall'Amico 3/3; Artur Hajda 2/3; Denise Reynolds 2/3; Susan Saunders 2/3; Roger Stapley 2/3; and Merle Willis 3/3.
- 2. Apologies:** Vinka Zupanovich 0/3 (overseas).
- 3. Quorum:** A quorum was declared.
- 4. Confirmation of Previous Minutes**
The minutes of the previous Committee meeting held on Wednesday, 25th October 2017 had been circulated to the Committee, were taken as read, and were adopted.
- 5. Business Arising**
There was no business arising that was not included on the agenda elsewhere.
- 6. Correspondence In / Out**
 - John Dall'Amico had forwarded correspondence to the Committee in relation to an alternative event venue. This is to be discussed under 14.
 - Email correspondence received from the City of Melbourne providing a Metro Tunnel update on works to take place in the City Square and CBD South.
- 7. Treasurer's Report – DR**
Financial Reports for October 2017
The Treasurer, Denise Reynolds had distributed the financial reports for September and October 2017 to the Committee, which were taken as read.

Denise advised that sponsorship funds for 2017 had been received from the new motor mechanic sponsor.

Action: John Dall'Amico to contact the new sponsor to obtain his logo and his website link to add to the Residents 3000 website.
- 8. Fundraising / Grants**
City of Melbourne (COM) Community Grant Applications. It was noted that Merle Willis had submitted the Residents 3000 acceptance documentation including the invoice provided by Denise Reynolds for the \$1,550 community grant.

It was agreed that Residents 3000 would continue with the Entertainment Book in 2018, with the aim of continuing to bring in passive income.
- 9. Sponsorships**
Sponsorship Update.
Action: John Dall'Amico and Artur Hajda to discuss and update the Committee.



10. Membership

Artur Hajda advised that there was no membership update as there had not been much recent change to membership numbers.

Action: Artur to forward membership statistics to Merle Willis at 30 June 2017 for lodgement of the annual statement before the lodgement deadline of 30/12/2017.

11. Marketing / Promotion

Advertising and promotion

CBD News Articles

It was noted that the latest CBD article titled "A greener, more liveable Melbourne?" was written by Bill Allan as a Residents 3000 member following the 2 November 2017 Forum 3000 event on CBD Planning, with the speaker being Councillor Nicholas Reece.

Susan Saunders advised that the next CBD News article would be for the February 2018 edition, and it was noted that content would need to be available by about mid-January. The Committee discussed ideas for potential articles including electric and solar vehicles, and long-term building maintenance.

12. Website Update

Susan Saunders noted that the plan was to increase website postings. Jahn Burhman agreed to assist with writing articles, and could provide the content to Artur Hajda to upload.

Artur Hajda noted that content was needed to contribute to the articles on buildings as previously discussed.

Action: Artur Hajda to provide details to the Committee of the type of information that is required.

It was noted that website articles are automatically posted on Facebook and Twitter.

Susan Saunders and Artur Hajda advised that they would continue to work on the website over the holiday period.

13. Social Media Update

Artur Hajda advised that the social media numbers for Facebook, Instagram and Twitter are constantly increasing.

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:

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



Action: Artur Hajda to distribute the invitation for the 7 December 2017 Forum 3000 social gathering at the Kelvin Club.

The Committee discussed suggestions for proposed speakers for 2018, and are considering contacting Archaeologist Jeremy Smith.

John Dall'Amico updated the Committee on progress in relation to engaging with a proposed alternative west end venue. It was agreed that the event be held in the evening, and the first proposed event was agreed to be held on Thursday, 22 March 2018, with additional events and dates to be considered thereafter. It was noted that the budget for catering would need to be set.

Action: Jahn Burhman to arrange the alternative venue event(s).

15. Projects and Programs

"3000 Steps" Residents 3000 project update.

It was noted that Jahn Burhman is in the process of putting together a tour over the next few months for 2018.

Proposed tour dates are Thursday, 26 April, and Saturday, 28 April 2018, and also Friday, 19 October and Sunday, 21 October 2018.

16. General Business

Business Cards It was agreed that new business cards were needed to accommodate changes to the Committee.

Action: John Dall'Amico to arrange updated business cards to include new Committee members Vinka Zupanovich, Roger Stapley, and Jahn Burhman.

It was noted that Jahn Burhman would be away from 18 December 2017 to 18 February 2018.

17. Next Meeting

The next Committee meeting was scheduled to be held at 6.30pm on Wednesday, 17th January 2017. Denise Reynolds advised that she would be an apology.

18. Meeting Close

The meeting was declared closed at 7.46pm.

Confirmed as correct.

[signed]

John Dall'Amico, President

Date: 17 January 2018