



RESIDENTS 3000 INC. COMMITTEE MEETING
HELD ON WEDNESDAY, 18th April 2018
AT THE KELVIN CLUB, 14 – 30 MELBOURNE PLACE, MELBOURNE

MINUTES

- 1. Welcome:** The President declared the meeting open at 6.35pm and welcomed all present.
Present: John Dall'Amico (President) 7/7; Artur Hajda 5/7; Susan Saunders (Vice-President) 6/7; Roger Stapley 4/7; and Merle Willis (Secretary) 7/7.
- 2. Apologies:** Jahn Burhman 3/7; Rafael Camillo 4/7; Denise Reynolds (Treasurer) 3/7; and Vinka Zupanovich 0/7.
- 3. Quorum:** A quorum was declared after the arrival of Artur Hajda.
- 4. Confirmation of Previous Minutes**
The minutes of the previous Committee meeting held on Wednesday, 28th March 2018 had been circulated to the Committee, and were taken as read.
Motion to Accept the March 2018 minutes
Moved: Susan Saunders
Seconded: Roger Stapley
MOTION CARRIED
- 5. Business Arising**
There was no business arising that was not included elsewhere on the agenda.
- 6. Correspondence In / Out**
There was no correspondence of note.
- 7. Treasurer's Report – DR**
Financial Reports for March 2018
The Treasurer, Denise Reynolds had distributed the financial reports for March 2018 to the Committee, which were taken as read.

Quotes had been received for the Filemaker licence and server renewal for 1, 2 or 3 years. It was resolved to proceed with the 2 year quote of \$1,301.00. It was noted that there was no GST as the software is being purchased from the United States.
- 8. Fundraising / Grants**
City of Melbourne (COM) Community Grant Applications.
Susan Saunders reported that she had completed and submitted the Acquittal Report to the City of Melbourne for the \$1,500 grant received in 2017.
- 9. Sponsorships**
Sponsorship Update.
It was noted that Sponsorships would need to be secured for next year. The new Kieser sponsorship was discussed, and it was agreed that Susan Saunders would check the bank account to determine if the Kieser sponsorship funds had been received.
Action: John Dall'Amico to follow up the Kieser logo, and payment if necessary.



10. Membership

It was noted that membership renewal reminders need to be sent.

11. Marketing / Promotion

The Committee discussed the two give-aways available, and it was agreed that door prizes would be drawn at selected Forum 3000 Events and would be available to current members only who must be present at the event. It was noted that the weekend away was to be drawn at the May Forum 3000, and the scenic flight over Melbourne would be drawn at a subsequent event.

Advertising and promotion

CBD News Articles

The Committee discussed and provided feedback and input for the proposed article in relation to Melbourne laneways written by Susan Saunders for the May edition of CBD News.

12. Website Update

No current website update.

13. Social Media Update

No update.

14. Events – Plan for 2018

Status Report – Forum 3000 events planned – RC

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

3 May 2018	- Metro Rail Link - Progress Report
7 June 2018	- Owners Corporation update - Rick Deering and Lawyer
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 - JD & JB

The discussion with Roger Hershey in relation to holding events at the Flagstaff Gardens Bowling Club is ongoing. Jahn Burhman had been involved in the discussions.

The Committee discussed the resignation offered by Jahn Burhman due to her unforeseen unavailability and therefore inability to meet this and other obligations.

15. Projects and Programs

"3000 Steps" Residents 3000 project update.

It was noted that the walks proposed by Jahn Burhman for this year would no longer be proceeding due to her unavailability. Artur Hajda advised that he has a number of ideas for walking tours that could be developed. One of the ideas is a historical "golden mile" walk in relation to the gold rush, with a sponsor to provide coffee and a light lunch.

16. General Business

There was no general business.



17. Next Meeting

Committee meeting dates for the rest of the year are on Wednesdays as follows: 30 May, 27 June, 25 July, 29 August, 26 September, 24 October and 28 November 2018.

18. Meeting Close

The meeting was declared closed at 8.00pm.

Confirmed as correct.

[signed]

John Dall'Amico, President

Date: 30 May 2018