



RESIDENTS 3000 INC. COMMITTEE MEETING  
HELD ON WEDNESDAY, 30<sup>th</sup> May 2018  
AT THE KELVIN CLUB, 14 – 30 MELBOURNE PLACE, MELBOURNE

**MINUTES**

- 1. Welcome:** The President declared the meeting open at 7.05pm and welcomed all present.  
**Present:** Rafael Camillo 5/8; John Dall'Amico (President) 8/8; Artur Hajda 6/8; Denise Reynolds (Treasurer) 4/8; Roger Stapley 5/8; and Merle Willis (Secretary) 8/8.
- 2. Apologies:** Jahn Burhman 3/8; and Susan Saunders (Vice-President) 6/8.
- 3. Quorum:** A quorum was declared.
- 4. Confirmation of Previous Minutes**  
The minutes of the previous Committee meeting held on Wednesday, 18<sup>th</sup> April 2018 had been circulated to the Committee, and were taken as read.  
**Motion to Accept** the April 2018 minutes  
**Moved:** Roger Stapley  
**Seconded:** John Dall'Amico  
**MOTION CARRIED**
- 5. Business Arising**  
There was no business arising that was not included elsewhere on the agenda.
- 6. Correspondence In / Out**
  - a) Resignation received from Vinka Zupanovich**  
Vinka had tendered her resignation due to her inability to attend Committee meetings as a result of work commitments in Burwood. Vinka's position was acknowledged and her resignation was accepted.
  - b) CoRBA membership renewal invoice \$50**  
**Motion to Approve** payment of the CoRBA membership renewal.  
**Moved:** Rafael Camillo  
**Seconded:** Roger Stapley  
**MOTION CARRIED**
  - c) Zurich Public Liability insurance renewal due 31 May 2018, received from Gale Insurance Brokers for \$550**  
It was noted that cover was required.  
**Motion to Approve** payment of the insurance renewal.  
**Moved:** Denise Reynolds  
**Seconded:** John Dall'Amico  
**MOTION CARRIED**
  - d) Cultural heritage walks - request for involvement from City of Melbourne.**  
The City of Melbourne Community Engagement Partner wrote seeking long term resident guest speakers to tell their story of connection to their home within the CBD on one of the walks. Residents 3000 was able to assist.
  - e) Email received from Susan Saunders - 29 May 2018** regarding various current issues including membership and the website.



## 7. Treasurer's Report – DR

### Financial Reports for April 2018

The Treasurer, Denise Reynolds had distributed the financial reports for April 2018 to the Committee, which were taken as read.

Denise advised that funds had not yet been received from proposed new sponsor Kieser, and confirmed that the FileMaker invoice approved last month did not include GST.

The Committee discussed the possibility of putting some unused funds into a term deposit.

**Motion to Approve a term deposit of \$5,000** and for Denise Reynolds to implement it on behalf of Residents 3000.

**Moved:** Roger Stapley

**Seconded:** Rafael Camillo

**MOTION CARRIED**

## 8. Fundraising / Grants

### City of Melbourne (COM) 2019 Community Grant Applications.

It was noted that grant applications open in June 2018. Susan Saunders with the assistance of Merle Willis to prepare a standard grant for lodgement, however it was noted that should there be a special project, that a grant be sought for the special project.

### Entertainment Book Promotion

Rafael Camillo reported that all the new 2018/2019 Entertainment books had been sold. Rafael provided flyers to Committee members for advertising. Rafael advised that \$14 of the \$70 cost for each book is retained by Residents 3000.

## 9. Sponsorships

### Sponsorship Update.

John Dall'Amico updated the Committee on progress of the Kieser sponsorship, and advised that sponsorships funds had not been received, but was expected in coming days. The benefits offered to Kieser as sponsor were discussed.

It was noted that an event would soon be arranged for current sponsor, Hocking Stuart.

## 10. Membership

There was no discussion on this topic.

## 11. Marketing / Promotion

It was noted that door prizes are to be drawn at selected Forum 3000 Events and are available to current members only who must be present at the event. It was further noted that the weekend away is to be drawn at the next event, and the scenic flight over Melbourne would be drawn at a subsequent event.

### Advertising and promotion

#### CBD News Articles

There was no discussion on this topic in the absence of Susan Saunders.

## 12. Website Update

There was no discussion on this topic.

## 13. Social Media Update

Rafael Camillo encouraged Committee members to promote "likes" for the R3000 Facebook page. Rafael noted that Steven Myrteza was continuing to post to Facebook for Residents 3000.



## 14. Events – Plan for 2018

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

Rafael Camillo updated the Committee on planned forthcoming events and proposed speakers.

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

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 (new 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

It was noted that Artur Hajda would send out the invitation to the upcoming event on 7 June 2018.

### Proposed west end event - JD & JB

Continuing discussions.

## 15. Projects and Programs

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

The Committee discussed ideas and provided input on proposed themes for walks to be planned by Artur Hajda, keeping in mind to differentiate from the proposed walks planned by Jahn Burhman that are currently deferred. The possibility of hiring a tram for a tram tour was discussed, subject to ability to hire a tram which the President offered to investigate. It was considered that the first of the proposed walks could be planned for the end of June to mid July 2018.

## 16. General Business

Susan Saunders had raised the possibility by email of name tags at Forum 3000 events and suggested R3000 branded name tags with a bar code that can be swiped to register members at events and possibly keep track of members. Members present suggested that a registration sheet at the door may be the simplest approach, as the current system of signing in members seemed to be frustrating attendees.

It was noted that the door prize drawn the last Forum 3000 needs to be redrawn to satisfy the requirement that the prize winner is a current member.

The President suggested that a half yearly dinner with partners be held, and a date was set for Wednesday, 20 June 2018 at the Kelvin Club.

Denise Reynolds advised that she would be an apology until the October Committee meeting.

## 17. Next Meeting

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

## 18. Meeting Close

The meeting was declared closed at 8.20pm.

Confirmed as correct.

[signed]

John Dall'Amico, President

Date: 24 July 2018