



RESIDENTS 3000 INC. AGM

HELD ON THURSDAY, 6th SEPTEMBER 2018

AT THE KELVIN CLUB, 14 - 30 MELBOURNE PLACE, MELBOURNE
FROM 6.00PM

MINUTES

1. **Welcome:** John Dall'Amico opened the formal part of the meeting at 6.39pm and welcomed all present, with a special welcome to Lord Mayor Sally Capp, plus other City of Melbourne guests, as well as Residents 3000 commercial partners.

Present:

Special Guest Speaker, and other City of Melbourne (COM) guests:

Lord Mayor Sally Capp (Guest Speaker);
Dean Robertson; Michelle James; and Lindy Tan of COM.

Commercial Partners:

Shane Scanlan, of CBD & Docklands News;
Rick Deering of Fawkner May; and
Kim Davey; Sam Fenna; Suzi Inglis; and Bree Scott of hockingstuart.

Members: Hani Akkawi; Mandy Battaini; Rafael Camillo, Maureen Capp, John Capp, Stan Capp; Charisse Clarke, John Dall'Amico; Luana Dall'Amico; James Davern; Jennifer Eltham; John Eltham; Gary Foley; Alison Foster; Barbara Francis; Victoria Franes; Irene Gosney; Valerie Grills; Artur Hajda; Barbara Hanisch; Michael Kennedy; Christopher Lamb; Rachael Lloyd; Pamela LyonsCapp; Geoff Maddock; Sherry Maddock; Toni Magor; Roslyn Mancer; Leah McKay; Adela McMurray; B McNicholas; Chris Murphy; Karin Penttila; Janet Podbury; Shelley Roberts; Barry Rogers; Susan Saunders; Nicola Smith; Robert Smith; Roger Stapley; Jane Stapley; Merle Willis; and Vinka Zupanovich.

Others in attendance: Philippa Davern; Rita Ellul; Rosemarie Harvey; Yolande Leonardi; Victoria Richter; Ken Tabart; Jennifer Wraight; and Suan.

Performer: David Evans (Accordionist).

2. **Apologies:** Denise Reynolds; and Doug Reynolds.
3. **Proxies:** Nil.
4. **Confirmation of the Minutes of the last AGM held 7th September 2017**
A copy of the minutes had been circulated and was also available at the meeting.
Motion to Accept the 2017 AGM minutes:
Moved: Susan Saunders
Seconded: Roger Stapley
The **MOTION WAS CARRIED** on a show of hands.
5. **Correspondence addressed to AGM**
It was noted that there was no correspondence addressed to the AGM.
6. **President's Annual Report**
The President, John Dall'Amico's spoke to and elaborated on the President's report that had been distributed with the Notice of Meeting.
Motion to Accept the President's Report:
The **MOTION WAS CARRIED** on a show of hands.



John Dall'Amico had reported that he would not be standing for election as President or Committee Member. Susan Saunders thanked John on behalf of the Committee and members for his excellent work on the Committee for approximately 10 years and elaborated on his valued input in leading the organisation over a number of years as President. John was presented with a gift and card in appreciation for his efforts.

7. Treasurer's Annual Financial Report

The financial reports for the year ended 30 June 2017 prepared by Denise Reynolds, the Treasurer had been distributed with the Notice of Meeting and copies were also available at the meeting.

Motion to accept the Treasurer's Report:

Moved: Susan Saunders

Seconded: Roger Stapley

The **MOTION WAS CARRIED** on a show of hands.

8. Election of 2018 Committee:

(a) A motion was proposed to elect up to 12 members of the Committee to hold office for the next year.

The **MOTION WAS CARRIED** on a show of hands.

Committee Nominations

The following members nominated to be on the Committee for the coming year:

Susan Saunders
Rafael Camillo;
Artur Hajda;
Denise Reynolds;
Roger Stapley;
Merle Willis;
Adela McMurray;
Toni Magor;
Chris Murphy;
Johanna Hersey; and
Shelley Roberts.

(b) A Motion was proposed to elect the above nominees as Committee Members, and that the election of the President, Vice-President, Treasurer and Committee Secretary would be deferred to the first Committee meeting.

Moved: Susan Saunders

Seconded: Rick Deering

The **MOTION WAS CARRIED** on a show of hands.

9. Consideration of Membership Fees

A motion was proposed to confirm the amount of the annual membership of \$25 per member with a common renewal date of 1 July.

Motion: To confirm the individual annual membership fee of \$25.

Moved: Chris Lamb

The **MOTION was CARRIED** on a show of hands.



10. General Business

There was no General Business raised.

11. Close formal meeting.

It was noted that after the close of the meeting the Guest speaker, Lord Mayor Sally Capp would be invited to speak. Following this members and guests would be invited to partake in refreshments and to mingle while enjoying the live entertainment.

With no other formal business, the meeting was declared closed at 7.03pm.

DRAFT