



RESIDENTS 3000 INC. COMMITTEE MEETING
HELD ON WEDNESDAY, 24th JULY 2018
AT THE KELVIN CLUB, 14 – 30 MELBOURNE PLACE, MELBOURNE

MINUTES

1. **Welcome:** The Vice-President declared the meeting open at 7.32pm and welcomed all present.
Present: Rafael Camillo 6/9; Artur Hajda 7/9; Roger Stapley 6/9; Susan Saunders (Vice-President) 7/9; and Merle Willis (Secretary) 9/9.
2. **Apologies:** John Dall'Amico (President) 8/9; and Denise Reynolds (Treasurer) 4/9.

The President tabled Jahn Buhrman's email resignation notification at the meeting. Jahn had offered her resignation from the Committee due to being unable to attend meetings.

3. **Quorum:** A quorum was declared.
4. **Confirmation of Previous Minutes**
The minutes of the previous Committee meeting held on Wednesday, 30th May 2018 had been circulated to the Committee, and were taken as read.

Motion to Accept the May 2018 minutes

Moved: Artur Hajda

Seconded: Rafael Camillo

MOTION CARRIED

5. **Business Arising**
There was no business arising that was not included elsewhere on the agenda.
6. **Correspondence In / Out**
 - 1) Artur Hajda advised that an email had been received from a resident regarding the difficulty of finding information for renovating an apartment for a disabled or elderly person. They had since done their own research which they were making available to assist others. It was noted that links to the information would be added to the website and social media.
 - 2) Rafael Camillo noted that he had attended a meeting with Bourke Hill Residents Precinct which is between Exhibition & Spring Street, and Little Collins & Little Bourke Streets. After some discussion regarding the \$50 membership, Rafael advised that he would become a member in his own name.
Action: Susan Saunders to find out more about Bourke Hill Residents Precinct, such as if they are incorporated, and what the funding is used for, to assist in considering whether there were benefits in Residents 3000 becoming a member.
 - 3) Artur Hajda advised that he had received correspondence inviting participation in a survey regarding council, favouritism and secrecy, however Residents 3000 declined to participate.
 - 4) Rafael Camillo advised that he had been approached by The Age in relation to doing an interview about the homeless.

7. **Treasurer's Report – DR**

Financial Reports for June 2018

The Treasurer, Denise Reynolds had presented the financial statements for 30 June 2018 to the Committee, which would also be presented to the upcoming AGM.



Motion to accept the financial statements, and to confirm that they give a true and fair view of the association's financial affairs.

Moved: Susan Saunders

Seconded: Artur Hajda

MOTION CARRIED

The Committee discussed the current financial situation and expenses and the need to nurture sponsors and seek new sponsors.

8. Fundraising / Grants

City of Melbourne (COM) 2019 Community Grant Applications.

It was noted that grant applications closed on 2 July 2018, and that the deadline had unfortunately been missed.

Entertainment Book Promotion

Rafael Camillo noted that he would continue to promote the Entertainment Book until November 2018, and that the link was on the website.

9. Sponsorships

Sponsorship Update.

It was noted that a person was needed to promote sponsorship, and consideration was given to evaluating potential suitable candidates to recruit.

It was noted that Artur Hajda would provide the sponsorship categories for events.

10. Membership

It was noted that Susan Saunders would provide membership figures @ 30/6/2018 for inclusion in the Annual Statement to be lodged within a month of the date of the AGM being held.

The high churn rate of membership was discussed. It was noted that renewal reminders had been sent.

The amount of the current membership fee was discussed, and also the \$5 fee for non-member event attendance. It was noted that the membership fee is subject to review at the AGM.

11. Marketing / Promotion

Communication Strategy

Artur Hajda advised that he would have information available by the AGM.

Advertising and promotion

CBD News Articles

It was noted that the latest article submitted by Susan Saunders was titled "Boss Baby, Octo Pram in Melbourne", and was regarding childcare in the CBD.

12. Website Update

It was noted that Susan Saunders and Artur Hajda were scheduled to meet up with Joanna Hersey who had indicated that she was willing to assist with the website, database and emails.

It was noted that the following would be added to the website:

- 1) Links to the information regarding renovating for a disability or older person. Also add to social media.
- 2) Previous events.
- 3) CBD News articles.
- 4) Information on the recent Participate Melbourne event - War on Waste. Also add to Facebook and Instagram, with photos.



13. Social Media Update

Refer to Website Update regarding items to be added.

14. Events – Plan for 2018

Status Report – Forum 3000 events planned – RC

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

It was noted that hockingstuart may not be available to present at the next event, in which case a Trivia Night would be held. Sue Saunders would send out the invitation to the upcoming event.

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

2 August 2018	- Real Estate property update - hockingstuart
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

It was noted that Artur Hajda would review the Giveaways planned for upcoming events.

It was noted that a Sub-Committee meeting would be scheduled to plan the AGM roughly in 2 weeks' time. It was noted that East Enders would sponsor the AGM. It was agreed that Susan Saunders would send the formal invitation to the proposed speaker, Lord Mayor Sally Capp, with the three questions promised.

Rafael Camillo reported on his and Artur Hajda's attendance at a recent Participate Melbourne event - War on Waste. Rafael noted that he would consider planning an event in relation to this next year when results are in.

Proposed west end event

Discussions are continuing.

15. Projects and Programs

"3000 Steps" Residents 3000 project update.

A walk is being planned and is in draft by Artur Hajda.

16. General Business

There was no General Business.

17. Next Meeting

Upcoming Committee meeting dates are 29 August 2018, and 20 September 2018, with remaining dates for the year yet to be set.

18. Meeting Close

The meeting was declared closed at 7.32pm.

Confirmed as correct.

[signed]

Susan Saunders, Vice-President

Date: 29 August 2018