



RESIDENTS 3000 INC. COMMITTEE MEETING
HELD ON WEDNESDAY, 29th AUGUST 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 7/10; John Dall'Amico (President) 9/10; Susan Saunders (Vice-President) 8/10; and Merle Willis (Secretary) 10/10.
2. **Apologies:** Artur Hajda 7/10; Roger Stapley 6/10; and Denise Reynolds (Treasurer) 4/10.
3. **Quorum:** A quorum was declared.
4. **Confirmation of Previous Minutes**
The minutes of the previous Committee meeting held on Wednesday, 24th July 2018 had been circulated to the Committee, and were taken as read.
Motion to Accept the July 2018 minutes
Moved: John Dall'Amico
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**
There was no correspondence of note.
7. **Treasurer's Report – DR**
Financial Reports for June 2018
The Treasurer, Denise Reynolds had distributed the financial statements to 30 July 2018 to the Committee which was taken as read.
8. **Fundraising / Grants**
City of Melbourne (COM) Community Grant.
It was noted that the 2019 date that the next Community Grant is due would be diarised and included on the agenda with the anticipated lodgement date so that it would not be missed in future.
9. **Sponsorships**
Sponsorship Update.
The President advised that sponsorships funds were expected from new sponsor, Kieser. The President would contact Kieser and request that they provide their logo to upload to the Residents 3000 website.
The President advised further that East Enders would be sponsoring the refreshments at the upcoming AGM on 6 September 2018.
10. **Membership**
Susan Saunders advised that membership had increased slightly, and that she would send membership reminders for lapsed members.
Rafael Camillo advised that the Entertainment Book continues to be promoted and sold slowly in the background.

11. Marketing / Promotion

Advertising and promotion

Rafael Camillo advised that CBD News had confirmed that they would cover the upcoming AGM in their paper.

CBD News Articles

Susan Saunders advised that the next article she would submit would also be regarding the AGM, and special guest speaker, the Lord Mayor.

12. Website Update

No update.

13. Social Media Update

Rafael Camillo advised that he would upload a Facebook post advertising the upcoming AGM.

14. Events – Plan for 2018

Status Report – Forum 3000 events planned – RC

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

Rafael advised that an accordion player referred by the City of Melbourne would provide entertainment at the AGM, and Susan Saunders would send an email reminder of the upcoming event. Rafael Camillo advised that he had invited members from the Bourke Hill precinct to the AGM.

Rafael Camillo suggested the possibility of new sponsor Kieser giving a short talk at the drinks night in December.

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

6 September 2018	- AGM with speaker (Lord Mayor) and entertainment
4 October 2018	- Hocking Stuart
1 November 2018	- City of Melbourne - Heritage Plans and Walk, and New Plans
7 December 2018	- Social Event - End of Year Drinks

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

The Committee discussed the President’s involvement going forward, given that he had advised that he would not be continuing as President next year.

17. Next Meeting

The next Committee meeting is scheduled for Thursday, 20 September 2018, with remaining dates for the year yet to be set.

18. Meeting Close

The meeting was declared closed at 7.24pm.

Confirmed as correct.

[signed]

Rafael Camillo, President

Date: 20 September 2018