



RESIDENTS 3000 INC. COMMITTEE MEETING  
HELD AT 6.30PM ON THURSDAY, 21<sup>ST</sup> MARCH 2019  
AT THE KELVIN CLUB, 14 – 30 MELBOURNE PLACE, MELBOURNE

**MINUTES**

1. **Welcome:** The President declared the meeting open at 6.39pm and welcomed all present.

**Present:** Rafael Camillo (President) 5/6; Artur Hajda 5/6; Toni Magor 3/6; Susan Saunders (Vice-President) 6/6; and Merle Willis (Secretary) 6/6.

2. **Apologies:** Chris Murphy 2/6; Denise Reynolds (Treasurer) 3/6; and Roger Stapley 4/6.

3. **Quorum:** A quorum was declared.

4. **Confirmation of Previous Minutes**

The minutes of the previous Committee meeting held on Thursday, 21st February 2019 had been circulated to the Committee.

**Motion to Accept** the updated February 2019 minutes

**Moved:** Susan Saunders

**Seconded:** Artur Hajda

**The MOTION was CARRIED.**

5. **Business Arising**

**Slack Group.** Chris Murphy to do a demonstration of the Slack account at the next Committee meeting.

6. **Correspondence In / Out**

A R3000 member had been in contact with the Vice-President in relation to concerns regarding motorcycles starting up loudly in a laneway in the early hours of the morning. Rafael Camillo referred to the R3000 motto Connect-Inform-Support and suggested that an event could be arranged with the Police and City of Melbourne to address these kinds of issues, and have questions answered.

7. **Treasurer's Report**

**Financial Reports for February 2019.**

The Treasurer, Denise Reynolds had distributed the latest financial statements to the Committee which were taken as read.

It was requested that any receipts for reimbursement of expenses to Committee members this financial year be presented to Denise by 15 June 2019.

8. **Community Grants**

**City of Melbourne (COM) Community Grant – June 2019.**

Toni Magor confirmed that she had lodged the acquittal for the previous grant. Susan Saunders and Toni Magor agreed to meet to submit the basic COM grant for \$1,500 as soon as the grant applications were open for the 2020 financial year.



### **Graffiti Prevention Grant**

The availability of a Graffiti Prevention Grant had come to our attention. It was noted that this would be raised at the next event should there be any members interested in this type of project.

## **9. Sponsorships**

### **Sponsorship Update.**

Rafael Camillo noted that Kieser were planning on sending a representative to every event and would be invited to have a table at the upcoming "Marketplace" event.

It was confirmed that sponsorship funds were due by long term sponsors hockingstuart and Fawcner May on 1<sup>st</sup> July and would be invoiced accordingly. The aim was for Kieser to be renewed the same as last year.

**Action:** Artur Hajda to speak with Rafael Camillo regarding new sponsors.

It was noted that City Precinct member businesses are deemed too small to be sponsors. It was also noted that event sponsorship is another form of sponsorship, such as by EastEnders.

## **10. Membership**

### **Membership Database.**

**Action:** Artur Hajda to discuss "info" emails with Toni Magor, and to assist with reconciling and deleting bounced emails.

**Membership Documents.** No update.

**Entertainment Book promotion.** Rafael Camillo advised that he is in ongoing communication with Entertainment Book and that they would be sending him 10 books for the 2019/2020 year.

## **11. Marketing / Promotion**

### **Advertising and promotion.**

#### CBD News Articles

It was noted that Susan Saunders had submitted this month's article about the homelessness problem around the Salvation Army Headquarters in Bourke St with a report on the results of a Residents' petition to City of Melbourne and Ellen Sandell MLA last month.

## **12. Website Update**

Artur Hajda advised that a new website is being considered for the new financial year.

**Action:** Artur Hajda to speak with Susan Saunders regarding the website.  
Susan Saunders to update the website with articles and latest minutes.

## **13. Social Media Update**

### **Facebook, Pinterest, Instagram, and Twitter.**

It was noted that promotions on all social media platforms besides Twitter are ongoing.

## **14. Forum 3000 Events – Plan for rest of 2018, and early 2019**

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

Rafael Camillo and Artur Hajda updated the Committee on upcoming and proposed events and speakers for 2019 which are as follows, on the first Thursday of each month, but subject to change.



It was noted that Rafael would be away for the April event which would be a joint event with City of Melbourne, and City Precinct members. The event would be sponsored by EastEnders. Artur who was organising the event explained how it would work and noted that there would be giveaways, and nametags would be needed. It was noted that the invitation to the event needed to be sent out by 27 March and posted to Facebook the same day. Toni Magor, Susan Saunders and Roger Stapley (if available) would be at the reception desk.

4 April 2019	City of Melbourne and City Precinct - Marketplace
2 May 2019	Trivia Night
6 June 2019	Owners Corporation & Facilities Management
4 July 2019	Heritage / Planning Update
1 August 2019	Health Theme including Kieser, City of Melbourne and possibly a Doctor
5 September 2019	AGM - with Lord Mayor Sally Capp
3 October 2019	Property Market Update with hockingstuart
7 November 2019	Waste Management and/or Police re Security and Motor Cycle Noise
5 December 2019	Social night - End of Year Drinks

It was requested that an email be sent to Harry at Kelvin Club to confirm all Forum 3000 event dates and Committee meeting dates for the year.

#### 15. Projects and Programs

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

No update.

#### 16. General Business

It was noted that Artur Hajda would be away in June and October and Susan Saunders in September after the AGM.

#### 17. Next Meeting

The next Committee meeting is scheduled for 18 April 2019 (subsequently changed to 5.45pm 17 April 2019, followed by a Committee dinner at Kelvin Club).

Forthcoming meetings are to be held on Thursdays two-weeks before Forum 3000 events, on: 23 May 2019, 20 June 2019, 18 July 2019, 22 August 2019, 19 September 2019, 24 October 2019, and 21 November 2019.

#### 18. Meeting Close

The meeting was declared closed at 7.30pm.

Confirmed as correct.

[signed]

Rafael Camillo, President

Date: 17 April 2019