



RESIDENTS 3000 INC. COMMITTEE MEETING  
HELD AT 6.30PM ON WEDNESDAY, 22<sup>nd</sup> NOVEMBER 2018  
AT THE KELVIN CLUB, 14 – 30 MELBOURNE PLACE, MELBOURNE

**MINUTES**

- 1. Welcome:** The Vice-President declared the meeting open at 7.40pm and welcomed all present.  
**Present:** Artur Hajda 3/3; Denise Reynolds (Treasurer) 2/3, Susan Saunders (Vice-President) 3/3; Roger Stapley 2/3; and Merle Willis (Secretary) 3/3.
- 2. Apologies:** Rafael Camillo (President) 2/3; Toni Magor 1/3; Adela McMurray 2/3; Chris Murphy 2/3; and Shelley Roberts 0/3.
- 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> October 2018 had been circulated to the Committee, and were taken as read.  
**Motion to Accept** the October 2018 minutes  
**Moved:** Artur Hajda  
**Seconded:** Roger Stapley  
**The MOTION was CARRIED**
- 5. Business Arising**  
**Slack Group.** Chris Murphy had created a Slack account and set up a number of chat groups for the Committee. Chris had advised that he would give a demonstration at the next Committee meeting.  
**Good Neighbourhood Charter.** Chris Murphy to prepare a draft policy / charter for discussion by the Committee.
- 6. Correspondence In / Out**
  - (1) **Resignation received from Johanna Hersey.** Johanna's Committee resignation was acknowledged, and she was wished well for the future.
  - (2) **Email received from a resident regarding CBD smoking article.** A discussion ensued, and it was agreed that this topic would be raised with members at the next Forum 3000 event, and the writer asked if he could attend.
  - (3) **Email / information received from a couple regarding apartment renovation in the CBD for a person with a disability.** This was discussed and noted that the information could be added to the R3000 website, however the content would need to be reviewed prior to being uploaded. Artur Hajda to send the correspondence to Susan Saunders and Rafael Camillo for review. It was noted that there would also need to be a disclaimer.
- 7. Treasurer's Report**  
**Financial Reports for October 2018**  
The Treasurer, Denise Reynolds had distributed the financial statements to 31 October 2018 to the Committee which were taken as read.  
The current financial position was discussed.



## 8. Community Grants

### City of Melbourne (COM) Community Grant – June 2019

Arthur Hajda to provide information to Adela McMurray who had been tasked to work on the 2019 Grant application with the assistance of Artur.

## 9. Sponsorships

### Sponsorship Update.

Susan Saunders provided an overview of the recent visit to new sponsor Kieser by eight Committee members including some partners. Artur Hajda reported that Kieser's logos and links have been added to the R3000 website. Artur noted that website information such as a soft copy brochure and new logo was still needed from sponsor ACL Cleaning who now specialises in pest control.

## 10. Membership

**Membership Database.** Susan Saunders advised that the membership database is currently up to date. When time permits Susan and Artur Hajda would meet with Toni Magor who had agreed to assist with maintaining the database. Toni would add email addresses to the list. It was noted that when new guests arrive to events, they would be asked if they agree to receiving R3000 emails and would receive a welcome email.

**Membership Documents.** This is in progress. Artur Hajda to send membership documents to the Committee for their review and feedback.

**Entertainment Book promotion.** Ongoing source of passive income.

## 11. Marketing / Promotion

### Advertising and promotion.

This would be progressed after the membership rules had been updated and the hockingstuart promotion and flyers had been finalised.

### CBD News Articles

It was noted that Chris Murphy had written and provided two articles as back-up R3000 articles for CBD News. Susan Saunders advised that she had in the meantime written and submitted an article for this month's CBD News on President Rafael Camillo's wedding the previous week.

### Communication Strategy

Susan Saunders requested that the Committee review the website and provide feedback to herself and Artur Hajda of any issues.

## 12. Website Update

No further update.

## 13. Social Media Update

There was no update other than the comment that our social media presence could be improved. It was noted that Steven Myrteza was still posting for R3000 using a scheduling app. Artur would find out more about the app from Steven.

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

### Status Report – Forum 3000 events planned

In Rafael Camillo's absence Susan Saunders updated the Committee on forthcoming events and proposed speakers. Susan confirmed that new sponsor Kieser would give a short presentation at the December social event.



The remaining proposed events for 2018 and early 2019 are currently as follows, on the first Thursday of each month:

- |                 |                                     |
|-----------------|-------------------------------------|
| 6 December 2018 | - Social Event - End of Year Drinks |
| 7 February 2019 | - Metro Tunnel Update               |
| 7 March 2019    | - Event with City Precinct          |

**Planning for proposed west end events**

For future consideration.

**15. Projects and Programs**

**“3000 Steps” Residents 3000 project update.**

Artur Hajda advised that he was in discussion with City Precinct about recommended routes for city walks for up to 20 people. He noted that it is currently being considered to hold one themed walk a month starting February 2019. Artur will send information regarding this to the Committee.

**16. General Business**

It was agreed that a Christmas dinner for the Committee and their partners would be held in December. A tentative date of 12 December 2018 was proposed, pending confirmation of availability of Committee members.

**17. Next Meeting**

The next Committee meeting is scheduled for Thursday, 24 January 2019. Forthcoming meetings are to be held on Thursdays two-weeks before Forum 3000 events (on the first Thursday of each month). Kelvin Club to be advised of dates in advance.

**18. Meeting Close**

The meeting was declared closed at 7.30pm.

Confirmed as correct.

[signed]

Rafael Camillo, President

Date: 24 January 2019