



RESIDENTS 3000 INC. COMMITTEE MEETING  
HELD AT 6.30PM ON THURSDAY, 24<sup>TH</sup> JANUARY 2019  
AT THE KELVIN CLUB, 14 – 30 MELBOURNE PLACE, MELBOURNE

**MINUTES**

- 1. Welcome:** The President declared the meeting open at 7.30pm and welcomed all present.  
**Present:** Rafael Camillo (President) 3/4; Artur Hajda 4/4; Toni Magor 2/4; Susan Saunders (Vice-President) 4/4; Roger Stapley 3/4; and Merle Willis (Secretary) 4/4.
- 2. Apologies:** Chris Murphy 2/4; Denise Reynolds (Treasurer) 2/4; and Shelley Roberts 0/4.  
  
Adela McMurray's Committee resignation was acknowledged with regret.
- 3. Quorum:** A quorum was declared.
- 4. Confirmation of Previous Minutes**  
The minutes of the previous Committee meeting held on Wednesday, 22<sup>nd</sup> November 2018 had been circulated to the Committee, and were taken as read.  
**Motion to Accept** the November 2018 minutes  
**Moved:** Susan Saunders  
**Seconded:** Roger Stapley  
**The MOTION was CARRIED**
- 5. Business Arising**  
**Slack Group.** Chris Murphy to do a demonstration of the Slack account 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) **Westpac Correspondence** received confirming renewal of the term deposit.
  - (2) **Correspondence from Nicholas Reece**, City of Melbourne.
- 7. Treasurer's Report**  
**Financial Reports for November and December 2018**  
The Treasurer, Denise Reynolds had distributed the latest financial statements to the Committee which were taken as read.  
**Motion to Accept** the financial statements  
**Moved:** Susan Saunders  
**Seconded:** Merle Willis  
**The MOTION was CARRIED**  
  
Denise had provided an email update to the Committee on 22 January 2019 advising that the Term Deposit had been renewed for another 7 months @ 2.34%, adding the interest from previously, with the balance invested being \$5,071.82.



## 8. Community Grants

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

Toni Magor agreed to take over the process of lodging the 2019 Grant application given that Adela McMurray was no longer in a position to do so. Artur Hajda to forward the relevant details to Toni. Susan Saunders proposed that a general email could be set up for all Committee members to access and view previous applications. It was noted that there may be other grants that R3000 could apply for but there would need to be a suitable project for the funding.

## 9. Sponsorships

### Sponsorship Update.

**Kieser** - Rafael Camillo noted that he had become a member at Kieser. The Committee discussed potential benefits to Kieser members and to R3000 members. A Kieser representative would be encouraged to attend R3000 events, and a health event involving Kieser event would be planned.

**hockingstuart** - It was considered that free memberships would be offered to hockingstuart new renters and purchasers in the CBD, redeemable when attending an event.

Artur advised that he would update the promotional brochure.

## 10. Membership

**Membership Database.** Susan Saunders to work on maintaining the database with the assistance of Toni Magor.

**Membership Documents.** 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.

Membership rules to be updated and hockingstuart promotion and flyers to be finalised.

### CBD News Articles

One of Chris Murphy's recently written stand-by articles were submitted for the February edition of CBD News.

## 12. Website Update

Susan Saunders reported that she had updated some aspects of the website, and that it was a work in progress.

## 13. Social Media Update

**Facebook** - It was noted that more Facebook "likes" were needed.

**Instagram** - It was noted that Rafael Camillo would be posting to Instagram.

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

### Status Report – Forum 3000 events planned

Rafael Camillo updated the Committee on proposed events and speakers for 2019 which are currently as follows, on the first Thursday of each month. It was noted that Toni Magor, Roger Stapley and Susan Saunders would man the registration desk at the first event.

- (1) 7 February 2019 - Metro Tunnel Update
- (2) 7 March 2019 - Members of Parliament in discussion - Fiona Pattern & Ellen Sandell
- (3) 4 April 2019 - Melbourne City Council
- (4) 2 May 2019 - Health - Kieser
- (5) 6 June 2019 - Trivia Night



- (6) 4 July 2019 - Owners Corporation & Facility Management - Rick Deering & John Dall'Amico
- (7) 1 August 2019 - Heritage / Architect
- (8) 5 September 2019 - AGM - Lord Mayor Sally Capp
- (9) 3 October 2019 - hockingtuart
- (10) 7 November 2019 - Waste Management
- (11) 5 December 2019 - Social Event - End of Year Drinks

#### **Planning for proposed west end events**

For possible future consideration.

#### **15. Projects and Programs**

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

Artur Hajda advised that Kieser currently operate daily walks for their members and are seeking to run combined walks with Residents 3000. A discussion ensued about how best to structure the walks and when they would be held. It was considered that the walks could be themed, scheduled monthly on Thursdays, and be free to R3000 members.

#### **16. General Business**

There were no items of general business.

#### **17. Next Meeting**

The next Committee meeting is scheduled for Thursday, 21 February 2019. Forthcoming meetings are to be held on Thursdays two-weeks before Forum 3000 events, on: 21 March 2019, 18 April 2019, 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: 21 February 2019