



RESIDENTS 3000 INC.

REGISTRATION NUMBER: A0027766Y, ABN 97 622 580 759

NOTICE OF 2019 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2019 Annual General Meeting of the members of Residents 3000 Inc. will be held at the **Kelvin Club, 14 Melbourne Place, Melbourne** at **6:00pm** on **Thursday 5th September 2019**, to consider the following business and if thought fit, to pass the following resolutions.

6:00pm REGISTRATION AND MEMBERSHIP RENEWALS (and ACCEPTANCE OF NEW MEMBERS)

6:30pm MEMBERS AND GUESTS ASKED TO TAKE THEIR SEATS

AGENDA

1. **Welcome** - Special Guests, Guests, Members, and Non Members in attendance
2. **Apologies**
3. **Proxies**
A member may appoint another member as a proxy for the meeting. A proxy form for appointment of a proxy is enclosed.

ORDINARY BUSINESS

4. **Confirmation of the previous AGM minutes**
Confirmation of the minutes of the AGM held on Thursday, 6 September 2018. The draft minutes are attached for reference (**Appendix A**).
5. **President's Annual Report**
To receive and consider the report by the President on behalf of the Committee on the activities of the Association during the financial year. A copy of the President's Report is attached (**Appendix B**).
6. **Treasurer's Annual Financial Report**
To receive and consider the financial statements of the Association for the financial year ended 30 June 2019, as prepared by the Treasurer on behalf of the committee. Copies of the Financial Statements are attached (**Appendix C**).
7. **Election of Committee and Officeholders for 2019/2020**
All Committee positions to be declared vacant.
 - (a) A motion is proposed to elect up to 12 members of the Committee to hold office for the next year.
 - (b) A motion is proposed that the 2019/2020 Committee be elected at this meeting, but that the election of the President, Vice-President, Treasurer, and Committee Secretary be deferred to the first Committee meeting scheduled to be held on Thursday, 24 October 2019.
8. **Consideration of Annual Subscription / Membership fees**
A motion is proposed to confirm the amount of the annual subscription/membership fee, which is currently \$25 per member, with a renewal date of 1 July each year.
9. **General Business**
10. **Meeting Declared Closed**

7:00pm GUEST SPEAKER – **Lord Mayor Sally Capp**

7:30pm REFRESHMENTS and ENTERTAINMENT – **Pianist and Singer/songwriter, Monique diMattina**



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PROXY FORM

Name of Member

of (address)

hereby authorise:

Name of Person (another Member)

of (address)

as my/our proxy:

to attend, speak and vote in person on my/our behalf as they see fit;
OR

to vote on my behalf according to my direction, as follows:

at the Annual General Meeting of Residents 3000 Inc. to be held at the Kelvin Club, 14 Melbourne Place, Melbourne at 6:00pm on Thursday, 6 September 2018.

Signed by (Member(s) giving proxy)

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Printed name(s)

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Date

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Information about Proxies

This page is for information only and not part of the form.

Members can appoint another member as their representative at meetings, to vote in ballots or represent them on the committee. This person is your “proxy”.

The appointment of a proxy must be in writing and signed by the member making the appointment.

To authorise a proxy you must use the prescribed form and deliver it to the Chairman of the meeting before or at the commencement of the meeting.

A form appointing a proxy must be given to the Chairperson of the meeting before or at the commencement of the meeting.

A form appointing a proxy sent by post or electronically is of no effect unless it is received by the Association no later than 24 hours before the commencement of the meeting.

Proxies must act honestly and in good faith and exercise due care and diligence.

Proxies cannot transfer the proxy to another person.

A member can remove the authorisation at any time and choose to vote on a certain issue or attend a meeting.

It is illegal for someone to coerce a Member into making another person their proxy.

APPENDIX A

MINUTES OF THE 2018 ANNUAL GENERAL MEETING

held on 6 September 2018



RESIDENTS 3000 INC. AGM

HELD ON THURSDAY, 6th SEPTEMBER 2018

AT THE KELVIN CLUB, 14 - 30 MELBOURNE PLACE, MELBOURNE
FROM 6.00PM

MINUTES

- Welcome:** John Dall'Amico opened the formal part of the meeting at 6.39pm and welcomed all present, with a special welcome to Lord Mayor Sally Capp, plus other City of Melbourne guests, as well as Residents 3000 commercial partners.

Present:

Special Guest Speaker, and other City of Melbourne (COM) guests:

Lord Mayor Sally Capp (Guest Speaker);
Dean Robertson; Michelle James; and Lindy Tan of COM.

Commercial Partners:

Shane Scanlan, of CBD & Docklands News;
Rick Deering of Fawkner May; and
Kim Davey; Sam Fenna; Suzi Inglis; and Bree Scott of hockingstuart.

Members: Hani Akkawi; Mandy Battaini; Rafael Camillo, Maureen Capp, John Capp, Stan Capp; Charisse Clarke, John Dall'Amico; Luana Dall'Amico; James Davern; Jennifer Eltham; John Eltham; Gary Foley; Alison Foster; Barbara Francis; Victoria Franes; Irene Gosney; Valerie Grills; Artur Hajda; Barbara Hanisch; Michael Kennedy; Christopher Lamb; Rachael Lloyd; Pamela LyonsCapp; Geoff Maddock; Sherry Maddock; Toni Magor; Roslyn Mancer; Leah McKay; Adela McMurray; B McNicholas; Chris Murphy; Karin Penttila; Janet Podbury; Shelley Roberts; Barry Rogers; Susan Saunders; Nicola Smith; Robert Smith; Roger Stapley; Jane Stapley; Merle Willis; and Vinka Zupanovich.

Others in attendance: Philippa Davern; Rita Ellul; Rosemarie Harvey; Yolande Leonardi; Victoria Richter; Ken Tabart; Jennifer Wraight; and Suan.

Performer: David Evans (Accordionist).

- Apologies:** Denise Reynolds; and Doug Reynolds.
- Proxies:** Nil.
- Confirmation of the Minutes of the last AGM held 7th September 2017**
A copy of the minutes had been circulated and was also available at the meeting.
Motion to Accept the 2017 AGM minutes:
Moved: Susan Saunders
Seconded: Roger Stapley
The **MOTION WAS CARRIED** on a show of hands.
- Correspondence addressed to AGM**
It was noted that there was no correspondence addressed to the AGM.
- President's Annual Report**
The President, John Dall'Amico's spoke to and elaborated on the President's report that had been distributed with the Notice of Meeting.
Motion to Accept the President's Report:
The **MOTION WAS CARRIED** on a show of hands.



John Dall'Amico had reported that he would not be standing for election as President or Committee Member. Susan Saunders thanked John on behalf of the Committee and members for his excellent work on the Committee for approximately 10 years and elaborated on his valued input in leading the organisation over a number of years as President. John was presented with a gift and card in appreciation for his efforts.

7. Treasurer's Annual Financial Report

The financial reports for the year ended 30 June 2017 prepared by Denise Reynolds, the Treasurer had been distributed with the Notice of Meeting and copies were also available at the meeting.

Motion to accept the Treasurer's Report:

Moved: Susan Saunders

Seconded: Roger Stapley

The **MOTION WAS CARRIED** on a show of hands.

8. Election of 2018 Committee:

(a) A motion was proposed to elect up to 12 members of the Committee to hold office for the next year.

The **MOTION WAS CARRIED** on a show of hands.

Committee Nominations

The following members nominated to be on the Committee for the coming year:

Susan Saunders;
Rafael Camillo;
Artur Hajda;
Denise Reynolds;
Roger Stapley;
Merle Willis;
Adela McMurray;
Toni Magor;
Chris Murphy;
Johanna Hersey; and
Shelley Roberts.

(b) A Motion was proposed to elect the above nominees as Committee Members, and that the election of the President, Vice-President, Treasurer and Committee Secretary would be deferred to the first Committee meeting.

Moved: Susan Saunders

Seconded: Rick Deering

The **MOTION WAS CARRIED** on a show of hands.

9. Consideration of Membership Fees

A motion was proposed to confirm the amount of the annual membership of \$25 per member with a common renewal date of 1 July.

Motion: To confirm the individual annual membership fee of \$25.

Moved: Chris Lamb

The **MOTION was CARRIED** on a show of hands.



10. General Business

There was no General Business raised.

11. Close formal meeting.

It was noted that after the close of the meeting the Guest speaker, Lord Mayor Sally Capp would be invited to speak. Following this members and guests would be invited to partake in refreshments and to mingle while enjoying the live entertainment.

With no other formal business, the meeting was declared closed at 7.03pm.

APPENDIX B

PRESIDENT'S REPORT 2018/2019

Dear Members,

It has been an honour and pleasure to serve as President of Residents 3000 over the past 12 months.

It has been a full year with many activities taking place, which in turn has resulted in the Association going from strength to strength.

We Connected, Supported and Informed our members and guests with a variety of subjects, programs and some very interesting people. We remain committed to advocating issues that matter most to our members and their neighbours to ensure that we are contributing to the enjoyment of city life.

During this year we engaged with different associations that SUPPORT our members and Residents of the post code 3000, such as:

- 1) February 2019: In association with East Enders and Bourke Hill Precinct groups we met with local MP Ellen Sandell to discuss the possibility of opening a small Police station near by the Salvation Army or to seek more protection for residents and workers in the area that constantly were dealing with some of the homeless that were under the effect of drugs, alcohol and appeared to be experiencing mental illness.

Also, a petition was arranged on the day of the meeting with signatures from our members and businesses in the CBD to support the cause. I would like to thank you, Jenny Eltham, the president of East Enders and Hani Akaoui the President of Bourke Hill Precinct for all the support.

- 2) March 2019: Meeting with Peter Abbey - Stakeholder relations Advisor for The Police Association Victoria. We requested an increase in the number of police officers patrolling the CBD on foot and a few years ago we also encouraged the opening of the Bourke Street Police station.
- 3) During this year we worked closely with the City of Melbourne in relation to the Homeless issues around the CBD and we would like to thank Angela Meinke – Acting Manager Social Investment, Councillor Beverley Pinder – People City Portfolio, Michelle James – Community Engagement Partner – CBD & Southbank, Dean Robertson – Branch Manager of Street Compliance Services and the Lord Mayor Sally Capp for all the support to improve this current situation.

The first Thursday of the month meetings, titled “Forum 3000”, continue to inform, entertain and at times raised some provoking ideas and concepts.

At our Forums we had:

Trivia Nights - Some fun filled questions sprinkled with teasers that tested our knowledge, was the order of the night with our Trivia Master Artur Hajda.

Market Place – New event where guests and members had the opportunity to connect with other city residents and small businesses operating in the city from our partner organisation - City Precinct and City of Melbourne.

Healthy Living in Melbourne - A partnership event between the City of Melbourne from different departments focusing in municipal public health and wellbeing plans for our Residents together with Kieser who provided a great presentation on how to keep ourselves healthy with the importance and benefits of strength training. Thanks to Greg Jacobs, Elise Baro and Dean Robertson from City of Melbourne and James Weir from Kieser.

Metro tunnel Project/ Rail Projects Victoria - An annual event on the Forum 3000 calendar providing updates on recently completed works and works that are soon to commence. The highlight of the event was the announcement that Melbourne will have a train line between the CBD and the Melbourne airport. Thank you Barry McGuren for the continuous support.

Owners Corporation - Rick Deering owner of Fawkner May took questions from the floor and brought us up to date with relevant Owners Corporation matters and new trends from this sector. Thanks Rick - you mastered it again. Thank you also to Rob Beck of Strata Community Australia (VIC), and Anton Block, Principal Lawyer with KCL Law who also fielded questions from the floor.

Parliamentarians - Adam Bandt, provided us with an insight into political matters for our local area. The main issues debated were cladding and homelessness. Unfortunately Ellen Sandell and Fiona Patten were not able to attend as they both were occupied on that date at Parliament.

Melbourne Property Market update – As with previous years, we have had the opportunity for hockingstuart to explain the new nuances of the property market including new trends and updates on the Victoria property laws. Thank you to Scott McElroy and Kim Davey for the great talk.

Keeping residents informed and up to date with the pulse of life in the city is a key objective of Residents 3000. Our monthly articles in the CBD news written by our own Vice President Sue Saunders provides us with the opportunity to convey our message to a broad audience. We are grateful to Sean Car for providing such a platform.

I would like to thank and acknowledge Shane Scanlan for 12 years of great work running CBD News and Docklands News, Hyperlocal and Southbank News, and welcome Sean Car as the new director and group managing editor.

I would like to thank Jenny Eltham, President of East Enders and her members who have offered their continued support by joining us at our monthly events and attending our programs and Yolande Leonardi, from CoRBA for also supporting us.

We continue to work closely with the City of Melbourne and I would like to acknowledge their continued financial support which ensures our small administration costs are covered and also more importantly, for providing quality guest speakers throughout the year. I would also like to take this opportunity to thank Michelle James from City of Melbourne for all the support she has given to Residents 3000.

I wish to acknowledge the great contribution made by our entire Committee this year.

To Sue Saunders our Vice President for the continued commitment to the Association and her great articles written for CBD news.

To Merle Willis our Public Officer and minute taker for her ethical commitment to corporate matters, and to our accurate and responsible Treasurer, Denise Reynolds.

To Toni Magor our new committee member for her support in various tasks. To Artur Hajda for continuing to present interesting and entertaining Trivia Nights and for assisting with social media and events and new projects.

A big thanks to Roger Stapley for his insights and pragmatic approach to matters of importance. Unfortunately, Roger resigned for a personal reason a few months ago, but we hope that he will be back soon.

To Steve Myrteza for his continuous support in selecting the best materials to post on our Facebook page.

And finally, to our sponsors: Rick Deering – Fawkner May, Owners Corporation Managers; Scott McElroy – hockingstuart; James Weir and James Cole – Kieser Physiotherapy; and Sean Car – CBD News. Our Association continues to develop with their assistance and we thank them for their continued support.

A big thanks also goes to Melanie Ashe of Clementine's supporting our very successful Trivia Night and other events. The Kelvin Club and Harry Newton the Club's Manager for providing the venue for our monthly gatherings and Committee meetings.

It gives me great pleasure to report that the Association is well managed and in a sound financial condition, and with the new soon to be elected Committee, we look forward to another eventful and successful year.

As President, I wish to acknowledge all our members who have taken the time to attend our meetings and events. We should all be proud of what has been achieved and more importantly what will be achieved in the future for all CBD residents.

Thank you

Rafael Camillo

President

August 2019

APPENDIX C

FINANCIAL REPORTS FOR THE
YEAR ENDED 30 JUNE 2019

Balance Sheet

As of June 2019

Assets

Current Assets

Bank Accounts

Cheque Account 418836 \$4,475.33

Petty Cash/Cash On Hand \$50.00

Savings Account 418844 \$4,295.88

Term Deposit \$5,071.82

Pay Pal Account \$2,052.27

Total Bank Accounts \$15,945.30

Total Current Assets \$15,945.30

Total Assets \$15,945.30

Liabilities

Net Assets \$15,945.30

Equity

Retained Earnings \$11,664.31

Current Year Surplus/Deficit \$4,280.99

Total Equity \$15,945.30

This report includes Year-End Adjustments.

Profit & Loss [With Year to Date]

June 2019

	Selected Period	% of Sales	Year to Date	% of YTD Sales
Income				
Sponsorship	\$0.00	0.0%	\$6,500.00	68.4%
Fundraising	\$0.00	0.0%	\$208.00	2.2%
Membership - Direct Deposit	\$0.00	0.0%	\$525.00	5.5%
Membership - Pay Pal	\$100.00	40.6%	\$825.00	8.7%
Membership - Cash	\$50.00	20.3%	\$900.00	9.5%
Interest Received	\$1.20	0.5%	\$83.64	0.9%
Events Attendance	\$95.00	38.6%	\$465.00	4.9%
Total Income	\$246.20	100.0%	\$9,506.64	100.0%
Total Cost Of Sales	\$0.00	0.0%	\$0.00	0.0%
Gross Profit	\$246.20	100.0%	\$9,506.64	100.0%
Expenses				
General Expenses				
Web Site Expenses	\$0.00	0.0%	\$235.80	2.5%
Accounting/Annual Fees	\$0.00	0.0%	\$312.80	3.3%
Pay Pal Commission	\$3.80	1.5%	\$30.15	0.3%
Insurance	\$570.00	231.5%	\$570.00	6.0%
Event Catering	\$400.00	162.5%	\$3,871.90	40.7%
Event Entertainment	\$0.00	0.0%	\$205.00	2.2%
Total General Expenses	\$973.80	395.5%	\$5,225.65	55.0%
Total Expenses	\$973.80	395.5%	\$5,225.65	55.0%
Operating Profit	-\$727.60	(295.5)%	\$4,280.99	45.0%
Total Other Income	\$0.00	0.0%	\$0.00	0.0%
Total Other Expenses	\$0.00	0.0%	\$0.00	0.0%
Net Profit/(Loss)	-\$727.60	(295.5)%	\$4,280.99	45.0%

This report includes Year-End Adjustments.

Trial Balance

June 2019

Account Name	Debit	Credit	YTD Debit	YTD Credit
Cheque Account 418836		\$824.62	\$4,475.33	
Petty Cash/Cash On Hand	\$0.00		\$50.00	
Savings Account 418844	\$0.82		\$4,295.88	
Term Deposit	\$0.00		\$5,071.82	
Pay Pal Account	\$96.20		\$2,052.27	
Retained Earnings		\$0.00		\$11,664.31
Sponsorship		\$0.00		\$6,500.00
Fundraising		\$0.00		\$208.00
Membership -Direct Deposit		\$0.00		\$525.00
Membership - Pay Pal		\$100.00		\$825.00
Membership - Cash		\$50.00		\$900.00
Interest Received		\$1.20		\$83.64
Events Attendance		\$95.00		\$465.00
Web Site Expenses	\$0.00		\$235.80	
Accounting/Annual Fees	\$0.00		\$312.80	
Pay Pal Commission	\$3.80		\$30.15	
Insurance	\$570.00		\$570.00	
Event Catering	\$400.00		\$3,871.90	
Event Entertainment	\$0.00		\$205.00	
Total:	\$1,070.82	\$1,070.82	\$21,170.95	\$21,170.95

This report includes Year-End Adjustments.