



RESIDENTS 3000 INC. COMMITTEE MEETING
HELD AT 6.30PM ON WEDNESDAY, 17th APRIL 2019
AT THE KELVIN CLUB, 14 – 30 MELBOURNE PLACE, MELBOURNE

MINUTES

- 1. Welcome:** The President declared the meeting open at 6.00pm and welcomed all present.

Present: Rafael Camillo (President) 6/7; Artur Hajda 5/7; Toni Magor 4/7; Denise Reynolds (Treasurer) 4/7; Roger Stapley 5/7; and Merle Willis (Secretary) 7/7.
- 2. Apologies:** Chris Murphy 2/7; and Susan Saunders (Vice-President) 6/7.
- 3. Quorum:** A quorum was declared.
- 4. Confirmation of Previous Minutes**

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

Motion to Accept the updated March 2019 minutes
Moved: Artur Hajda
Seconded: Toni Magor
The MOTION was CARRIED.
- 5. Business Arising**
- 6. Correspondence In / Out**

Susan Saunders received a USB from a R3000 member that contained a file(s) with motorcycle noise per previous correspondence received.

A hardcopy of the “Newsflash” newsletter was received from Carlton Residents Association Inc. It was noted that a scanned copy would be distributed by email in future to all Committee members as received.
- 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.

Motion to Accept the updated March 2019 financial statements.
Moved: Artur Hajda
Seconded: Roger Stapley
The MOTION was CARRIED.

It was noted that invoices would be sent to sponsor(s) as discussed.
Action: Artur Hajda to provide receipts from the last event to Denise Reynolds for reimbursement.
- 8. Community Grants**

City of Melbourne (COM) Community Grant – June 2019.
It was noted that the COM grant would open in May 2019 and a grant application needed to be submitted by June 2019. It was noted that Toni Magor would prepare and submit the basic COM grant for \$1,500.



9. Sponsorships

Sponsorship Update.

Sponsors would be invoiced as previously discussed. A discussion ensued regarding the approach to promote Kieser, including a planned event and subsequent article proposed to be co-written by Kieser and Susan Saunders.

Action: Artur Hajda to arrange to meet with Suzie Inglis of hockingstuart to strategize and to create an online flyer to promote a 1-year free R3000 membership for all hockingstuart buyers in the CBD. It was noted that the plan was for this to be evaluated 1 year after implementation.

10. Membership

Membership Database.

Artur Hajda provided an update of membership numbers, and guest subscribers, etc. Artur noted that reminders to renew are being sent in an attempt to maximise membership renewals and the funding it provides.

Membership Documents. No update.

Entertainment Book promotion. Rafael Camillo reported that he had received 5 hard copy Entertainment Books for the 2019/2020 year, and that online versions would be promoted as had been done in previous years.

11. Marketing / Promotion

Advertising and promotion.

CBD News Articles

Susan Saunders and Artur Hajda had collaborated and produced the latest article for CBD News based on the 4 April 2019 Forum 3000 "Marketplace" event where residents were able to connect with some City of Melbourne agencies and some of Melbourne's small businesses. Artur Hajda advised that the event had been very well received by all including City of Melbourne and other exhibitors, and it was noted that the plan was for the event to also be held next year after Neighbour Day.

12. Website Update

No update.

13. Social Media Update

Facebook, Pinterest, Instagram, and Twitter.

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 the rest of 2019 which are as follows, on the first Thursday of each month, but subject to change.

2 May 2019	Trivia Night
6 June 2019	Owners Corporation update / Rick Deering with a lawyer and SCA (Vic)
4 July 2019	Heritage / Planning Update (TBA)
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

Artur Hajda noted that he was preparing the questions for the upcoming Trivia Night, which would have an Australian music theme.

15. Projects and Programs

"3000 Steps" Residents 3000 project update.

No update.

16. General Business

No general business

17. Next Meeting

It was noted that Denise Reynolds, Rafael Camillo and Artur Hajda would be away and unable to attend the 23 May 2019 Committee meeting and it was agreed to cancel the May meeting. Toni Magor would submit the grant over that period.

Forthcoming meetings are to be held on Thursdays two-weeks before Forum 3000 events, on: 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 6.48pm.

Confirmed as correct.

[signed]

Susan Saunders, Vice-President

Date: 20 June 2019