

RESIDENTS 3000 INC. COMMITTEE MEETING
HELD AT 6.30PM ON THURSDAY, 20th June 2019
AT THE KELVIN CLUB, 14 – 30 MELBOURNE PLACE, MELBOURNE

MINUTES

1. **Welcome:** The Vice-President declared the meeting open at 6.40pm and welcomed all present.
Present: Artur Hajda 6/8; Denise Reynolds (Treasurer) 5/8; Susan Saunders (Vice-President) 7/8; and Merle Willis (Secretary) 8/8.
2. **Apologies:** Rafael Camillo (President) 6/8; and Toni Magor 4/8.
3. **Quorum:** A quorum was declared.

4. **Confirmation of Previous Minutes**

The minutes of the previous Committee meeting held on Wednesday, 17th April 2019 had been circulated to the Committee.

Motion to Accept the April 2019 minutes

Moved: Artur Hajda

Seconded: Denise Reynolds

The MOTION was CARRIED.

5. **Business Arising**

6. **Correspondence In / Out**

Roger Stapley's email resignation was received and accepted with regret, and best wishes extended.

It was noted that information regarding the City of Melbourne grant had been received.

7. **Treasurer's Report**

Financial Reports for April and May 2019.

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

Denise advised that payments had been made as directed including the CoRBA renewal. Denise requested that all bills to be paid be submitted for payment before 30 June 2019.

8. **Community Grants**

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

Toni Magor had advised that she would prepare and submit the COM grant application for \$1,500 by the due date of 1 July 2019.

9. **Sponsorships**

Sponsorship Update.

Susan Saunders advised that an article for CBD News co-written with Kieser had been prepared and submitted.

It was noted that sponsors Fawkner May and hockingstuart had been invoiced and had paid their sponsorship fees.

Action: Invoicing of Kieser to be discussed when the President is present and at the next meeting.

10. Membership

Membership Database.

Susan Saunders provided an update on membership and database numbers.

It was noted that emails would be sent out next week regarding all membership renewals becoming due on 1 July.

Action: A Membership renewal reminder to be sent with the invitation to the next Forum 3000 event.

Membership Documents. No update.

Entertainment Book promotion. Rafael Camillo to update the Committee at the next meeting.

11. Marketing / Promotion

Artur Hajda noted that a discussion to discuss promotion and logistics with hockingstuart was underway to commence in July where it was proposed that hockingstuart clients would automatically become R3000 members for a year.

Action: The above is to be discussed in the July meeting.

Advertising and promotion.

CBD News Articles

The next article was proposed to be a hockingstuart article, as raised under sponsorship.

Advertising strategy. It was noted that this would be discussed at the next meeting

12. Website Update

No update.

13. Social Media Update

Facebook, Pinterest, Instagram, and Twitter.

Promotions on all social media platforms besides Twitter are ongoing.

It was noted that Steven Myrteza was still scheduling Facebook posts.

Action: Susan Saunders raised the need for a website and social media person going forward. This would be discussed further at the next meeting.

14. Forum 3000 Events – Plan for 2019

Status Report – Forum 3000 events planned

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.

4 July 2019	Property Market Update with hockingstuart
1 August 2019	Health with Kieser and City of Melbourne
5 September 2019	AGM with Lord Mayor - Sally Capp

3 October 2019	Heritage / Planning Update
7 November 2019	Waste Management and/or Police re Security and Motor Cycle Noise
5 December 2019	Social night - End of Year Drinks

The entertainment for the September AGM was discussed.

Action: Susan Saunders to speak with Su Baker, President of Kelvin Club, and also Director of the Victorian College of the Arts, with regards to potential entertainment.

15. Projects and Programs

“3000 Steps” Residents 3000 project update.

Artur Hajda reported that he was working with City Precinct and Kieser in relation to this project.

Good Neighbour Charter

Artur Hajda noted this could be introduced keeping in mind new hockingstuart R3000 members.

16. General Business

There was no general business raised.

17. Next Meeting

Forthcoming meetings are to be held on Thursdays two-weeks before Forum 3000 events, i.e. on: 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 7.17pm.

Confirmed as correct.

[signed]

Rafael Camillo, President

Date: 18 July 2019