



## RESIDENTS 3000 INC.

REGISTRATION NUMBER: A0027766Y, ABN 97 622 580 759

### NOTICE OF 2020 ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the 2020 Annual General Meeting of the members of Residents 3000 Inc. will be held via Zoom at **6:00pm on Thursday 3<sup>rd</sup> September 2020**, to consider the following business and if thought fit, to pass the following resolutions.

6:00pm OPEN ZOOM - Registration, Attendance / Membership Confirmation

6:10pm MEETING TO COMMENCE

### 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, 5 September 2019. 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. 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 2020, as prepared by the Treasurer on behalf of the committee. The Annual Financial Report for 2019 to 2020 is attached (**Appendix C**).
7. **Election of Committee and Officeholders for 2020/2021**  
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 2020/2021 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, 17 September 2020.
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. **Formal Meeting Declared Closed**

6:30pm GUEST SPEAKER – **Lord Mayor Sally Capp**  
Followed by Questions, Answers and Comments

7:30pm MEETING CONCLUSION – Final comments, and Vote of thanks



MELBOURNE CBD COMMUNITY NETWORK

**RESIDENTS 3000 INC.**  
REGISTRATION NUMBER: A0027766Y, ABN 97 622 580 759

**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 via Zoom at 6:00pm Thursday, 3 September 2020.

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 2019 ANNUAL GENERAL MEETING

held on 5 September 2019



## RESIDENTS 3000 INC. AGM

HELD ON THURSDAY, 5<sup>th</sup> SEPTEMBER 2019

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

### MINUTES

- Welcome:** Rafael Camillo opened the formal part of the meeting 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; and Anthony Templeton of CoM.

**Commercial Partners:**

Rick Deering of Fawkner May; and James Weir of Kieser

**Members:** Samia Badji and partner, Rafael Camillo, Maureen Capp, Stan Capp; Janette Corcoron, Susan Dawson, Luka Dohring, Rita Ellul, Jennifer Eltham; John Eltham; Lyn Faull, Barbara Francis; Irene Gosney; Artur Hajda; Barbara Hanisch; Alison Kernig, Barry Lacey, Christopher Lamb; Verna Little, Rosanne Lucariello, Pamela Lyons-Capp; Geoff Maddock; Sherry Maddock; Toni Magor; Roslyn Mancer; Chris Murphy, Rosemary Noble, Kim Noonan, Irene Noonan, Victoria Olenich, Dan Ong, Karin Penssila, Denise Reynolds, Doug Reynolds, Julia Roberts, Shelley Roberts; Susan Saunders; Alex Sawicki, David Silcock, Vicki Silcock, Rebecca Spindler, Jane Stapley, Roger Stapley; Andrew Stefanetti, Gabriella Stefannetti, Jill Tabart, Ken Tabart, Kelvin Taing, Merle Willis; Ying Li Woon, Judy Yeung, Peter Yeung, Marie, and Midecu and partner.

**Others in attendance:** Meg Hill of HyperLocal News (includes CBD News), Catherine Barber, Karl Berberich, Duncan Borne, Patricia Boyd, Ivana Csar OAM, Beverley Kannegiesser, Tanya Kelly, Sergio Oleric, Rachel West, and Husan.

**Performer:** Monique diMattina (Pianist and Singer/songwriter).

- Apologies:** None.
- Proxies:** Nil.
- Confirmation of the Minutes of the last AGM held 6<sup>th</sup> September 2018**  
A copy of the minutes had been circulated and was also available at the meeting.  
Motion to Accept the 2018 AGM minutes:  
The **MOTION WAS CARRIED** on a show of hands.
- Correspondence addressed to AGM**  
There was no correspondence addressed to the AGM.



**6. President's Annual Report**

The President, Rafael Camillo 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.

**7. Treasurer's Annual Financial Report**

The financial reports for the year ended 30 June 2018 prepared by Denise Reynolds, the Treasurer had been distributed with the Notice of Meeting and also available online.

Motion to accept the Treasurer's Report:

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

**8. Election of 2019 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;	Toni Magor;
Rafael Camillo;	Rita Ellul;
Artur Hajda;	Sherry Maddock;
Denise Reynolds;	Stan Capp; and
Merle Willis;	Dan Ong.

(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.

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.

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.

**APPENDIX B**

PRESIDENT'S REPORT 2019/2020

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 very unusual year on account of COVID 19 occurring, which in turn has resulted in the association and its Committee members needing to adapt and evolve to the current circumstances with new procedures and practices to secure a strong future for our organization.

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 supporters to ensure that we are contributing to the enjoyment and wellbeing of living and residing in the city.

During this year we undertook different initiatives that SUPPORT our members and residents living in postcode 3000, such as:

- 1) Developing new guidelines that are displayed on our website to assist our members and supporters to lodge public objections or complaints with the Victorian Commission for Gambling and Liquor Regulation (VCGLR) and with the planning department of the City of Melbourne. The guidelines were reviewed by the VCGLR and the City of Melbourne to ensure that we are well informed and educated prior to considering lodging an objection.
- 2) In association with East Enders, we as a group objected to the conditions proposed for the Job Warehouse redevelopment on Bourke Street in support of the local residents, and we were pleasantly surprised with the engagement and commitment of our community in this case. We were also very pleased to see how years of East Enders and Residents 3000 events and collaboration have improved the connectivity of our CBD residents. The Council received more than 80 objections and the VCGLR around 60. We are still waiting for the outcome.



- 3) In April 2020, during lockdown, we started campaigning for a solid solution to the CBD's homelessness issues. We saw the current situation as an opportunity to pressure our governments to finally take a serious approach in dealing with this important matter.

A Facebook post was created to encourage and guide our supporters and members to send an email with a strong message to all relevant politicians asking for an end to homelessness. The post was a success, reaching more than 6,000 people, and allowed us to use this campaign to approach all our state and local politicians to put pressure on the state government to invest in solutions for this situation. I would like to thank our Lord Mayor Sally Capp and the Northern Metropolitan Region MP Fiona Patten for all the support and engagement provided during this process.

The current situation is that accommodation has been funded and provided for at least 90% of the current homeless population until April 2021, but unfortunately 10% are still on the streets by their own choice and preference. We hope that those cases will be looked after in the near future. We also hope that the state and federal Governments will together put forward a long-term solution to deal with the challenge of ending homelessness.

Please keep requesting that your local, state and federal governments continue to work towards zero homelessness.

- 4) We used this very challenging time to improve communication with our members and supporters through our social media platforms. We started with very few followers on Instagram at the start of the pandemic but have since reached nearly 1,000 followers there and nearly 720 on Facebook. The intention of this strategy was to facilitate the communication process between our organisation, government bodies, the community and our members, especially in this current scenario where information is the key to protecting and supporting our communities. We are still constantly providing updates on Facebook with health information from government bodies, and on Instagram

we are supporting and promoting our small local businesses, as they are also an important part of our community.

- 5) We also as a group increased our Committee meetings to twice monthly via Zoom to better comprehend and share information on how we can best support and inform our community during these times.

As President of Residents 3000 together with Dr Stan Capp, President of East Enders and also a Committee member of Residents 3000 we participated in many informative sessions with many different levels of government and community groups and some of the updates were communicated via our Facebook page, Instagram, website and by emails during the year.

- 6) We participated in the consultation about the World Heritage (WH) Strategy Plan Review for the Royal Exhibition Buildings & Carlton Gardens.

This is quite a complex paper that is well presented and articulates clearly the preferred ways of moving forward. As a relative newcomer to understanding this WH precinct, it is good to see Heritage Victoria take the initiative in retaining an eminent group to prepare the discussion paper.

During this process we have become acquainted with the work of the Friends of Royal Exhibition Building and Carlton Gardens (FREBCG). We reviewed their submission and noted that their primary recommendation is to establish a Trust to oversee the future of the World Heritage site. This has great intrinsic merit and is worthy of serious consideration. It is also relevant that an independent trust would make this WHEA consistent with comparable sites throughout Australia.

- 7) A big victory for the residents was in relation to the application of the Loop Rooftop Bar at Meyers Place to extend their trading hours from 1:00 am to 3:00 am. The VCGLR twice rejected the application and have stated that this decision could be pivotal in setting a precedent in the CBD for roof top bars. This decision was very important to illustrate the importance for residents and businesses to cohabitate in a more balanced CBD environment.

The first Thursday of the month events, titled “Forum 3000”, continued to inform, entertain and at times raise some provocative ideas and concepts at the Kelvin Club in February and March before the first lockdown. We also introduced our very first Zoom event in August.

At our Forums we had:

**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. Thank you to Barry McGuren for your continuous support.

**Melbourne Property Market update** – As with previous years, we had the opportunity for Belle Property to explain the nuances of the property market, including new trends and updates on Victorian property laws. Thank you to Scott McElroy and Sam Fenna for the interesting and informative presentation.

**Meet the CEO of City of Melbourne** – Our guest speaker was Justin Hanney, who is not only the most senior officer in the City of Melbourne, but also a resident of the CBD for several years. Justin provided us with a very informative presentation and a realistic scenario post-pandemic era, and his words of wisdom and knowledge of current issues and subjects in the City of Melbourne engendered confidence in attendees that we are in good hands.

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 are written by our Vice President Dr Sue Saunders and provide us with the opportunity to convey our message to a broad audience. We are grateful to Sean Car for providing such a platform. Thanks as well to Sherry, Toni and Stan for also collaborating with some very interesting and topical articles this year.

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

To Dr Sue Saunders our Vice President for her continued commitment to the association; her great articles written for CBD news and for her continuous work maintaining our data base and website together with Dan Ong and Artur Hajda.

To Merle Willis our Public Officer and Secretary for her ethical commitment to corporate matters; to Denise Reynolds our accurate and responsible Treasurer; to Dr Rita Ellul for her initiative and proactiveness; to Toni Magor for her participation and support in various tasks and for illustrating our City during these difficult times with her water color paintings; and to Sherry Maddock with her positive and enthusiastic support.

A big thanks to Dr. Stan Capp for his professionalism, knowledge and pragmatic approach to matters of importance. I would also like to thank Stan in his capacity as President of East Enders and their members, who continue to offer their support, and particularly to Jenny Eltham for her constant participation and engagement in our community.

I would also like to thank our sponsors: Rick Deering of Fawkner May Owners Corporation Managers, Scott McElroy and his team from Belle Property, and James Coles and his team from Kieser Physiotherapy.

And finally, I sincerely wish to thank the Lord Mayor Sally Capp for updating us on key issues at our AGMs, and especially for the close engagement and consultation with Residents 3000 and other residents' associations particularly during the pandemic this year.

We also continue to work closely with the City of Melbourne, and I would like to acknowledge their continued financial support via an annual council community grant 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 again thank Michelle James, Community Engagement Partner at City of Melbourne for all the support she has given to Residents 3000.

It gives me great pleasure to report that the association is both well managed, and in a sound financial position; 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 and supporters who have taken the time to attend our meetings and events and their participation on our social media platforms. 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 all - stay home - stay safe

Rafael Camillo

President | Residents 3000

August 2020

**APPENDIX C**

FINANCIAL REPORTS FOR THE  
YEAR ENDED 30 JUNE 2020

**Residents 3000 Inc.**  
**Annual Financial Report 2019 - 2020**

**INCOME**

Sponsorship	1500.00
Fundraising	122.00
Membership	3375.00
Interest Received	148.53
Events Attendance	125.00
COM Community Grant	1550.00
<b>TOTAL INCOME</b>	<b>\$ 6820.53</b>

**EXPENSES**

Website	186.00
Social Media	153.44
Accounting/Annual Fees	270.20
Insurance	499.38
Bank Fees	5.00
Pay Pal Commission	52.75
Event Catering	3820.00
Event Entertainment	150.00
<b>TOTAL EXPENSES</b>	<b>\$ 5136.77</b>
<b>PROFIT 2019-2020</b>	<b>\$ 1683.76</b>

**BALANCE REPORT**

Cheque Account	4435.08
Savings Account	1292.98
Pay Pal Account	1457.52
Term Deposit	10213.48
Petty Cash	80.00
<b>TOTAL FUNDS June 2020</b>	<b>\$ 17479.06</b>