



RESIDENTS 3000 INC.

REGISTRATION NUMBER: A0027766Y, ABN 97 622 580 759

NOTICE OF 2021 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2021 Annual General Meeting of the members of Residents 3000 Inc. will be held via Zoom at **6:00pm** on **Thursday 2nd September 2021**, 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 attached.

ORDINARY BUSINESS

- 4. Confirmation of the previous AGM minutes**
Confirmation of the minutes of the AGM held on Thursday, 3 September 2020. 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 2021, as prepared by the Treasurer on behalf of the Committee. The Annual Financial Report for 2020 to 2021 is attached (**Appendix C**).
- 7. Election of Committee and Officeholders for 2021/2022**
All Committee positions to be declared vacant.
 - A motion is proposed to elect up to 12 members of the Committee to hold office for the next year.
 - A motion is proposed that the 2021/2022 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, 23 September 2021.
- 8. Consideration of Annual Subscription / Membership fees**
The amount of the annual subscription/membership fee, which is currently \$25 per member, with a renewal date of 1 July each year is proposed to be confirmed.
- 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, 2 September 2021.

Signed by (Member(s) giving proxy)

Printed name(s)

Date

Completed proxy forms can be posted to PO Box 197 Flinders Lane Post Office, Melbourne VIC 8009

or by email to: info@residents3000.com.au

Information about Proxies

Members can appoint another member as his or her proxy to vote and speak on his or her behalf at a general meeting other than at a disciplinary appeal meeting.

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

The member appointing the proxy may give specific directions as to how the proxy is to vote on his or her behalf, otherwise the proxy may vote on behalf of the member in any matter as he or she sees fit.

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.

APPENDIX A

MINUTES OF THE 2020 ANNUAL GENERAL MEETING
held on 3 September 2020



RESIDENTS 3000 INC. AGM

HELD ON THURSDAY, 3RD SEPTEMBER 2020

Via Zoom
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);
Aaron Wood, Susan Riley, Jackie Watts, and Philip LeLiu of CoM.

Commercial Partners:

Rick Deering of Fawkner May

Members: Melanie Ashe, Gary Biddle, Patricia Biddle, Peter Brown, Rafael Camillo, John Capp, Maureen Capp, Stan Capp, Ivana Csar OAM, Carol DashiZhang, Rachell Deluca, Gina Donazzan, Rita Ellul, Jenny Eltham, John Eltham, Artur Hajda, Barbara Hanisch, MaryLou Howie, Suzi Inglis, Beverley Kannegiesser Michael Kennedy, Christopher Lamb, Gwenda Leheny, Roslyn Mancer, Jean Meaklim, Allison Miller, Rosemary Noble, Daniel Ong, Gaye Paterson, Denise Reynolds, Greg Robinson, Susan Saunders, Alex Sawicki, Robert Smith, Roger Stapley, Fiona Sweetman, Ken Tabart, Amy Tan, Catherina Toh, Amy Tsang, David Willis, Merle Willis, Michael Wilmott, Judy Yeung, and Peter Yeung.

Others in attendance: Meg Hill of HyperLocal News (includes CBD News).

- Apologies:** None.
- Proxies:** Nil.
- Confirmation of the Minutes of the last AGM held 6th September 2019**
A copy of the minutes had been circulated with the AGM notice.
Motion to Accept the 2019 AGM minutes:
The **MOTION WAS CARRIED.**
- Correspondence addressed to AGM**
There was no correspondence addressed to the AGM.
- 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.**



7. Treasurer's Annual Financial Report

The financial reports for the year ended 30 June 2020 prepared by Denise Reynolds, the Treasurer had been distributed with the Notice of Meeting which was also available online.

Motion to accept the Treasurer's Report:

The **MOTION WAS CARRIED.**

8. Election of 2020 Committee:

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

Committee Nominations

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

Susan Saunders;	Rita Ellul;
Rafael Camillo;	Sherry Maddock;
Artur Hajda;	Stan Capp;
Denise Reynolds;	Dan Ong; and
Merle Willis;	Amy Tan.
Toni Magor;	

(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 scheduled to be held on Thursday, 17 September 2020.

The above **MOTIONS WERE CARRIED.**

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.**

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, followed by questions and answers.

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

APPENDIX B

PRESIDENT'S REPORT 2020/2021

Dear Members,

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

It has been once again a very unusual year considering constant lockdowns, which in turn has resulted in the Association and its committee members needing to adapt and evolve in this current scenario with new procedures and practices to secure a strong future of 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 city life.

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

- 1) A new information tab has been added and is displayed on our website to guide our members and supporters to deal with Licensed venues – trading hours and alcohol related violence, this is an extensive compilation of scientific data on these issues. Thanks to Yvonne Singer our member and resident for all the information provided. The reason for this initiative is to make sure that we are well informed and educated about the relationship between late night venues and the wellbeing of residents and to create awareness of our politicians of the importance of the balance of amenities for our community.
- 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. We were very surprised with the engagement and commitment of our community in relation to this. We were also very pleased to see how years of East Enders and Residents 3000 events were helpful in terms to the connectivity of our CBD residents. Council had more than 80 objections and Victorian Commission for Gambling and Liquor Regulation

(VCGRL) around 60. The case went to VCAT, and a decision is still to be made in terms of hours of operation as the applicant rejected the 1:00am time of closure and is asking instead for it to be extended to 3:00am. We still support the local residents that 1:00am is the balanced decision.

- 3) On April 2020 during lockdown we started campaigning for a strong solution in terms of the homelessness issues. We saw this current situation as an opportunity to pressure our governments to finally take a serious approach to this matter. At this stage:

The current situation is that accommodation had been funded and provided to at least 90% of the current homeless population, but unfortunately 10% (75 people) are still on the streets by their own choice. 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 up a long-term solution to deal with the challenge of ending homelessness.

Thank you to our Lord Mayor Sally Capp for also putting in an immense effort to support us in battling this situation.

Please keep requesting that your local, state, and federal governments always work towards Zero Homelessness. Residents 3000 is suggesting that in addition to money being invested in social housing the state government needs to also introduce:

- 1) A medical team to assess those that are sleeping rough and are refusing help, some of those have serious medical conditions and perhaps when those mental health conditions are serious the state government should intervene, and permanent services should be provided. Early intervention is the key to better protect the person and wellbeing of the community.
- 2) We need more funds to be invested into the state government Police force in order for the CBD to have permanent staff to serve us 24/7, in other words we identified that in cases of emergency the numbers of police can be reduced significantly to serve other areas of Melbourne, leaving the CBD many times understaffed. Unfortunately, the current system of allocation of personnel is not working as the CBD presents a complex scenario with a high density of people, buildings, visitors, and workers demanding a constant walking patrol of our streets to prevent crime.

- 4) We used this very challenging time to also continue engaging with our social media platforms to be better communicating with our members and supporters. We went from very few followers on Instagram to nearly 1,560 followers and on Facebook to nearly 840. The intention of this strategy was to facilitate the communication process between our organization, government bodies, community, and our members especially in this current scenario where information was the key to protect and support our communities. We still constantly provide updates on Facebook about Health information from government bodies and on Instagram we also are supporting and promoting our small local businesses, as they are also part of our community.
- 5) As President of Resident 3000 together with Dr. Stan Capp, President of East Enders, and also committee members of Residents 3000, we participated in many informative sessions with many different levels of government and community groups and some of the updates were posted on our Facebook page, Instagram, website and by email during the year. Please follow us to keep yourself informed.
- 6) I also have been involved in many discussions related to the injection room that has been conducted by the state government – including Ken Lay (Lieutenant –Governor of Victoria) and Nicole Bartholomeusz – CEO Cohealth. I’m critical of what has been proposed and my personal opinion is that rehabilitation centers should be built first in order for us start the possibility of a discussion of building another injection room. I also would like to note that we have a set of very different of opinions on our committee in this regard. To note the location suggested was Flinders Street, but the state government still needs to make a final decision.
- 7) During the year I also have several meetings with Dean Robertson – Director of street compliance - Community and city services and Inspector Troy Papworth from Melbourne East Police. I would like to thank both of them for the continuous support of Residents 3000 and our community.

The first Thursday of the month meetings, titled “**Forum 3000**”, continue to inform, entertain and at times raise some provoking ideas and concepts by this year in person at the Kelvin Club in April and May and all other events by Zoom.

At our Forums we had: **Meet the candidates for Melbourne’s Lord Mayor (Oct)**– The only event in Melbourne to gather as many as 8 of Melbourne’s Lord Mayor candidates. The event

allowed our community to explore the ideas and visions of our candidates and support those in the decision making for that election. This had the highest number of participants than all our previous events.

Outdoor Dining (Nov) – The event was presented by the City of Melbourne, Police and Victorian Commission for Gambling and Liquor Regulation. The highlight was the interaction between all 3 government bodies and our community to better understand the best outcome for a more balanced CBD.

Metro tunnel Project/ Rail Projects Victoria (Dec) - An annual event on the Forum 3000 calendar providing updates on recently completed works and works that are soon to commence. Thank you Barry McGuren for the continuous support.

February – Event Kelvin Club – Trivia cancelled on the day.

City Activation – bike lanes, outdoor dining, and community engagement (March) – It was a great event covering various issues affecting our community. A big thanks to Sophie Handley, Richard Smithers and Georgie Meyer.

Trivia Night (April) – Our very first event of the year at the Kelvin Club – thank you again to Clementine’s gift shop for all your support of Residents3000.

Neighborhood Marketplace – (May) This event is a yearly event that represents our CBD community from government bodies to small businesses, and social organizations. We all gather on this date to celebrate and improve relationships amongst our community. Thanks again to our committee member Artur, Michelle James – City of Melbourne and Nick – President City Precinct for all the effort to make this event happen.

Owners Corporation event (June) – Postponed – cancelled due to lockdown close to the date.

Keeping our City Clean (July) – Thanks Steve Hall – Manager Amenities Services and Kevin Schwieker - Director Waste & Recycling, for a very informative session on such an important topic for our CBD.

Library Services and Ageing and Inclusion (City of Melbourne) and Victoria Police (August) –

Once again a combined event to deal with 3 different topics that are part of our daily living.

Thanks again to Emily Johns, City Libraries and Fiona Addison – ageing inclusion City of Melbourne and Janie Lambert –Leading Senior Constable Victoria Police. We had a very informative and positive event.

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 Carr for providing such a platform. Thanks as well to Dan Ong and Dr. Rita Ellul for also collaborating with some very interesting articles this year.

I would like to thank Dr. Stan Capp, President of East Enders and his members who always have offered their continued support and to Jenny Eltham for her constant participation and engagement in our community.

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 again 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 and for her continuous work on our database and website together with Dan Ong and Artur Hajda.

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 and Rita Ellul for her initiative and proactiveness, 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 Sherry

Maddock with her positive and enthusiastic support particularly with the new initiative 3000 Plants – Neighbourhood Garden Club which has been very popular, and 3000 Steps – Walking with Neighbours, together with Artur Hajda. Thank you also to newest Committee member Amy Tan for your enthusiastic contribution.

A big thanks to Dr. Stan Capp for his professionalism, knowledge, and pragmatic approach to matters of importance.

And finally, to our sponsors: Rick Deering of Fawkner May Owners Corporation Managers; Gina Donazzan and her team from Donazzan Boutique Property and James Coles and his team at Kieser Physiotherapy.

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 for 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 safe – and please get vaccinated.

Rafael Camillo

President | Residents 3000

August 2021

APPENDIX C

FINANCIAL REPORT FOR THE
YEAR ENDED 30 JUNE 2021

Residents 3000 Inc.
Annual Financial Report 2020 -2021

2020 -2021	TOTAL YEAR
INCOME	
Sponsorship	\$ 5,400.00
Fundraising	\$ -
Membership Direct Deposit	\$ 725.00
Membership Pay Pal	\$ 1,525.00
Membership Cash	\$ -
Interest Received	\$ 42.41
Events Attendance	\$ -
CoM Grant	\$ 1,550.00
TOTAL INCOME	\$ 9,242.41
EXPENSES	
Website Expenses	\$ 389.80
Social Media	\$ 70.43
Accounting/Annual Fees	\$ 374.20
Insurance	\$ -
Bank Fees	\$ -
Pay Pal Commission	\$ 54.95
Event Catering	\$ 832.82
Event Entertainment	\$ 154.53
TOTAL EXPENSES	\$ 1,876.73
NET PROFIT/LOSS	\$ 7,365.68
BALANCE REPORT	
Cheque Account	\$ 5,392.44
Savings Account	\$ 6,293.43
Pay Pal Account	\$ 2,826.53
Term Deposit	\$ 10,329.29
Petty Cash	\$ 80.00
TOTAL FUNDS June 2021	\$ 24,921.69