



RESIDENTS 3000 INC.

REGISTRATION NUMBER: A0027766Y, ABN 97 622 580 759

NOTICE OF 2017 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2017 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 7th September 2017**, 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 - Members, Non Members and Guests 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 October 2016. The draft minutes are attached for reference (Appendix A).

5. Correspondence for/regarding the AGM

6. 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).

7. Treasurer's Annual Financial Report

To receive and consider the financial statements of the Association for the financial year ended 30 June 2017, as prepared by the Treasurer on behalf of the committee. A copy of the Financial Statements are attached (Appendix C).

8. Election of Committee and Officeholders for 2017

All Committee positions to be declared vacant.

(a) A motion is proposed that the 2017 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 Tuesday, 26 September 2017.

(b) A motion is proposed to elect up to 10 members of the Committee to hold office for the next year.

9. 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.

10. General Business

11. Meeting Declared Closed

7.00pm GUEST SPEAKER – Daniel Booth - City of Melbourne, TOPIC - 3D Development Activity Monitor

7.30pm REFRESHMENTS, FESTIVITIES and ENTERTAINMENT



RESIDENTS 3000 INC.
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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, 7 September 2017.

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 2016 ANNUAL GENERAL MEETING

held on 6 October 2016



RESIDENTS 3000 INC. AGM

HELD ON THURSDAY, 6th OCTOBER 2016

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 6.53pm and welcomed all present with a special welcome to Residents 3000 supporters in attendance, Rick Deering of Fawkner May, and Khiara Elliot representing CBD News. Also a special welcome to Mike O'Brien and Tony Penna.
- Present:** Sally Allan, Bill Allan, Rafael Camillo, Helen Cumming, John Dall'Amico, Luana Dall'Amico, Rick Deering, Khiara Elliott, Jennifer Eltham, John Eltham, Daniel Hanily, Peter Harris, Lisa Liouw, Gemma McGrory, Rita Murphy, Mike O'Brien, Tony Penna, Shelley Roberts, Anne Rogers, Barry Rogers, Susan Saunders, David Silcock, Jane Stapley, Roger Stapley, Helen Wells, Owen Wells, Merle Willis, Judy Yeung, and Peter Yeung.

Guest Speakers/Performers: Senior Constable Glenn McFarlane, Acting Inspector Stephen Wilson, and Shannon MacIntosh (violinist).

- Apologies:** **Committee members:** Denise Reynolds, Artur Hajda, Steven Myrteza, and Robyn Bunting. **Others:** Deputy Lord Mayor Susan Riley, Ken Ong, Jackie Watts, Karen Dixon, Jim Dixon, Christopher Lamb, Yolande Leonardi, Neil Anson, and Eric Giammario. Also Scott McIlroy of Hocking Stuart, who wished to convey his appreciation of the opportunity to support Residents 3000.

Proxies: Susan Saunders held a proxy for Artur Hajda.

- Confirmation of the Minutes of the last AGM held 26th November 2015**

A copy of the minutes had been circulated and was also available at the meeting.

Motion to Accept:

Moved: Shelley Roberts

Seconded: Rick Deering

MOTION CARRIED

- 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 delivered his report, however a written version of his report had also been included and distributed with the Notice of Meeting and was taken as read.

Motion to Accept the President's Report:

MOTION CARRIED

- Treasurer's Annual Financial Report**

Denise Reynolds, the Treasurer had prepared the annual accounts that had been distributed as part of the Notice of Meeting and were also available at the meeting.

Motion to accept the Treasurer's Report:

Moved: Shelley Roberts

Seconded: Rafael Camillo

MOTION CARRIED



8. Election of 2016 Committee:

John Dall'Amico noted that Shelley Roberts was not standing for nomination for the 2016-17 committee, and thanked Shelley for her contribution during 2015-16.

Committee Nominations

The following nine members nominated, with Roger Stapley and Lisa Liow noted as new nominations this year, following an outline by Susan Saunders of what was involved in being a Committee member, including details of meetings, events and skills that would be helpful:

John Dall'Amico (re-nominating for President);
Susan Saunders (re-nominating for Vice-President);
Denise Reynolds (re-nominating for Treasurer);
Merle Willis (re-nominating for Secretary);
Rafael Camillo;
Artur Hajda;
Robyn Bunting;
Lisa Liow;
Roger Stapley; and
Steven Myrteza.

Motion to elect the above nominees:

The above nominees were elected unopposed giving them the power to appoint officers and to co-opt others to the committee.

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

9. Consideration of Membership Fees

There had been a proposed motion to confirm the amount of the annual membership of \$20 per member with a renewal date of 1 July, however Shelley Roberts proposed that the current individual membership fee be increased to \$25.

Motion: To increase the Individual Membership Fee from \$20 to \$25 for new memberships.

Moved: Shelley Roberts

Seconded: Roger Stapley

MOTION CARRIED unanimously

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, Senior Constable Glenn McFarlane would be introduced and invited to speak, followed by members and guests being invited to partake in refreshments and to mingle. With no other formal business, the meeting was declared closed at 7.25pm.

APPENDIX B

PRESIDENT'S REPORT 2016/2017

Residents 3000 Inc. President's Report 2017

Dear Members

It is with a sense of pride I write my 4th annual report sharing some of the activities and successes of the past year.

Our Motto is Connect, Support and Inform. Well, in the past 12 months we certainly informed and connected our members to a variety of subjects, programs and some very interesting people.

Through our Thursday night monthly meetings, now titled "Forum 3000" held at the Kelvin Club, we invited guest speakers to inform, entertain and at times throw up some thought provoking ideas and concepts.

We conducted our annual residents 3000 survey which revealed why we choose to live in this beautiful city. And in particular what our major likes and dislikes are.

At our Forums -

Leanne Hodyl spoke about urbanisation and how Melbourne's boom in skyscrapers is set to be reined in as interim new rules limit building heights and give the City Council a greater say in large apartment complex approval decisions.

The Metro Rail Authority - the body responsible for the delivery of the Metro tunnel was invited to provide our members with details and an update on the once in a generation type project and how it will impact on our city and community.

Hocking Stuart Real Estate provided us with an insight into the 2017 CBD property market.

Fawkner May Owners Corporation brought us up to date with relevant Owners Corporation matters effecting high rise apartment living.

The City of Melbourne was invited along with the Salvation Army and Dr. Stewart Saunders who specialises in mental health, to provide an insight into the homeless in our CBD. We were told that the CoM is working with other authorities to reduce the homelessness by a number of means including funding for research and information. The Salvation Army told the audience that it is running a 24/7 Program capable of providing both mobile and centre based response to the homeless people in crises. Our Members were also informed that mental health issues are a significant cause of homelessness.

Significant challenges face our local community - climate change, population growth and urban heating. Council representatives were invited to provide an insight into how the City of Melbourne plans on addressing these significant issues. A part of the program is to transform our laneways into leafy green spaces for the community to enjoy.

The Melbourne Map Project. Our Guest Speaker, Melinda Clarke the driving force behind this project painted a picture of her journey and how she saw the value of illustrated city drawings. Members were given the opportunity to ask Melinda where her inspiration came from and where she saw her next inspiration coming from.

The results of the Residents 3000 Survey were reported to our members by our own Artur Hajda who was able to expand on the findings. I would like to thank Artur for the magnificent work that he has done on designing, collecting and reporting on the survey results. Not only does this information provide us with interesting facts and figures but assists us to improve our delivery of service to our members.

Our aim is to keep residents informed and up to date with the pulse of life in the city. We thank Shane Scanlan, the Editor and Owner of CBD News for his continued support of Residents 3000. The space he provides us in his paper allows for articles of interest to be published and distributed to a large reader base. Our Vice President Sue Saunders is the author of the articles and also manages the program.

City Precinct has once again partnered with us. Their support and contribution has ensured the continuation of the free "3000 Steps" program for members which is now in its fourth year. Members who have partaken in the 3000 Step tours have had the opportunity to experience some of the best the city has to offer and discover some out of the way points of interest and have also met some very interesting people along the way.

I would like to thank East Enders Inc. and its members who have offered their continued support by joining us at our monthly events and attending our programs.

Through our upgraded website and our recently launched E News letter we are able to keep members and subscribers informed of events and news items as they occur. I am pleased to be able to inform that membership and participation has increased significantly in the past 12 months.

Total members as at the end of June 2017 - 267

PLUS

Total subscribers at the end of June 2017 - 224

We continue to work closely with the City of Melbourne and would like to acknowledge their continued financial support which ensures our small administration costs are covered and also more importantly for providing a number of quality guest speakers throughout the year including tonight's AGM. Daniel Booth will be presenting an overview of Melbourne's 3D Development Activity Model (3D DAM) which provides a representation of major developments in the CBD.

The success and continued relevance of Residents 3000 is attributed to one main force - The dedication of a strong and hard working committee.

The following committee members have ensured that 2017 would be a success. Merle Willis for her professional approach to corporate matters including her commitment to accurate minute taking and to Denise Reynolds for meticulously keeping our financial records.

I would like to thank Rafael Camillo for his dedication to the planning and coordination of this year's monthly events which includes the enormous task of securing quality guest speakers. An amazing job well done.

Also a big thank you to Art Hajda for and planning and organizing of our very successful trivia nights.

Our social media presence continues to grow thanks to Art Hajda, Rafael Camillo and Steve Myrteza. We can be found on Instagram (270 followers), Twitter (8 followers) and Facebook (125 followers). Help to promote Residents 3000 by inviting your neighbors, friends and family to follow us.

Our monthly articles in the CBD News and the upkeep of our website takes time and commitment. I speak for all the committee when I say that we are indebted to Sue Saunders our Vice President for the continued self motivation she displays in preparing these articles. The articles she writes are always informative and pertinent to CBD Residents. They are written with imagination and her observations of City Life. Her dedication to this program has made a major contribution to the relevance and success of Residents 3000 in 2017

Thank you Sue.

To our mostly silent but very committed and effective behind the scenes committee members, Roger Stapley and Vinka Zupanovick, thank you for your support and enthusiasm, its greatly appreciated. And a further thank you to Rafael Camillo for representing Residents 3000 on the committee of CoRBA.

Residents 3000 run successful events and programs and continue to develop as an organization with the support of our commercial sponsors. We are benefitting by having more interaction within the CBD community more than ever before.

Membership has grown in the 12 months and it is in no small way attributed to the support offered by our sponsors. I therefore would like to take this opportunity to thank them. Shane Scanlan Owner and Editor CBD News - Scott McElroy, Hockingstuart. - Rick Deering, Fawkner May. - Sandy Singh, ACL Cleaning Services and Michael Cass, Harvey Norman.

I would also like to thank The Kelvin Club and Harry Newton the Club's Secretary/Manager for providing the venue for our monthly gatherings and committee meetings.

As President, I also add my thanks to all our members who have taken the time to attend our meetings and events.

Thank you

John Dall'Amico
President
August 2017

APPENDIX C

FINANCIAL REPORTS FOR THE
YEAR ENDED 30 JUNE 2017

Balance Sheet

As of June 2017

Assets

Current Assets

Bank Accounts

Cheque Account 418836	\$857.56
Petty Cash/Cash On Hand	\$25.00
Savings Account 418844	\$7,267.55
Pay Pal Account	\$433.21

Total Bank Accounts	\$8,583.32
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Total Current Assets	\$8,583.32
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Total Assets	\$8,583.32
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Liabilities

Net Assets	\$8,583.32
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Equity

Retained Earnings	\$10,274.60
Current Year Surplus/Deficit	-\$1,691.28

Total Equity	\$8,583.32
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This report includes Year-End Adjustments.

Profit & Loss [With Year to Date]

June 2017

	Selected Period	% of Sales	Year to Date	% of YTD Sales
Income				
Grant Income	\$0.00	0.0%	\$1,500.00	20.1%
Sponsorship	\$0.00	0.0%	\$3,000.00	40.2%
Membership -Direct Deposit	\$0.00	0.0%	\$440.00	5.9%
Membership - Pay Pal	\$75.00	61.3%	\$975.00	13.1%
Membership - Cash	\$0.00	0.0%	\$1,375.00	18.4%
Interest Received	\$2.36	1.9%	\$34.28	0.5%
Events Attendance	\$45.00	36.8%	\$130.00	1.7%
Total Income	\$122.36	100.0%	\$7,454.28	100.0%
Total Cost Of Sales	\$0.00	0.0%	\$0.00	0.0%
Gross Profit	\$122.36	100.0%	\$7,454.28	100.0%
Expenses				
General Expenses				
Web Site Expenses	\$109.55	89.5%	\$1,017.01	13.6%
Advertising & Promotions	\$0.00	0.0%	\$374.00	5.0%
Accounting/Annual Fees	\$0.00	0.0%	\$105.80	1.4%
Pay Pal Commission	\$2.85	2.3%	\$37.75	0.5%
Event Catering	\$400.00	326.9%	\$4,200.00	56.3%
Event Entertainment	\$0.00	0.0%	\$190.00	2.5%
3000 Steps	\$0.00	0.0%	\$2,500.00	33.5%
Postage	\$0.00	0.0%	\$196.00	2.6%
Total General Expenses	\$512.40	418.8%	\$8,620.56	115.6%
Insurance Expenses				
Public Liability Insurance	\$0.00	0.0%	\$525.00	7.0%
Total Insurance Expenses	\$0.00	0.0%	\$525.00	7.0%
Total Expenses	\$512.40	418.8%	\$9,145.56	122.7%
Operating Profit	-\$390.04	(318.8)%	-\$1,691.28	(22.7)%
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)	-\$390.04	(318.8)%	-\$1,691.28	(22.7)%

This report includes Year-End Adjustments.

Trial Balance

June 2017

Account Name	Debit	Credit	YTD Debit	YTD Credit
Cheque Account 418836	\$540.73		\$857.56	
Petty Cash/Cash On Hand		\$5.00	\$25.00	
Savings Account 418844	\$2.08		\$7,267.55	
Pay Pal Account		\$927.85	\$433.21	
Retained Earnings		\$0.00		\$10,274.60
Grant Income		\$0.00		\$1,500.00
Sponsorship		\$0.00		\$3,000.00
Membership -Direct Deposit		\$0.00		\$440.00
Membership - Pay Pal		\$75.00		\$975.00
Membership - Cash		\$0.00		\$1,375.00
Interest Received		\$2.36		\$34.28
Events Attendance		\$45.00		\$130.00
Web Site Expenses	\$109.55		\$1,017.01	
Advertising & Promotions	\$0.00		\$374.00	
Accounting/Annual Fees	\$0.00		\$105.80	
Pay Pal Commission	\$2.85		\$37.75	
Event Catering	\$400.00		\$4,200.00	
Event Entertainment	\$0.00		\$190.00	
3000 Steps	\$0.00		\$2,500.00	
Postage	\$0.00		\$196.00	
Public Liability Insurance	\$0.00		\$525.00	
Total:	\$1,055.21	\$1,055.21	\$17,728.88	\$17,728.88

This report includes Year-End Adjustments.