



**RESIDENTS 3000 INC.**

REGISTRATION NUMBER: A0027766Y, ABN 97 622 580 759

**NOTICE OF 2018 ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 2018 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 6<sup>th</sup> September 2018**, 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, 7 September 2017. 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. A copy of 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 2018, as prepared by the Treasurer on behalf of the Committee. A copy of the Financial Statements are attached (Appendix C).

**7. Election of Committee and Officeholders for 2018/2019**

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 2018/2019 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, 20 September 2018.

**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.

**9. General Business**

**10. Meeting Declared Closed**

7:00pm GUEST SPEAKER – Lord Mayor Sally Capp

7:30pm REFRESHMENTS and ENTERTAINMENT



**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 at the Kelvin Club, 14 Melbourne Place, Melbourne at 6:00pm on Thursday, 6 September 2018.

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 2017 ANNUAL GENERAL MEETING

held on 7 September 2017



## RESIDENTS 3000 INC. AGM

HELD ON THURSDAY, 7<sup>th</sup> SEPTEMBER 2017

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 6.38pm and welcomed all present, with a special welcome to Residents 3000 supporters in attendance, Rick Deering of Fawkner May, and Sunny Liu representing CBD News.  
  
**Present:** Bill Allan, Sally Allan, Con Angelatos, Helen Angelatos, Graham Bastin, Maxine Bishop, Jahn Burham, Rafael Camillo, Elma Crosbie, John Dall'Amico, Luana Dall'Amico, Rick Deering, Sanchia Draper (COM guest), Rita Ellul, Jennifer Eltham, John Eltham, Lyn Faull, Artur Hajda, Pam Hayne, Sunny Liu (CBD News guest), Toni Magor, Roslyn Mancer, Dennis Mayall, Maree Norris, Daniel Ong, Betty Pearce, Chris Pearce, Karin Pentilla, Ken Tabart, Merle Willis, Peter Yeung, and Judy Yeung.  
  
**Guest Speakers/Performers:** Tim Gray (COM guest speaker), James Regan (COM guest speaker), and Helen Bower (violinist).
- Apologies:** Gaye Paterson, Chris Lamb, Anne Marie Power, Melanie Ash, Joe Bolza, Mary Drost, Susan Saunders, Denise Reynolds, Steven Myrteza, Roger Stapley, and Vinka Zupanovich.
- Proxies:** Nil.
- Confirmation of the Minutes of the last AGM held 6<sup>th</sup> October 2016**  
A copy of the minutes had been circulated and was also available at the meeting.  
Motion to Accept the 2016 AGM minutes:  
Moved: Con Angelatos  
Seconded: Rafael Camillo  
The **MOTION WAS CARRIED** on a show of hands.
- 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 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:  
Moved: John Dall'Amico  
Seconded: Con Angelatos  
The **MOTION WAS CARRIED** on a show of hands.
- Treasurer's Annual Financial Report**  
The financial reports for the year ended 30 June 2017 prepared by Denise Reynolds, the Treasurer had been distributed with the Notice of Meeting and was also available at the meeting.  
Motion to accept the Treasurer's Report:  
Moved: Ken Tabart  
Seconded: Jahn Buhrman  
The **MOTION WAS CARRIED** on a show of hands.



**8. Election of 2017 Committee:**

- (a) The motion was proposed to elect up to 10 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 re-nominated to be on the Committee, in addition to a new nominee for this year, Jahn Buhrman:

Jahn Buhrman;  
Rafael Camillo;  
John Dall'Amico;  
Artur Hajda;  
Steven Myrteza;  
Denise Reynolds;  
Susan Saunders;  
Roger Stapley;  
Merle Willis; and  
Vinka Zupanovich.

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.

Moved: Rafael Camillo

Seconded: John Eltham

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, Daniel Booth from the City of Melbourne would be introduced and invited to speak on the 3D Development Activity Monitor. Following this members and guests would be invited to partake in refreshments and to mingle. With no other formal business, the meeting was declared closed at 6.53pm.

**APPENDIX B**

PRESIDENT'S REPORT 2017/2018

## **Residents 3000 Inc. President's Report 2018**

Dear Members,

It has been an honour to have served as President of Residents 3000 over the past 12 months.

It has been a particularly full year with many activities taking place, which in turn has resulted in the Association going from strength to strength.

Attendances at the monthly Forum 3000 meetings has continued to be well supported with average attendances over 55. Add to that the increase in sponsorship participation and the future is looking solid for the Association.

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 to ensure that we are contributing to the enjoyment of city life for our members and their neighbours.

For a little change of pace, we were asked by the Department of Health and Human Services to participate at a Cemetery and Crematoria services consultation forum. Fellow Committee member Jahn Buhrman joined me at Fawkner Crematorium and Memorial Park where we represented the Residents of the CBD. We were asked to provide creative thinking and project our thoughts 30 years from now and picture the needs and wants of the CBD and its residents. We pictured limited space and therefore took an environmental and sustainable approach to remembering our loved ones. The result of the Forum is yet to be released.

The Thursday night monthly meetings, titled "Forum 3000", continue to inform, entertain and at times throw up thought provoking ideas and concepts.

At our Forums –

**Trivia Nights** - We commenced the year on a light-hearted note. Some fun filled questions sprinkled with teasers that tested our knowledge was the order of the night. The first one was so well received that there was a desire for a second one later in the year which our Trivia Master, Artur Hajda happily accommodated.

**Planning and The Environment** - Presentation by Cr Nicholas Reece. A most enjoyable and educational evening.

**City Of Melbourne Compliance Services** - A broad range of responsibilities from parking through to homelessness, animal management, by laws, school crossings, and permits and reviews. And Dean Robertson covered them all with a real sense of passion and commitment.



**Lord Mayoral Candidates** - The most attended event of the year with close to 100 attendees. A well-managed presentation which provided the audience with an opportunity to get close and personal with the candidates and to gain an insight into what they would bring to the City if elected.

**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. Station design concepts and the opportunity for the residents to ask questions about specific issues that may affect them directly in the coming period of construction.

**Owners Corporation** - Rick Deering owner of Fawkner May and Deborah Andronaco from KCL Lawyers took questions from the floor and brought us up to date with relevant Owners Corporation matters effecting high rise apartment living.

**Meet our Parliamentarians** - Ellen Sandell, Adam Bandt and Fiona Patten provided us with an insight into matters political.

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 Shane Scanlan for providing such a platform

I would like to thank Arthur Hajda and Jahn Buhrman for their continuing work on 3000 Steps which is now in its fifth year. A number of programs are in the pipe line.

Unfortunately, Jahn who was a driving force behind this year's program has had some pressing personal issues to address and has found herself overseas more times than she had hoped for and therefore unable to put the final touches to some of the initiatives that she has put forward. We, nevertheless appreciate the effort and look forward to the program being reignited early next year.

I would like to thank Jenny Eltham, President of East Enders and her members who have offered their continued support by joining us at our monthly events and attending our programs.

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 quality guest speakers throughout the year. I would also like to take this opportunity to congratulate Cr Sally Capp on becoming Lord Mayor and for the support she has given to Residents 3000.

I will continue to sing the praises of our dedicated Committee.

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.

She has the ability to make good judgement calls and take decisive action when the pressure is on. Sue once again put her hand up and volunteered to pen some wonderful monthly articles for the CBD News. Her dedication to this program has once again made a great contribution to the success of Residents 3000 in 2018.

Thank you Sue.

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. The financials have never looked so good. To Rafael Camillo for his continued and dedicated approach to the planning and coordination of Forum 3000 events and for representing us on CORBA. To Artur Hajda for continuing to present interesting and entertaining Trivia nights and for assisting with social media along with Sue and Rafael.

A big thank you to Roger Stapley for his insights and pragmatic approach to matters of importance. Mostly silent but very committed and effective behind the scenes. To Jahn Burhman who resigned from the Committee recently but played a part in our successful year.

And finally, to our commercial partners, Rick Deering - Fawkner May Owners Corporation Managers. Scott McElroy – Hocking Stuart Real Estate. Sandy Singh ACL Cleaning and Flood Restoration. Michael Cass – Wildwood Lodge. Devinder Prabhakar – AD Mobile Mechanics. Todd Scarce – Kieser Physiotherapy and Shane Scanlan – CBD News. Our Association continues to develop with their assistance and we thank them for their continued support.

A thank you goes out to The Kelvin Club and Harry Newton the Club's Secretary / Manager for providing the venue for our monthly gatherings and Committee meetings.

It gives me great pleasure to report that the Association is both, managerially and financially, in a sound condition and that the new soon to be elected Committee will have the opportunity to look forward to another eventful and successful year.

To that end, this will be my last report as President, as I have chosen to move aside and allow others the opportunity to stamp their personality, style and creativity to the association.

As President, I wish to acknowledge all our members who have taken the time to attend our meetings and events. 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

John Dall'Amico

President

August 2018

**APPENDIX C**

FINANCIAL REPORTS FOR THE  
YEAR ENDED 30 JUNE 2018

## Balance Sheet

As of June 2018

Assets		
Current Assets		
Bank Accounts		
Cheque Account 418836	\$3,052.60	
Petty Cash/Cash On Hand	\$50.00	
Savings Account 418844	\$2,287.29	
Term Deposit	\$5,000.00	
Pay Pal Account	\$1,274.42	
<b>Total Bank Accounts</b>	<b>\$11,664.31</b>	
<b>Total Current Assets</b>		<b>\$11,664.31</b>
<b>Total Assets</b>		<b>\$11,664.31</b>
Liabilities		
<b>Net Assets</b>		<b>\$11,664.31</b>
Equity		
Retained Earnings	\$8,583.32	
Current Year Surplus/Deficit	\$3,080.99	
<b>Total Equity</b>		<b>\$11,664.31</b>

This report includes Year-End Adjustments.

**Profit & Loss [With Year to Date]**

June 2018

	Selected Period	% of Sales	Year to Date	% of YTD Sales
<b>Income</b>				
Grant Income	\$0.00	0.0%	\$1,550.00	16.1%
Sponsorship	\$0.00	0.0%	\$4,450.00	46.3%
Fundraising	\$0.00	0.0%	\$252.00	2.6%
Membership -Direct Deposit	\$100.00	15.4%	\$675.00	7.0%
Membership - Pay Pal	\$75.00	11.5%	\$1,025.00	10.7%
Membership - Cash	\$474.90	72.9%	\$1,174.90	12.2%
Interest Received	\$1.17	0.2%	\$23.28	0.2%
Events Attendance	\$0.00	0.0%	\$464.00	4.8%
<b>Total Income</b>	<b>\$651.07</b>	<b>100.0%</b>	<b>\$9,614.18</b>	<b>100.0%</b>
<b>Total Cost Of Sales</b>				
Total Cost Of Sales	\$0.00	0.0%	\$0.00	0.0%
<b>Gross Profit</b>	<b>\$651.07</b>	<b>100.0%</b>	<b>\$9,614.18</b>	<b>100.0%</b>
<b>Expenses</b>				
<b>General Expenses</b>				
Web Site Expenses	\$0.00	0.0%	\$1,596.34	16.6%
Advertising & Promotions	\$0.00	0.0%	\$99.00	1.0%
Accounting/Annual Fees	\$50.00	7.7%	\$307.90	3.2%
Pay Pal Commission	\$2.85	0.4%	\$37.45	0.4%
Insurance	\$550.00	84.5%	\$550.00	5.7%
Event Catering	\$400.00	61.4%	\$3,842.50	40.0%
Event Entertainment	\$0.00	0.0%	\$100.00	1.0%
<b>Total General Expenses</b>	<b>\$1,002.85</b>	<b>154.0%</b>	<b>\$6,533.19</b>	<b>68.0%</b>
<b>Total Expenses</b>	<b>\$1,002.85</b>	<b>154.0%</b>	<b>\$6,533.19</b>	<b>68.0%</b>
<b>Operating Profit</b>	<b>-\$351.78</b>	<b>(54.0)%</b>	<b>\$3,080.99</b>	<b>32.0%</b>
<b>Total Other Income</b>				
Total Other Income	\$0.00	0.0%	\$0.00	0.0%
<b>Total Other Expenses</b>				
Total Other Expenses	\$0.00	0.0%	\$0.00	0.0%
<b>Net Profit/(Loss)</b>	<b>-\$351.78</b>	<b>(54.0)%</b>	<b>\$3,080.99</b>	<b>32.0%</b>

This report includes Year-End Adjustments.

**Trial Balance**

June 2018

Account Name	Debit	Credit	YTD Debit	YTD Credit
Cheque Account 418836		\$424.86	\$3,052.60	
Petty Cash/Cash On Hand	\$0.00		\$50.00	
Savings Account 418844		\$4,999.07	\$2,287.29	
Term Deposit	\$5,000.00		\$5,000.00	
Pay Pal Account	\$72.15		\$1,274.42	
Retained Earnings		\$0.00		\$8,583.32
Grant Income		\$0.00		\$1,550.00
Sponsorship		\$0.00		\$4,450.00
Fundraising		\$0.00		\$252.00
Membership -Direct Deposit		\$100.00		\$675.00
Membership - Pay Pal		\$75.00		\$1,025.00
Membership - Cash		\$474.90		\$1,174.90
Interest Received		\$1.17		\$23.28
Events Attendance		\$0.00		\$464.00
Web Site Expenses	\$0.00		\$1,596.34	
Advertising & Promotions	\$0.00		\$99.00	
Accounting/Annual Fees	\$50.00		\$307.90	
Pay Pal Commission	\$2.85		\$37.45	
Insurance	\$550.00		\$550.00	
Event Catering	\$400.00		\$3,842.50	
Event Entertainment	\$0.00		\$100.00	
<b>Total:</b>	<b>\$6,075.00</b>	<b>\$6,075.00</b>	<b>\$18,197.50</b>	<b>\$18,197.50</b>

This report includes Year-End Adjustments.