



RESIDENTS 3000 INC. COMMITTEE MEETING  
HELD AT 6.30PM ON THURSDAY, 22<sup>nd</sup> August 2019  
AT THE KELVIN CLUB, 14 – 30 MELBOURNE PLACE, MELBOURNE

**MINUTES**

- 1. Welcome:** The President declared the meeting open at 6.40pm and welcomed all present.  
**Present:** Rafael Camillo (President) 8/10; Artur Hajda 8/10; Susan Saunders (Vice-President) 9/10; and Merle Willis (Secretary) 10/10.
- 2. Apologies:** Toni Magor 4/10; and Denise Reynolds (Treasurer) 6/10.
- 3. Quorum:** A quorum was declared.
- 4. Confirmation of Previous Minutes**  
The minutes of the previous Committee meeting held on Thursday, 18<sup>th</sup> July 2019 had been circulated to the Committee.  
**Motion to Accept** the July 2019 minutes  
**Moved:** Artur Hajda  
**Seconded:** Susan Saunders  
**The MOTION was CARRIED.**
- 5. Business Arising**  
There was no Business Arising not addressed elsewhere on the agenda.
- 6. Correspondence In / Out**  
There had been no correspondence of note.
- 7. Treasurer's Report**  
**Financial Reports for June and July 2019.**  
The Treasurer, Denise Reynolds had distributed the latest financial statements to 31 July 2019 to the Committee which were taken as read.  
**Motion to Accept** the June and July 2019 financials  
**Moved:** Artur Hajda  
**Seconded:** Susan Saunders  
**The MOTION was CARRIED.**  
  
Two Committee members signed the Form 1 accepting the financials to 30 June 2019.  
The Treasurer had made a recommendation and subsequently advised that a term deposit had been set up for 6 months to 20 January 2020.
- 8. Community Grants**  
**City of Melbourne (COM) Community Grant**  
It was noted that the outcome of the COM Community Grant lodged in June 2019 would be known by early 2020.  
**Action:** It would be investigated how to ascertain if the grant was awarded to us.



### **Our Communities**

Artur Hajda provided some background information regarding a private organisation "Our Community" website with information for community groups including links to training and grants Australia wide. It was proposed that this be investigated further to determine if it is something worth pursuing. It was noted there is a cost of \$290 to subscribe.

**Action:** This is to be investigated and discussed in more detail at the next Committee meeting.

## **9. Sponsorships**

### **Sponsorship Update.**

Rafael Camillo updated the Committee on his meeting with Kieser and discussion regarding benefits to Kieser and their level of fees. It was noted that Kieser would pay sponsorship fees monthly. The Committee discussed sponsor benefits in some detail.

**Action:** Categories for sponsorship would be prepared by Artur Hajda for the following Committee meeting.

## **10. Membership**

### **Membership Database.**

It was noted that membership had increased.

### **Membership Documents.**

**Action:** Membership rules including benefits to be updated by Artur Hajda.

**Entertainment Book promotion.** Ongoing.

## **11. Marketing / Promotion**

### **Advertising and promotion.**

#### CBD News Articles

This is ongoing. It was noted that Sue Saunders who writes the CBD News articles each month would be away next month. A discussion ensued regarding potential topics for future articles.

## **12. Website Update**

It was noted that various aspects of the website would be updated before the AGM.

Artur Hajda suggested that MailPoet Analytics costing approximately \$98 per year needed to be considered to purchase for the website.

**Action:** Artur Hajda to check the price and functions of MailPoet, and to report to the Committee.

## **13. Social Media Update**

### **Facebook, Pinterest, Instagram, and Twitter.**

Promotions on all social media platforms besides Twitter are ongoing. No further update.

## **14. Forum 3000 Events – Plan for remainder of 2019**

### **Status Report – Forum 3000 events planned**

Rafael Camillo 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.



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

#### **AGM - 5 September 2019**

A discussion ensued in final preparation for the upcoming AGM including reviewing and approving the AGM notice and confirmation of the entertainment, including cost. It was noted that Monique diMattina would be the performer. The wording of the three questions to put to special guest speaker Lord Mayor Sally Capp was discussed.

It was noted that East Enders were sponsoring the AGM. An invoice for \$450 was to be forwarded to Jenny Eltham, the President of East Enders.

#### **15. Projects and Programs**

##### **"3000 Steps" Residents 3000 project update.**

**Action:** Artur Hajda to continue to plan a series of walks in conjunction with City Precinct, and to update the Committee in due course.

##### **Good Neighbour Charter**

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

#### **16. General Business**

There was no general business.

#### **17. Next Meeting**

Forthcoming meetings are to be held on Thursdays two-weeks before Forum 3000 events, i.e. on: 24 October 2019, and 21 November 2019.

#### **18. Meeting Close**

The meeting was declared closed at 8.40pm.

Confirmed as correct.

[signed]

Rafael Camillo, President

Date: 24 October 2019