

# **WATER RESOURCES RETIREES' ASSOCIATION INC.**

## ***AGENDA***

### **MANAGEMENT COMMITTEE MEETING No 5**

**TUESDAY 12 DECEMBER 2017 at 10.30am**

**SUNWATER OFFICES, 179 TURBOT ST, BRISBANE**

**Attendance:**

**Apologies:**

**Confirmation of Minutes:**

- MCM held on Tuesday, 17 October 2017

**Business arising from minutes:**

- Letter for members over 75, Bob Geddes responded and letter resent to W Barry
- Payment of Zuver account
- 2017/18 Program (activity for February lunch)
- Tenterfield 22-25 May 2018

**Treasurer's Report:**

Copy of Report sent to Committee Members prior to meeting

**Correspondence:**

Detailed in the Correspondence Summary sent to members previously

**Membership:**

- Current status of membership
- Application form sent to Bill Steen
- Acceptance of new member Rolf Rees

**General Business:**

- Simmons & Bristow information for contact of retired officers in Newsletter
- Feed back on Christmas Luncheon
- Constitution changes
- February 2018 Social Lunch
- AGM 26 April 2018

**Next Meeting:**

**Tuesday, 16 January 2018 (to be confirmed)**