



WATER RESOURCES RETIREES' ASSOCIATION INC.

MINUTES OF THE 34th ANNUAL GENERAL MEETING

THURSDAY 26 APRIL 2018

SAILOR JERRY ROOM, VICTORY HOTEL, BRISBANE

Opening	The meeting was opened by President Peter Gilbey at 11am. He welcomed those in attendance including our special guests.
Present: Apologies:	<i>Members</i> - Peter Gilbey, Daryl Brigden, Rolf Rose, Bruce Pearce, Mike Merrin, Rob Craig, Brian Shannon, Heine van der Heide, Jon Henry, Peter McMahon, Robert Ellis, Ian Ferrier, Bob McDonald, Geoff Eades <i>Visitors</i> – Karla Henry, Maria Rose <i>Guests</i> - Lisa Welsh, Linda Dobe <i>Apologies</i> – Gary Corbett, Terry Roos, Peter Jones, David Free, Tom Vanderbyl, Ian Pullar, Terry Loos, Col Hazel, Pat McCourt
Memorial	The President noted that a number of our members, family members, and non-member work colleagues had passed away during the year and these are covered in the Presidents report
Address by Co-Patrons	<u>SunWater</u> With Nicole Hollows our Patron being overseas we were joined by Lisa Welsh, Water Pricing Manager, who gave a presentation on current issues in SunWater. SunWater's core strategic goals are; <ul style="list-style-type: none">• Commercially focused operations• A sustainable business.• Supportive stakeholders• A high performance culture. <i>Supportive Stakeholders</i> Move towards Local Management Arrangements (LMA) was promoted by COAG in 1994 and the issues are still current today. It is recognised that customers want more influence over the management of distribution schemes. LMA has demonstrated benefits based on the experiences in other jurisdictions but also some challenges including regulatory complexity, conflicts between community expectations and commercial decisions, collecting sufficient revenues to maintain infrastructure and changes in water policy.

Following the 2012 QCA irrigation price review, Government began considering local management of SunWater's 8 distribution schemes. Stage 1 involved a report to Government indicating a high level of interest and support from the irrigation sector

In Stage 2 an independent review of the feasibility on the costs and benefits of LMA driven by the 8 interim boards. The report found it was in the long term interest of Queensland and customers to move to LMA due to productivity improvements, reduced subsidies and the opportunity to expand and modernise.

Stage 3 the current status is:

- St George – customers representing 97% of the water entitlement voted “yes” to transition to irrigator-owned Mallowa Irrigation Ltd to commence on 30 June 2018
- Dawson – proposal currently out to vote with customers
- Emerald – SunWater currently assisting finalisation of proposed transfer agreement
- Eton, Burdekin and Mareeba – awaiting feedback on proposal from Government
- Lower Mary and Bundaberg Boards have formally withdrawn from LMA.

For smaller schemes there is an issue with small revenue and customer base. There are efficiencies but these are not huge and customers are now considering that systems are not so inefficient. The LMA process has brought about positive communications with customers. For schemes not progressing to LMA SunWater has to consider how they capture the knowledge and understanding of customers to promote better outcomes for all.

The current Irrigation Advisory Committee structure is unsuited to new customer expectations and SunWater is currently working on a Customer Advisory Board pilot in the Lower Mary.

With the QCA Irrigation Price Review customers have expectations, with some good but others unrealistic and it is difficult to have price discussions when prices are already set by the referral notice.

Urban Customer Price Review

There are legacy contracts with a range of pricing outcomes and no consistency. In the past SunWater has tried to significantly increase prices with limited consultation. The new approach is to leverage as much as possible from the QCA price review, standardise terms and conditions and a transition path towards higher cost recovery. So far customer feedback has been positive.

Customer Centric Strategy

Feedback from customers shows that they want more consultation,

transparency and better value for money. The Strategy includes:

- Establish Customer Reference Groups for each of SunWater's customer groups, ie, irrigation, urban and industrial
- Customer Service Commitment to drive cultural change and shared accountability
- Improve complaints handling
- Regular surveys to track "customer advocacy" scores.

Department of Natural Resources Mines & Energy

With James Purtill having other commitments we were joined by Linda Dobe, Deputy Director-General, Water Markets & Supply Division, Department of Natural Resources, Mines and Energy who gave a presentation on current issues in DNRME.

The former Water Division of DEWS has been amalgamated with in DNRME.

The Water Markets & Supply Group is involved with water security for urban, SEQ and new bulk water infrastructure and also GOC oversight and pricing.

A new project to respond to an external audit of metering and to revamp trading and the market will be in the Water Markets and Supply Division.

Last year the Queensland Bulk Water Opportunity Statement which identified that large volumes of water are unsold and underutilised was published last July.

The National Water Infrastructure Development Fund included 15 feasibility studies in Queensland and the first is Rookwood Weir with the State proposing funding \$176M to be matched by the Commonwealth and with the inclusion of some ongoing operational costs.

Since some of the feasibility study proponents are local governments and operate on a not for profit basis the Queensland Government is providing up front funds that the Commonwealth will reimburse. DNRME will review the studies and the Government can put an addendum into consultants' reports.

A detailed business case is being developed for Nullinga Dam.

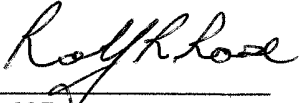
The Regional Water Supply Security Assessments look at future demands and what councils are doing for their security of supply and many have the opportunity to purchase more water.

\$225M in funding is to be provided to ensure security of supply for Townsville including a duplication of the Burdekin Pipeline. The DG was on the Task Force. The modelling shows that Ross River Dam does not have sufficient capacity and additional water needs to be sourced from the

	<p>Burdekin and also to optimise the use of existing sources. The final report is to be provided to the Federal Government in September 2018.</p> <p>QCA will commence investigating the pricing for irrigation bulk water and has just finished a review of bulk water pricing in SEQ.</p>
Minutes:	<p>The Minutes of the previous Annual General Meeting held on 27 April 2017 had been distributed to members prior to the meeting and copies were available at the meeting.</p> <p>Moved Rolf Rose, Seconded Robert Ellis, that the Minutes be accepted as a true record of the meeting.</p> <p style="text-align: right;"><u>Carried</u></p>
Business Arising from the Minutes	<p>There was no business arising from the Minutes.</p>
President's Report	<p>The President, Peter Gilbey, presented his Report to the Meeting. A copy of the Report is attached.</p> <p>The President advised of the passing away of Doris Robinson, Joan Ross, Ted Dunlop, Roy Macarthur and Bob Kay.</p> <p>Moved Peter Gilbey, Seconded Rolf Rose, that the President's Report be received.</p> <p style="text-align: right;"><u>Carried</u></p>
Treasurer's Report:	<p>The Treasurer's Report (Copy attached) had been sent to Members prior to the meeting and copies were available at the Meeting.</p> <p>In the absence of the Treasurer, Gary Corbett who was overseas, Daryl Brigden, Vice-President, presented the Treasurer's Report. He advised the Meeting that with the proposed changes to the Constitution relating to Members over 75 will not require members to apply for "fully paid up" status but the new <i>Member Subscription Notice</i> provides for voluntary contributions for members over 75.</p> <p>Under the <i>Associations Incorporation Act 1981</i> and because WRRRA income is not associated with either poker machines or collections from the general public, the Association is classed as an 'Other Level 3 Incorporated Association' where annual financial reporting requirements to the AGM and the Office of Fair Trading are met by a 'Signed Statement' coming from either the President or the Treasurer. Daryl Brigden has undertaken a due diligence check on the books submitted to the AGM. Treasurers Financial Report for 2017/18 will be signed by the President to be sent to the Office of Fair Trading once accepted at the AGM.</p> <p>Moved Daryl Brigden, Seconded Mike Merrin, that the Treasurer's report be</p>

	<p>accepted and cheques payed and transfers be endorsed.</p> <p style="text-align: right;"><u>Carried</u></p>												
Election of Office Bearers	<p>The President, Peter Gilbey, stood down from the Chair and all positions were declared vacant. Mike Merrin, Past President, took over the proceedings of the Meeting.</p> <p>Written nominations had been received from the following members and no further nominations were received from the meeting.</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">Peter Gilbey for President (Brigden/Rose)</td> <td style="text-align: right;">Elected</td> </tr> <tr> <td>Daryl Brigden for Vice-President (Gilbey/Rose)</td> <td style="text-align: right;">Elected</td> </tr> <tr> <td>Gary Corbett for Treasurer (Rose/Brigden)</td> <td style="text-align: right;">Elected</td> </tr> <tr> <td>Rolf Rose for Secretary (Gilbey/Brigden)</td> <td style="text-align: right;">Elected</td> </tr> <tr> <td>Bruce Pearce for Committee Member (Rose/Gilbey)</td> <td style="text-align: right;">Elected</td> </tr> <tr> <td>Russ Robson for Committee Member (Rose/Gilbey)</td> <td style="text-align: right;">Elected</td> </tr> </table> <p>The two other positions on the Committee, Newsletter Editor (currently held by Ian Pullar) and Web Master (currently held by Warren Shallcross) are appointed by the Committee and are not elected by the AGM.</p>	Peter Gilbey for President (Brigden/Rose)	Elected	Daryl Brigden for Vice-President (Gilbey/Rose)	Elected	Gary Corbett for Treasurer (Rose/Brigden)	Elected	Rolf Rose for Secretary (Gilbey/Brigden)	Elected	Bruce Pearce for Committee Member (Rose/Gilbey)	Elected	Russ Robson for Committee Member (Rose/Gilbey)	Elected
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Co-Patrons	<p>James Purtil, Director-General Department of Natural Resources, Mines and Energy, accepted the invitation to be a Co-Patron of the Association.</p> <p>It was agreed at the AGM that James Purtil (DNRME) and Nicole Hollows (SunWater) be retained as Co-Patrons.</p>												
General Business	<p><u>Change to Constitution</u></p> <p>Daryl Brigden, Vice-President, presented the proposed changes to the Constitution which removed the requirement for members over 75 to apply for “fully paid up membership” and corrected a number of incorrect references to clauses.</p> <p>The question was asked regarding the setting of fees in the Constitution and it was pointed out that fees are set under the By-Laws.</p> <p>Moved Daryl Brigden, Seconded Mike Merrin, that the changes to the Constitution be accepted and the Office of Fair Trading be notified of the changes.</p> <p style="text-align: right;"><u>Carried</u></p> <p><u>Newsletter</u></p> <p>Rolf Rose presented a request from our Editor, Ian Pullar, that there were limited contribution from members for the Newsletter. Articles detailing “what members did including experiences in regional offices”, “what they are doing including hobbies, activities and travel” and “things few people know about” would be of interest.</p> <p>Members were asked if anyone would volunteer and article but no response was received so they were asked to consider the request in the next few weeks. Articles should be sent to Ian Pullar.</p>												

Meeting closed 12.30 PM and Members and Guests proceeded to the Beer Garden for lunch provided by the Association.



Rolf Rose

Minutes Secretary 12/6/2018



Peter Gilbey

Chair 12/6/2018

Water Resources Retiree's Association Inc.

Annual General Meeting 26 April 2018

President's Report 2017/18

It is with great pleasure that I present the 33rd Presidents annual report of the association. This year has witnessed significant changes in the makeup of the management committee of the Water Resources Retiree's Association and I am pleased to report that the transition has been achieved relatively seamlessly with minimal dislocation to the running of the association's business.

I would like to take this opportunity to thank outgoing and incoming management committee members for their support this year especially our new secretary Rolf Rose and outgoing secretary Peter Jones who together ensured the associations business continues without a hitch.

I would also like to thank Treasurer Gary Corbett for a job well done, and Ian Pullar and Warren Shallcross thanks on behalf of all members for our exceptional communications through the excellent newsletter and website.

SunWater and the Department of Natural Resources, Mines and Energy continued to provide patronage for our association and thanks go especially to SunWater for their continued support with member mail outs and provision of rooms for our committee meetings.

Membership

It is with great sadness that I must report we have lost a number of fine people from amongst our ranks but I am pleased to advise we have also gained several new members who I know will help ensure the continuance of this unique and compelling organisation which recognises the camaraderie which exists amongst water resources people in Queensland.

In 2017 we saw the passing of Doris Robinson, Joan Ross, Ted Dunlop, Roy Macarthur and Bob Kay, they will all be missed. At the time of writing the association's membership stands at 195 and it would be great if we could see more of our members through participation in the Associations functions and topical discussions and which provide such a great opportunity to renew old friendships.

We extend a warm welcome to five new members who join our ranks - Leanne Barbeler, Robert Craig, Rolf Rees, Bill Steen and Dave Free.

It is pleasing to note the continuing interest from younger folk in our organisation which bodes well for the future of the association as we strive to preserve the legacy handed down by our predecessors in the water industry in Queensland.

Venue

As you may remember we have lost access to our long standing meeting venue at the Public service Club and have been fortunate to find temporary accommodation at the Victory Hotel at little cost to the association at least until we are able to find a more suitable venue.

Functions

Our invited speakers this year have been excellent with Margaret Cook and Graeme Milligan discussing the lessons learned in the aftermath of the 2011 floods in Brisbane while Dave Free

focussed on the need for monitoring of the impacts of the Coal Seam Gas industry on the GAB particularly in the cumulative impact area of the Surat Basin.

We have also continued to utilise the excellent facilities at COTAH for our luncheons which are so well supported and which provide the students and staff of the centre an opportunity to display their culinary and hospitality skills.

Other events this year included a members Golf Day at Keppera and the Back to Bribie visit, organised by VP Daryl Brigden, this event was very well supported by members and we were able to visit the Bribie Aquaculture Centre (which is now normally closed to the public), inspected World War 2 defensive positions and learned some interesting facts about the submarine detection system employed during the war, we also visited the local museum and learned much about the history of Bribie before enjoying an excellent luncheon at the new Sandstone Point Hotel.



President Pete with former Presidents Mike and Geoff at Keppera Golf Club

Finances

The treasurer's report will show that the finances of the association remain sound and despite some additional cost due to the closure of Club Central we have continued to cover our costs.

As such it is proposed we continue the membership subscriptions unchanged for the coming year.

Thanks to Treasurer Gary and VP Daryl for their assistance in simplifying the arrangements for those members who attain the age of 75 as proposed in the changes to the constitution which will need to be ratified at the AGM and will no longer necessitate members to write to the association requesting an exemption from paying membership fees – although of course they may continue to voluntarily support the association if they so choose which is important as our demographic continues to age!

Management Committee

Your Management Committee met on 7 occasions this year and I would like to take this opportunity to thank all members of the committee for their sterling work to continue the associations work. The committee in 2017/18 comprised of myself, Immediate Past President Mike Merrin, Secretary Rolf Rose, Treasurer Gary Corbett, Vice President Daryl Brigden, committee men Bruce Pearce and Russ Robson . In addition our new webmaster Warren Shallcross provided excellent support despite being based in New Zealand since Jon Henry's departure.

Last but not least the committee has benefitted greatly from the continued support of our dear Newsletter Editor Ian Pullar who we trust will continue the vital role of preparing our regular newsletter so members can stay in touch with one another.

Peter Gilbey
President
WRRRA

Water Resources Retiree's Association Inc.
Annual General Meeting – 26 April 2018
Treasurer's Report – 2017-2018

I have much pleasure in presenting to Members a report on the financial affairs of the Water Resources Retiree's Association for the 2017 – 2018 year. The Association's Financial Year runs from 1 April to the following 31 March.

AT A GLANCE

As at year ending 31 March 2018:-

1. the attached *Statement of Payments and Receipts* shows that the Association had a decrease of Receipts over Payments of \$385.66, while the *Statement of Accumulated Funds* shows it also held \$15 857.32 - of which \$13 700 is currently held in a Term Deposit. (Also attached are *4-Year Overviews* of the Association's finances and membership).
2. membership of the Association stood at 195 (up 1 from last year), made up of 129 Paying Members (includes 5 who joined through the year) and 66 Non-Paying Members (including spouses of deceased members).

OPERATING EXPENDITURE

The Association's operating expenditure each year is minimal and comprises reimbursement of any out-of-pocket expenses incurred by the President, Secretary and Treasurer; other related operating expenditure; and the cost of the lunch following the Annual General Meeting (\$160.50 in April 2017). Operating expenses include the ongoing operation of the Association's website which is a cost effective way of communicating with Members.

SELF-FUNDING FUNCTIONS

All functions other than the AGM set out to be self funding. The Mid-Year Luncheon this financial year incurred a loss of \$130.59, and the Christmas Luncheon a loss of \$173.89, with the Committee as usual paying for visiting guests and guest speakers. Following the closure of the Association's traditional 'home' (Club Central) in November 2016, a venue hire of \$50/event is presently being incurred for hosting meetings and events at the Victory Hotel.

MEMBERSHIP SUBSCRIPTIONS

One of the Association's major sources of income is Membership Subscriptions, the other being interest on the Term Deposit. Subscriptions due for payment by 30 April 2018 cover the period 1/4/2018 to 31/3/2022. 17 Membership Renewal Notices have been sent to cover this period (as well as some arrears), seeking payment of \$292.50 in Dues - of which up to \$105.00 is classed as Voluntary Contributions.

RECOGNITION OF VOLUNTARY CONTRIBUTIONS

Changes proposed to the Constitution in 2018 will automatically recognise members who have paid subscriptions to age 75 as 'Paid-Up', with no longer a requirement to apply for this status. But more importantly, the changes will acknowledge as 'Voluntary Contributions' those made by members beyond age 75. This is significant, for it is also intended that the changes recognise the contributions of those many older members who in the past have wished to sponsor the running of the Association well beyond age 75, the age at which compulsory fees for membership cease. Such contributions have been made for some years and no doubt will continue, given the sort of membership the Association is proud to have. Just under half of our membership is 75 or older.

So for Voluntary Contributions to now be recorded as such, a 'Voluntary Contribution' line-item will now be appearing in Subscription Notices, to cater for any member whose wish it may be to continue to sponsor the WRRRA beyond age 75 – such contributions are obviously optional but are gratefully accepted.

TERM DEPOSIT

The committee requires that around \$2 500 be retained as an operating base in the Association's CBA Society Cheque Account early in the year – at the start of this year, the account had accumulated \$2 662.98. In June, \$120 was transferred from this Account to top up the new Term Deposit to \$13 700. Interest on this accrues at 2.25%pa and the deposit matures on 27th June 2018.

AUDITING

By law, the WRRRA is not required to have an annual audit of its financial records carried out by a qualified auditor, as it's assets/turnover are < \$20 000 and it is not involved in public collection of money or operation of gaming machines.

Under these circumstances, the Office of Fair Trading still requires that the Committee be able to provide assurance to members at the AGM that the Associations records for the financial year have been kept in a way that properly records the Association's income and expenditure – in this regard the responsibilities of the Committee are covered in Section 32 of the WRRRA Constitution, those being that sign-off of the Association's finances to members via a 'Signed Statement' by the President, forms part of this report to the AGM.

A thorough examination and endorsement of the records takes place before sign-off each year. This year, that was undertaken by Vice President Daryl Brigden.



Gary Corbett (Hon Treasurer)

Date: 4/4/2018

1. Statement of Payments and Receipts

1 April 2017 to 31 March 2018

PAYMENTS	\$	RECEIPTS	\$
Administration			
Outgoing Secretary - Finalisation of Expenses	\$ 146.00	Membership Subscriptions	\$ 87.50
Annual Return Expenses - Office of Fair Trading	\$ 51.70	Bank Int - CBA Cheque Ac	\$ -
Website Operation Costs - Hosting Fee	\$ 36.00	Bank Int - CBA Term Dep	\$ 359.87
Treasurer - Printing Expenses	\$ 9.40		
AGM & Luncheon			
Dining Expenses (Victory)	\$ 160.50		
Mid Year Luncheon			
Dining Expenses	\$ 1,280.00	Mid Year Lunch - Income	\$ 1,200.00
Other Expenses (Prizes)	\$ 50.59		
Christmas Luncheon			
Dining Expenses	\$ 1,520.00	Christmas Lunch - Income	\$ 1,440.00
Other Expenses (Prizes)	\$ 53.89		
Refund for non-attendance	\$ 40.00		
Presentations			
Victory Hotel - Room Hire x 2	\$ 100.00		
Hosting of Guest Speaker	\$ 24.95		
	\$ 3,473.03		\$ 3,087.37
Decrease of Receipts over Payments			-\$ 385.66

2. Statement of Accumulated Funds

Balance Brought Forward from 31 March 2017	\$ 16,242.98
MINUS Decrease of Receipts over Payments	-\$ 385.66
TOTAL	\$ 15,857.32
Represented by	
CBA - Cheque Account Balance (as at 31 March 2018)	\$ 2,197.32
CBA - 12 mth Term Deposit (matures 27 June 2018)	\$ 13,700.00
PLUS Deposits Outstanding	\$ -
Sub-Total	\$ 15,897.32
MINUS Cheque Not Presented (from 2016 - 2017)	\$ 40.00
TOTAL	\$ 15,857.32



Gary Corbett (Hon Treasurer)

Date: 4/4/2018

STATEMENT BY PRESIDENT

In terms of its classification for financial accountability as required by law, the Water Resources Retiree's Association Inc lies within *Level 3*, having assets/turnover of less than \$20 000 and no requirement for an audit.

In accordance with my responsibilities as set down by the *Office of Fair Trading*, I hereby confirm that the Association keeps financial records in a way that properly records the Income and Expenditure of the Association; that the Association has had its financial records examined and endorsed for the year ending 31 March 2018; and that the Association has no liabilities.



Peter Gilbey (Hon President)

Date: 4/4/2018

3. 4-Year Overview of Financial Position

Year ending 31 March				
	2015	2016	2017	2018
<u>PAYMENTS</u>	4 523.17	4 219.69	4 182.93	3 473.03
<u>RECEIPTS</u>	3 475.46	4 116.14	4 405.85	3 087.37
Increase of Receipts over Payments			<u>222.92</u>	
Decrease of Receipts over Payments	<u>1047.71</u>	<u>103.55</u>		<u>385.66</u>
<u>ACCUMULATED FUNDS</u>	16 123.61	16 020.06	16 242.98	15857.32
Cheque Account**	2 007.32	1 480.28	2 662.98	2 157.32
Term Deposit	14 116.29	14 539.78	13 580.00	13 700.00
Increase from previous year			<u>222.92</u>	
Decrease from previous year	<u>1 047.71</u>	<u>103.55</u>		<u>385.66</u>

** Figures shown are Account Balances minus any cheques not yet presented

4. 4-Year Overview of Membership Position

Year ending 31 March				
	2015	2016	2017	2018
Paying Members	140	132	132	129
Non-Paying Members	61	64	62	66
<u>TOTAL MEMBERSHIP</u>	201	196	194	195

Note: 'Paying Members' include all members below age 75; plus those members older than 75 whose wish it is to continue to support the running of the Association through the making of Voluntary Contributions.



WATER RESOURCES RETIREES' ASSOCIATION INC.

Member Subscription Notice

1 April 2018 to 31 March 2022

Dear John

Your Subscription as shown below is now due. Payment by 30 April 2018 would be greatly appreciated and can be made via:-

Direct Deposit / Electronic Transfer

TO THE ASSOCIATION'S CBA ACCOUNT	
BSB	064011
ACCT#	00902825
(Please include reference BLOGGS J Dues)	

Cheque

MADE PAYABLE TO THE ASSOCIATION	
POST TO:-	
GARY CORBETT (TREASURER WRRRA)	
55 STEPHEN ST.,	
CAMP HILL Q 4152	
(Receipt provided by either e-mail [our preference] or post. If you are a new e-mail user, please e-mail the Secretary advising of this)	

or

Re VOLUNTARY CONTRIBUTIONS:-

Changes proposed to the WRRRA Constitution in 2018 will automatically recognise those members financial at age 75 to be 'Paid-Up' – prior to these changes, members had to apply to be 'Paid-Up'. However, of more importance is the fact that the changes now acknowledge any valuable contributions made by members beyond age 75 as 'Voluntary Contributions'. This is significant, for it also recognises those many older members of the Association who in the past have wished to sponsor the running of the Association well beyond the age of 75 – such contributions have been made for some years and no doubt will continue, given the sort of membership the Association is proud to have. Such contributions are important to the on-going viability of the Association.

So to record such contributions following on from the changes proposed to the Constitution, the line item 'Voluntary Contribution' will now appear in Member Subscription Notices, to cater for those members whose wish it may be to continue to sponsor the Association beyond age 75. Such contributions are gratefully accepted.

In closing, if you are a new e-mail user, chances are that I don't have your e-mail address so if this is the case at the time of receipt of this notice, could you please advise by sending off a quick-email to me.

Thank You

Rolf Rose (Secretary, WRRRA) Ph: (07) 3269 2700 E-mail: secretary@waterysauces.org.au

Your Subscription

Membership	(1 April 2018 to age 75)	\$ 15.00
Arrears	(Nil)	\$
Voluntary Contribution (optional)	(Age 75 to 31/3/2022)	\$ 5.00
Total		\$ 20.00

Schedule of Subscriptions

- Ordinary Members \$20 for 4 years (or \$5/year)
- Country Members \$10 for 4 years (or \$2.50/year)
- Members financial at age 75 'Paid-Up' (no further fees)

Gary Corbett (Treasurer WRRRA) Ph (07) 3398 8657; E-mail treasurer@waterysauces.org.au

WRRRA CONSTITUTION - SUGGESTED AMENDMENTS (March 2018)

Constitution of the Water Resources Retirees' Association Inc.

1 Interpretation

- (1) In these rules—
Act means the *Associations Incorporation Act 1981*.
present means
 - (a) at a management committee meeting, see rule 22 (6); or
 - (b) at a general meeting, see rule 3735(2).
- (2) A word or expression that is not defined in these model rules, but is defined in the Act has, if the context permits, the meaning given by the Act.

Comment [B1]: Incorrect rule number

5 Classes of members

- (1) The membership of the association consists of ordinary members, country members, honorary life members, honorary members and fully paid up members
 - (a) All retired and serving employees of the Water Resources Commission or any succeeding body and any other persons as may be deemed by the management committee shall be eligible for membership of the association.
 - (b) In addition to **Ordinary** members, a member living not less than a radial distance of 100 kilometres from the Brisbane General Post Office shall qualify for **Country** membership.
 - (c) **Honorary Life** members being members whom the association at a general meeting may, for outstanding services to the association think fit to admit to Honorary Life membership.
 - (d) **Honorary** members being partners of deceased members. Honorary members shall be automatically admitted upon the death of a partner member. Honorary members shall not be required to pay any membership fee and shall be entitled to the privileges of a member with the exception of voting rights
 - (e) **Fully paid up** members being fully financial members who have reached the age of 75 years, and make application to the management committee for fully paid up membership. Such members shall not be required to pay any membership fee and shall be entitled to all rights and privileges of the association.
- (2) The number of members in each class is unlimited.

Comment [B2]: Change to allow automatic recognition of members on turning 75 thus negating the requirement for members to have to apply. This will eliminate the need for our Treasurer to chase up members to determine if they either (a) wish to become Paid Up or (b) wish to continue in the form of "Voluntary Contributions". The Subscription Notice will be modified to make this differentiation and will be self explanatory.

17 Membership of management committee

- (1) The management committee of the association consists of a president, vice president, secretary, treasurer and not more than two other members the association elected at a general meeting.
- (2) At its first meeting after each annual general meeting, the management committee shall appoint a bulletin editor and a web master who shall be ex officio members of the management committee.
- (3) The immediate past president of the association shall also be an ex officio members of the management committee.
- (24) A member of the management committee, other than a secretary appointed by the management committee under rule 14(l)(b)(iii), must be a member of the association.
- (35) At each annual general meeting of the association, the members of the management committee must retire from office, but are eligible, on nomination, for re-election.
- (46) A member of the association may be appointed to a casual vacancy on the management committee under rule 20.

Comment [B3]: Incorrect clause numbers under this rule

20 Vacancies on management committee

- (1) If a casual vacancy happens on the management committee, the continuing members of the committee may appoint another member of the association to fill the vacancy until the next annual general meeting.
- (2) The continuing members of the management committee may act despite a casual vacancy on the management committee.
- (3) However, if the number of committee members is less than the number fixed under rule 2423(1) as a quorum of the management committee, the continuing members may act only to—
 - (a) increase the number of management committee members to the number required for a quorum; or
 - (b) call a general meeting of the association.

Comment [B4]: Incorrect rule number referenced