



WATER RESOURCES RETIREES' ASSOCIATION INC.

NOTICE OF 39TH ANNUAL GENERAL MEETING and

CALL FOR NOMINATIONS FOR THE ELECTION OF OFFICE BEARERS

Date: Thursday 27th April 2023

Venue: **Community Meeting Room
Brisbane Square Library
Ground Floor
266 George Street**

located within

Brisbane City Council – Library and Customer Centre, North Quay

Time: 10am – 12noon



INVITATION TO ATTEND

Members and partners are invited to attend the 39th AGM of the WRRRA in the Community Meeting Room on the Ground Floor of the BCC Library and Customer Centre, across the Square in front of the Treasury Casino at the George Street end of the Queen Street Mall.

Entrance is through the Library.

Pre-Registration is A MUST!

Pre-Registration of you and your partners' intention to attend is a must, as seating in this venue has been reduced to comply with Covid requirements. So it will literally be first- in-best-dressed - so to avoid any disappointment of potentially missing out, please register with Secretary Peter McMahon before Monday 24th April as follows:-

Mail: Hon. Secretary, WRRRA Inc
178 Prospect Street
Wynnum North Q 4178

E-mail: petermcmahon46@icloud.com

Ph: 0407 588 014

Lunch following the AGM

As always, nothing has changed in relation to this – attendees are invited to lunch and socialise after the AGM, with a \$15/head subsidy being provided by the WRRRA as is the tradition. However, the only difference is that lunch is not available under the same roof as the AGM so one option would be for the group to lunch downstairs at the Treasury Cafe just across the Square, which worked out well last year.

CALL FOR NOMINATIONS FOR ELECTION OF OFFICE BEARERS

Nominations are called for the election of persons to the following positions:

**President
Treasurer
Committee Members (2)**

**Vice President
Secretary**

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NOMINATION FORM

ELECTION OF OFFICE BEARERS OF THE ASSOCIATION – 2023 / 2024



Position:

Nominee:

Proposed by:

Seconded by:

(Name)

(Name)

.....

.....

(Signature) (Date)

(Signature) (Date)

I accept the Nomination:

(Signature of Nominee) (Date)

Please mail or e-mail a completed form to:-

Peter McMahon

Hon Secretary (WRRRC Inc)

178 Prospect Street

Wynnum North Q 4178

E-mail: petermcmahon46@icloud.com



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AGENDA

39th ANNUAL GENERAL MEETING

10am to 12noon Thursday 27th April 2023

**Community Meeting Room
Brisbane Square Library
Ground Level
266 George Street**

located within

Brisbane City Council – Library and Customer Centre, North Quay

- 1. Opening and Welcome**
- 2. Apologies**
- 3. *Memorial***
- 4. Confirmation of Minutes of Previous Annual General Meeting**
Minutes will be available in hard copy at the meeting.
- 5. Business Arising from the Minutes**
- 6. Reports**
 - **President**
 - **Treasurer**
- 7. Election of Office Bearers**
 - **President**
 - **Vice President**
 - **Secretary**
 - **Treasurer**
 - **Committee Members (2)**
- 8. General Business**
- 9. Close of Meeting**