



WATER RESOURCES RETIREES' ASSOCIATION INC.

NOTICE OF 41st ANNUAL GENERAL MEETING

and

CALL FOR NOMINATIONS FOR THE ELECTION OF OFFICE BEARERS

Date:

Thursday 3rd April 2025

Venue / Location:

Ground Floor Community Meeting Room
Brisbane Square Building (BCC Library)
266 George Street (cnr Adelaide St)

Entrance

Off Brisbane Square – top end Queen St Mall



Time: 10am – 12noon

INVITATION TO ATTEND

(Either '**In-Person**' or via '**Zoom**')

Members and partners are cordially invited to attend the 41st AGM of the WRRRA to be held in the Community Meeting Room of the BCC Brisbane Square Library on the Ground Floor of the Brisbane Square Building (across the Square from what was until recently '*The Treasury Casino*').

Pre-Registration is A MUST!

To secure a seat or to book an 'On-Line' link to be part of the meeting, please register with Secretary Rob Ayre before Monday 31st March 2025:-

Mail: Hon. Secretary, WRRRA Inc
41 Armentieres Street
KEDRON Q 4031

E-mail: secretary@watersauces.org.au

Ph: 0418 151 790

Join us for a Subsidised Lunch following the AGM

Attendees are invited to enjoy the long tradition of lunching and socialising with old colleagues after the AGM, with a \$15/head subsidy being provided by the WRRRA to each attendee.

A venue for the lunch will be confirmed closer to the date of the AGM and suggestions are more than welcome on available options (eg one such option being 'Ryans on the Park' within the Treasury Hotel as it is reasonably close-by).

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**



NOMINATION FORM

ELECTION OF OFFICE BEARERS OF THE ASSOCIATION – 2025 / 2026



Position:

Nominee:

Nominated by:

Seconded by:

(Name)

(Name)

.....

.....

(Signature) (Date)

(Signature) (Date)

PLEASE NOTE: Completed nominations to be mailed or e-mailed to the Secretary:-

**Rob Ayre
Hon Secretary (WRRRC Inc)
41 Armentieres Street
KEDRON Q 4031**

E-mail: secretary@waterysauces.org.au



WATER RESOURCES RETIREES' ASSOCIATION INC.

DRAFT AGENDA

41st ANNUAL GENERAL MEETING

10am to 12noon Thursday 3rd April 2025

**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**