

Water Resources Retirees' Association Inc.

Notice of 42nd Annual General Meeting

Call for Nominations for the Election of Office Bearers

DATE & TIME:

11:00am to 1:00pm on Thursday 23rd April 2026

VENUE/LOCATION:

Sunwater Office

Green Square North

Level 9, 515 St Pauls Terrace

Fortitude Valley QLD 4006

MEETING PLACE:

Foyer, (Entrance to Sunwater Office) at 10:45am for a 11:00am Start Time. A Sunwater staff member will escort attendees to the meeting room.

INVITATION TO ATTEND

(Either 'In-Person' or via 'Teams')

Members and partners are cordially invited to attend the 42nd AGM of the WRRRA to be held in the Learning Laboratory of the Sunwater Office on Level 9 of the Green Square North Building on St Pauls Terrace, Fortitude Valley.

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 20th April 2026:-

The Water Resources Retirees' Association Inc. does not have Public Liability Insurance cover.

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 'Jubilee Hotel' as it is reasonably close-by).

Draft Agenda

1. *Opening and Welcome*
2. *Apologies*
3. *Memorial*
4. *Confirmation of Minutes of Previous AGM*
5. *Business Arising from Minutes*
6. *Reports – President*
7. *Reports – Treasurer*
8. *Election of Office Bearers*
 - *President*
 - *Vice President*
 - *Secretary*
 - *Treasurer*
 - *Committee Members (x2)*
9. *General Business*
 - *Proposed Change to Constitution*
 - *Proposed Fees 2026/2027*
 - *Management Plan and Events for 2026*
10. *Close of Meeting*