



Association of Hydraulic Services Consultants Australia
QUEENSLAND CHAPTER INC.

**THE ASSOCIATION OF HYDRAULIC SERVICES CONSULTANTS AUSTRALIA
QUEENSLAND CHAPTER INC**

ABN 76 824 044 292

ANNUAL GENERAL MEETING

**Thursday 19 November 2020
6.00pm**

XXXX Alehouse Restaurant, Cnr Black & Paten Streets, Milton

AGENDA

1. Welcome & Opening of Meeting
2. Noting of Apologies
3. Noting of Proxies Received
4. Confirmation of Minutes of Previous AGM – 14 November 2019 *(attached)*
5. Presentation of the Chapter's 2020 Year-in-Review
6. Adoption of the Audited Financial Statements to 30 June 2020 *(attached)*
7. Appointment of Auditors for 2020-2021
Resolution 1: That Accru Rawson's Chartered Accountants be appointed as AHSCA Queensland Chapter's auditors for the ensuing fiscal year.
8. Election of 2021 Management Committee
9. General Business
 - 9.1 Recommendation for Life Membership
 - 9.2 Presentation of Continuous Membership Plaques & Module Certificates
10. Close of Meeting