

THE ASSOCIATION OF HYDRAULIC SERVICES CONSULTANTS AUSTRALIA (QLD) INC

MINUTES of the 2020 Annual General Meeting held on THURSDAY 19 NOVEMBER 2020
at 6.00pm at the XXXX Alehouse Restaurant, Milton

Attendance

Full Members

Chris Tritton (*in the Chair*), Victor Cross, Riley Chandler, Kristy Preston, Peter Talbot, Simon Lynch, Craig Richardson, Warren Keep, Adrian Zirps, Craig Jones, Terry McKendry, Rory O'Malley, Matthew Ryan, Anthony Freeman, Michael Ossipow, Bojan Anicic, Dan Bulger, Bruce Dan, Mark Laverick

Associate Members

Michael Batten, Josh Mews, Andrew Garden, Sarah Phillips, Ashley Monson, Dean Carter

Student Members

Jae Eichorn

Affiliate Members

BION Systems, Halgan, Rheem, Geberit, Quantum LegioGuard, Plastec, Stiebel Eltron, Enware, ACO, Zip, AusPress, Viega

Teacher Members and Guests/Visitors

Des Grevell, Peter McLennan, Nicholas Plumb

1. **Opening**

The meeting was opened by the Chair, Chris Tritton, at 6.00pm as the necessary quorum was present.

2. **Apologies**

Consultants

Greg Beavis, Don Boynton, Ian Bradford, Gary Carnall, Adam Cauchi, Ross Cochrane, Andrew Cosgrave, Peter de Luca, Scott Ellis-Butler, Greg Gilboy, Joe Griffin, Gil Griffiths, Andrew Guthrie, Barry Hage, Mark Harnett, Mark Kane, Matthew Kane, Reinhold Koenning, Peter Lambert, David Mitmannsgruber, Renee O'Regan, Bob Parker, Jye Sakrzewski, Anthony Samorowski, Brett Shepherd, Ray Smith, Randall Spice, Martin Sproule, Stephen Stavrinou, Justin Sweet, Scott Szucko, Colin Wheat, Bruce Williamson

Affiliates & Others

Honora Gee, Des Harms, Mary-Anne Rackley, Kembla, Kingspan, Mod-Tec, Storm Plastics, Saniflo, All Valve Industries, Emerson

3. **Proxies**

Proxies had been received from:

Ross Cochrane	in favour of	Chris Tritton
Andrew Guthrie	in favour of	Chris Tritton
Bob Parker	in favour of	Chris Tritton
David Mitmannsgruber	in favour of	Chris Tritton
Peter de Luca	in favour of	Chris Tritton
Ken Crase	in favour of	Chris Tritton
Don Boynton	in favour of	Bruce Dan
Bruce Williamson	in favour of	Kristy Preston
Anthony Samorowski	in favour of	Michael Ossipow

4. **Minutes of Previous Annual General Meeting**

The Chair advised that the minutes of the 2019 Annual General Meeting had been emailed to all members and had been published on the website. Moved V Cross, seconded A Zirps, that the minutes of the 2019 Annual General Meeting, held on 14 November 2019, be accepted as a true and correct record of the business of that meeting. Carried unanimously.

5. **Chapter's Year-in-Review**

The Chair presented the Management Committee's 2020 report, mentioning the 2020 highlights and the challenges for 2021. The Chair read an education update, as provided by D Mitmannsgruber. The report will be published on the website. Moved P Talbot, seconded M Laverick, that the 2020 Year-in-Review report as presented be adopted. Carried unanimously.

T McKendry advised that the Research Foundation had held a few online meetings. The test rig is in the early stages of re-location. Input was provided for the Diploma survey. T McKendry commented that he has been working on trying to increase the membership base in Queensland and to expand the reach into the industry – the goal being to increase membership and for AHSCA Qld/hydraulic consultants to have a better standing in the industry. A briefing note has been tabled with the Management Committee for them to consider the options so as to move the Association forward. An idea is to invite MPAQ, gas fitters etc to meetings to interact more within the industry.

6. **Audited Financial Statements**

The Chair referred members to the signed auditor's report for the year-ended 30 June 2020, as emailed to all members and published on the website. These Financial Statements have been prepared in accordance with the Australian Accounting Standards. Moved A Zirps, seconded B Dan, that the audited financial statements for the period ended 30 June 2020, as tabled, be received and adopted. Carried unanimously.

7. **Appointment of Auditors**

Moved C Tritton, seconded A Zirps, that Accru Rawson's Chartered Accountants be appointed as AHSCA Queensland Chapter's accountants and auditors for the 2020-2021 financial year. Carried unanimously.

8. **Election of Office Bearers**

Under the Rules of the Association, there is a requirement to have an election for the Management Committee positions each year. A formal election process was carried out. As per the Rules of the Association, the Chair declared all positions vacant.

President

A nomination from Chris Tritton was received by the due date for the position of President of the AHSCA Queensland Chapter. Chris Tritton was, therefore, duly elected unopposed to that position.

Vice President

A nomination from Ken Crase was received by the due date for the position of Vice President. Ken Crase was, therefore, duly elected unopposed to that position.

Secretary

A nomination from Bruce Dan was received by the due date for the position of Secretary. Bruce Dan was, therefore, duly elected unopposed to that position.

Treasurer

A nomination from Adrian Zirps was received by the due date for the position of Treasurer. Adrian Zirps was, therefore, duly elected unopposed to that position.

Committee Members

Three nominations were received by the due date to fill the three vacancies and the following members were duly elected: Kristy Preston, David Mitmannsgruber, Craig Richardson.

Noted, Terry McKendry maintains his role as the Chapter’s representative on the AHSCA Research Foundation.

9. **General Business**

9.1 Life Membership

The Chair commented that the Rules for Life Membership state that “Life membership may be recommended by the Management Committee for any Full Member deemed worthy by their action or contribution to the Association or hydraulics profession. Such recommendations shall be ratified by a two-thirds majority vote at the Association’s Annual General Meeting. Life members shall not be required to pay membership fees and shall be entitled to one vote at all general and annual general meetings.”

The Management Committee recommended to the membership that members: Trevor Woodward, Terry McKendry and Bruce Williamson, be elevated to Life Membership. Voting, via a show of hands, agreed to grant those members Life Membership, with no one against. Certificates were presented.

9.2 Presentation of Continuous Membership Awards

The Chair congratulated Ken Buckle, Simon Lynch, Justin Sweet, Ray Smith and Colin Wheat for 20 years continuous membership of the Association. Plaques were presented.

10. **Close**

The Chair thanked members for their attendance and participation in the 2020 Annual General Meeting and also for their attendance and support throughout the year and closed the meeting at 6.30pm.

Confirmed as a true record of the business of the meeting:

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President

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Date