



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 2 December 2021  
6.00pm**

**Victoria Park Function Centre (Ballroom), Herston Road, Herston**

**AGENDA**

1. Welcome & Opening of Meeting
2. Noting of Apologies
3. Noting of Proxies Received
4. Confirmation of Minutes of Previous AGM – 19 November 2020 *(attached)*
5. Presentation of the Chapter's 2021 Year-in-Review
6. Adoption of the Audited Financial Statements to 30 June 2021 *(attached)*
7. Appointment of Auditors for 2021-2022  
Resolution 1: That Accru Rawson's Chartered Accountants be appointed as AHSCA Queensland Chapter's auditors for the ensuing fiscal year.
8. Consider a Motion to Amend the Chapter's Rules  
Resolution 2: That the AHSCA Queensland Chapter Rules be amended as the per the document/updated Rules issued with the AGM Notice.
9. Election of 2022 Management Committee
10. General Business
11. Close of Meeting