



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

ABN 76 824 044 292

NOTICE OF ANNUAL GENERAL MEETING

**Notice is hereby given that the Annual General Meeting of
The Association of Hydraulic Services Consultants Australia – Queensland Chapter Inc
will be held on**

**THURSDAY 2 DECEMBER 2021
6.00pm
Victoria Park Function Centre (Ballroom), Herston Road, Herston**

BUSINESS

- 1. REPORT OF THE CHAPTER PRESIDENT:** to receive and adopt the report from the Queensland Chapter President on the activities of the Chapter for the 2021 year.
- 2. FINANCE:** to receive and consider the reports of the auditors, the statement of financial performance, statement of financial position and cash flow statement for the year ended 30 June 2021.
- 3. RESOLUTION 1:** That Accru Rawson's Chartered Accountants be appointed as auditors for the ensuing fiscal year.
- 4. RESOLUTION 2:** That the AHSCA Queensland Chapter Rules be amended as per the document/updated Rules issued with this AGM Notice.
- 5. ELECTION OF MANAGEMENT COMMITTEE:** to elect a Management Committee for the 2022 term.
- 6. OTHER BUSINESS**
To transact any other business that may be legally brought forward in accordance with the Rules of Association.