

# THE ASSOCIATION OF HYDRAULIC SERVICES CONSULTANTS AUSTRALIA (QLD) INC

MINUTES of the 2021 Annual General Meeting held on THURSDAY 2 DECEMBER 2021  
at 6.00pm at Victoria Park Function Centre, Herston Road, Herston

## **Attendance**

Chris Tritton (*in the Chair*), Paul Funnell, Anthony Freeman, Craig Richardson, Bruce Dan, Grizzly Blair, Ken Crase, Ashley Monson, David Mitmannsgruber, Mark Harnett, Terry McKendry, Mark Laverick, Simon Lynch, Brian Burnett, Kristy Preston, Joe Griffin, Andrew Garden, Keith Lees

### 1. **Opening**

The meeting was opened by the Chair, Chris Tritton, at 6.05pm as the necessary quorum was present.

### 2. **Apologies**

Josh Borthwick, Adam Cauchi, Riley Chandler, Ross Cochrane, Greg Gilboy, Andrew Guthrie, Warren Keep, Paul McKenna, Rory O'Malley, Michael Ossipow, Robert Parker, Karl Paton, Jye Sakrzewski, Brett Shepherd, Randall Spice, Colin Wheat, Adrian Zirps

### 3. **Proxies**

Proxies had been received from:

Michael Ossipow, Andrew Guthrie, Ross Cochrane, Bob Parker, Adam Cauchi, Greg Gilboy in favour of Chris Tritton. Karl Paton in favour of Riley Chandler (invalid as R Chandler not present).

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

The Chair advised that the minutes of the 2020 Annual General Meeting had been emailed to all members and had been published on the website. Moved C Tritton, seconded M Laverick, that the minutes of the 2020 Annual General Meeting, held on 19 November 2020, 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 2021 report, mentioning the 2021 highlights and the challenges for 2022. The report will be published on the website. The report contained a recommendation that Life Membership be awarded to Keith Petersen and Chris Tritton. Moved N Blair, seconded A Freeman, that the 2021 Year-in-Review report, as presented, be adopted. Carried unanimously.

### 6. **Audited Financial Statements**

The Chair referred members to the signed auditor's report for the year-ended 30 June 2021, as emailed to all members and published on the website. These Financial Statements have been prepared in accordance with the Australian Accounting Standards. Moved D Mitmannsgruber, seconded C Richardson, that the audited financial statements for the period ended 30 June 2021, as tabled, be received and adopted. Carried unanimously.

### 7. **Appointment of Auditors**

Moved C Richardson, seconded M Laverick, that Accru Rawson's Chartered Accountants be appointed as AHSCA Queensland Chapter's accountants and auditors for the 2021-2022 financial year. Carried unanimously.

### 8. **Amendment to Chapter's Rules**

The Chair provided the background to the motion and called for comments before proposing the motion. Moved A Monson, seconded A Garden, that the Chapter's Rules be amended to include the following membership category as per the marked-up changes in the Rules as attached to the AGM Notice and that the Management Committee be authorised to take such

actions and make such fillings and applications as are required to give effect to this Resolution. Carried unanimously.

*A Plumbing Contractor category is by invitation only. Each company shall be invited by the Management Committee and approved by the members at the Annual General Meeting (AGM). The invitation expires annually at each AGM and is automatically withdrawn at that time. Two representatives from the company may participate in Chapter activities. This invitation does not reflect membership of the AHSCA Queensland Chapter and has no voting rights.*

The Chair advised that members will be emailed to call for suggestions for Plumbing Contractors that could be invited for 2022 and then the collated list will be emailed to all members.

9. **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. 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

No nominations were received by the due date. The Chair called for nominations from the floor. D Mitmannsgruber nominated and was 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 x 3

One nomination from Bruce Dan was received by the due date to fill one of the three vacancies. The Chair called for further nominations from the floor. Ashley Monson nominated and was duly elected. The third position shall remain vacant for the time being.

Noted, Terry McKendry maintains his role as the Chapter's representative on the AHSCA Research Foundation. The Chair thanked the retiring committee members – Kristy Preston and Craig Richardson – for their contribution to the organisation.

10. **General Business**

Nil

11. **Close**

The Chair thanked members for their attendance and participation in the 2021 Annual General Meeting and closed the meeting at 6.25pm.

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

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**President**

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**Date**