



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

**Tuesday 22 November 2022
5.30pm (drinks) for a 6.00pm (meeting)
Smoked Garage, 126 Wickham Street, Fortitude Valley**

AGENDA

1. Welcome & Opening of Meeting
2. Noting of Apologies
3. Noting of Proxies Received
4. Confirmation of Minutes of Previous AGM – 2 December 2021 *(attached)*
5. Presentation of the Chapter's 2022 Year-in-Review
6. Adoption of the Audited Financial Statements to 30 June 2022 *(attached)*
7. Appointment of Auditors for 2022-2023
Resolution 1: That Accru Rawson's Chartered Accountants be appointed as AHSCA Queensland Chapter's auditors for the ensuing fiscal year.
8. Election of 2023 Management Committee
9. General Business
 - 9.1 Plumbing Contractor Invitations for 2023
 - 9.2 Presentations to Members
10. Close of Meeting