



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 12 December 2023**

**5.30pm (drinks) for a 6.00pm (meeting)**

**Broncos Leagues Club (*Darcey Mitchell & Captains Rooms*), 98 Fulcher Rd, Red Hill**

**AGENDA**

1. Welcome & Opening of Meeting
2. Noting of Apologies
3. Noting of Proxies Received
4. Confirmation of Minutes of Previous AGM – 22 November 2022 (*attached*)
5. Presentation of the Chapter's 2023 Year-in-Review
6. Adoption of the Audited Financial Statements to 30 June 2023 (*attached*)
7. Appointment of Auditors for 2023-2024  
Resolution 1: That Accru Rawson's Chartered Accountants be appointed as AHSCA Queensland Chapter's auditors for the ensuing fiscal year.
8. Election of 2024 Management Committee
9. General Business
  - 9.1 Plumbing Contractor Invitations for 2024
  - 9.2 Presentations to Members
10. Close of Meeting