



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 7 November 2024

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 – 12 December 2023 (*attached*)
5. Presentation of the Chapter's 2024 Year-in-Review
6. Adoption of the Audited Financial Statements to 30 June 2024 (*attached*)
7. Appointment of Auditors for 2024-2025
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 2025 Management Committee
10. General Business
 - 10.1 Plumbing Contractor Invitations for 2025
 - 10.2 Life Member Recommendation – Ken Crase
 - 10.3 Presentations to Members
11. Close of Meeting