



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

ABN 76 824 044 292

ANNUAL GENERAL MEETING

**Tuesday 25 November 2025
5.30pm (drinks) for a 6.00pm (meeting)
Broncos Leagues Club (*Captains Room*), 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 – 7 November 2024 (*attached*)
5. Presentation of the Chapter's 2025 Year-in-Review
6. Adoption of the Audited Financial Statements to 30 June 2025 (*attached*)
7. Appointment of Auditors for 2025-2026
Resolution 1: That Accru Rawson's Chartered Accountants be appointed as AHSCA Queensland Chapter's auditors for the ensuing fiscal year.
8. Election of 2026 Management Committee
9. General Business
 - 9.1 Plumbing Contractor Invitations for 2026
 - 9.2 Life Member Recommendation
 - 9.3 Presentations to Members
10. Close of Meeting