THE ASSOCIATION OF HYDRAULIC SERVICES CONSULTANTS AUSTRALIA (QLD) INC

MINUTES of the 2025 Annual General Meeting held on TUESDAY 25 NOVEMBER 2025
at Broncos Leagues Club, Fulcher Road, Red Hill

Attendance

Ashley Monson (*in the Chair*), Shane O'Toole, Dean Carter, Riley Chandler, Cameron Maxwell, Bruce Dan, Kristy Preston, Simon Lynch, Peter Talbot, Andrew Garden, Grizzly Blair Matthew Ryan, Derek Payne, Brian Lamb, Mike Ossipow, Damien O'Connor, David Mitmannsgruber, Victor Cross, Chris Tritton, Jae Eichorn, Andrew Cosgrave, Douglas Neufeld, Daniel Castillo, Tony Austin, Hayley Volk, Aidan Flannery, Kim Hoang, Gerard Sharp, Joshua Gee, Josh Oldham. Tasman Tanks, Zip, Enware, ACO, Geberit, Stiebel Eltron, Rheem Rehau, ACO Halgan, MM Kembla, Fox Environmental, EJ

1. **Opening**

The meeting was opened by the Chair, Ashley Monson, at 6.09pm as the necessary quorum was present.

2. **Apologies**

Ross Cochrane, Jye Sakrzewski, Alex Semple, Terry McKendry, Mark Parker, Paul Funnell, Anthony Freeman, Josh Hall, Greg Beavis, Gil Griffiths, Daniel Bulger, Tony Samorowski, Ian Bradford, Mark Kane, Andrew Guthrie, Jake Muller, Paul McKenna, Bruce Williamson, Keith Petersen, Brian Burnett, Craig Richardson, Tom Wise, Stuart Johnson, Jacob Maguire, Bojan Anicic, Ken Crase, Karl Paton

3. **Proxies**

Proxies had been received from:

Ian Bradford	in favour of	Simon Lynch
Daniel Bulger	in favour of	Riley Chandler
Brian Burnett	in favour of	Simon Lynch
Ross Cochrane	in favour of	Chris Tritton
Joshua Hall	in favour of	Simon Lynch
Stuart Johnson	in favour of	Tony Austin
Jacob Maguire	in favour of	Tony Austin
Jake Muller	in favour of	Simon Lynch
Karl Paton	in favour of	Riley Chandler
Keith Petersen	in favour of	Simon Lynch
Craig Richardson	in favour of	Riley Chandler
Alex Semple	in favour of	Bruce Dan

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

The Chair advised that the minutes of the 2024 Annual General Meeting had been emailed to all members and had been published on the website. No alterations were noted. Moved C Tritton, seconded R Chandler, that the minutes of the 2024 Annual General Meeting, held on 7 November 2024, be accepted as a true and correct record of the business of that meeting. Carried unanimously.

5. **Chapter's Year-in-Review**

The President presented the Management Committee's 2025 report. Moved D Carter, seconded P Talbot, that the 2025 Year-in-Review report, as presented, be adopted. Carried unanimously.

6. **Audited Financial Statements**

The President referred members to the signed auditor's report for the year-ended 30 June 2025, as emailed to all members. These Financial Statements have been prepared in accordance with the Australian Accounting Standards. Moved S O'Toole, seconded C Tritton, that the audited financial statements for the period ended 30 June 2025, as tabled, be received and adopted. Carried unanimously.

7. **Appointment of Auditors**

Moved K Preston, seconded D Mitmannsgruber, that Accru Rawson's Chartered Accountants be appointed as AHSCA Queensland Chapter's accountants and auditors for the 2025-2026 financial year. Carried unanimously.

8. **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

One nomination was received by the closing date. Ashley Monson (MDA Engineers) was declared elected unopposed to the position of President.

Vice President

One nomination was received by the closing date. David Mitmannsgruber (Interior Engineering) was declared elected unopposed to the position of Vice President.

Secretary

One nomination was received by the closing date. Shane O'Toole (Cushway Blackford) was declared elected unopposed to the position of Secretary.

Treasurer

One nomination was received by the closing. Andrew Garden (MRP) was declared elected unopposed to the position of Treasurer.

Committee Members

There are three committee member positions and nominations were received from Bruce Dan (Australian Fire Services Testing); Jae Eichorn (Erbas) and Callan Heggie (ADP Consulting). These members are declared elected unopposed.

9. **General Business**

9.1 Plumbing Contractor Invitations for 2026

The Chair advised that, as per the Rules, this is a standing agenda item for each AGM so as to give the membership an opportunity to nominate plumbing contractors to be invited for the 2026 calendar year. There were no comments.

9.2 Elevation to Life Membership

As per the Rules, "*Life membership may be recommended by the Management Committee for any Full member deemed worthy by their action or contribution to the Association or hydraulic services profession. Such recommendations shall be ratified by a two-thirds majority vote at the Association's Annual General Meeting. Life members shall not be required to pay membership fees and shall be entitled to one vote at all general and annual general meetings*."

The Management Committee recommended that the following members be elevated to Life Member: Neil (Grizzly) Blair, Victor Cross, Bruce Dan, Mark Laverick and George Searle. Moved C Tritton, seconded D Mitmannsgruber, that the above-mentioned members be elevated to Life Member of the AHSCA Qld Chapter. Carried unanimously.

9.3 Continuous Membership Plaques

30 years: Ken Crase, Greg Gilboy, Andrew Gutherie.

10. **Close**

The Chair thanked members for their attendance and participation in the 2025 Annual General Meeting and closed the meeting.