AHSCA
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 1 December 2026
5.30pm (drinks) for a 6.00pm (meeting)
BrewDog, 235 Brunswick St, Fortitude Valley

AGENDA

1. Welcome & Opening of Meeting
2. Noting of Apologies
3. Noting of Proxies Received
4. Confirmation of Minutes of Previous AGM – 25 November 2025 *(attached)*
5. Presentation of the Chapter's 2026 Year-in-Review
6. Adoption of the Audited Financial Statements to 30 June 2026 *(attached)*
7. Appointment of Auditors for 2026-2027
   Resolution 1: That Accru Rawson's Chartered Accountants be appointed as AHSCA Queensland Chapter's auditors for the ensuing fiscal year.
8. Election of 2027 Management Committee
9. General Business
   - 9.1 Plumbing Contractor Invitations for 2027
   - 9.2 Life Member Recommendation
   - 9.3 Presentations to Members
10. Close of Meeting