

HSA Annual General Meeting (AGM) – 2024, April

Date: 23 April 2024

Timing expressed in AWST:

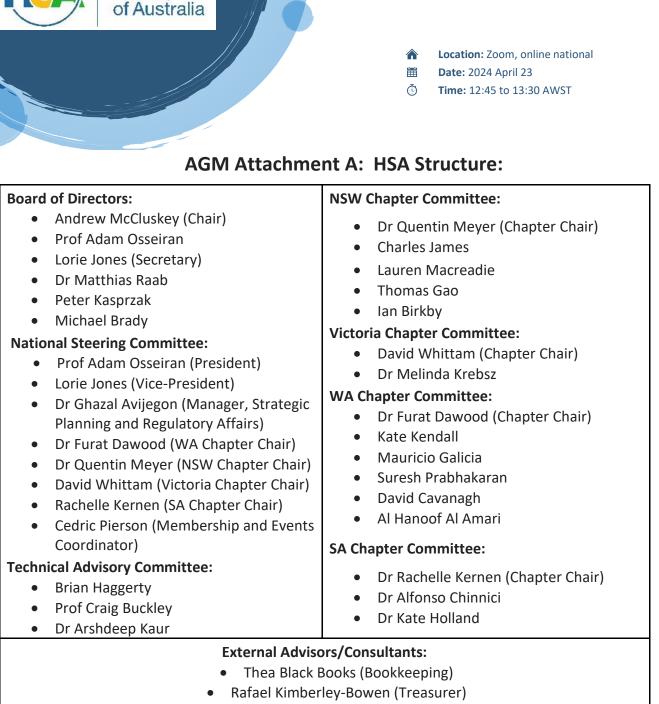
- 12:00 to 12:45 Perth in-person networking over light lunch [RISE Community Hall, 28 Eight Avenue, Maylands, WA]
- 12:45 13:30 [formal AGM broadcast online via zoom]
- 13:30 to 14:00 informal networking continues

Agenda

- 1. Andrew McCluskey, Chairperson, Hydrogen Society of Australia [4 min]
- 2. Adam Osseiran, President, Hydrogen Society of Australia [4 min]
- 3. Minutes of Previous AGM are available on the members portal website [click here to access]
 - a. The minutes of the last AGM held on 21 March 2023 accepted as a true record of the meeting:
 - b. Proposed by: ______ Seconded by: _____
- Presidential Report: [10 min]
 Looking backwards [Lorie Jones 5 min], Looking forwards [Adam Osseiran 5 min]
- 5. Financials: [2 min]
 - a. The accounts for 2023 are available on the member portal website [click here to access], prepared by our Treasurer Rafael Kimberley-Bowen, and demonstrate that HSA is solvent.

Proposed by: ______ Seconded by: ______

- 6. Changes to Board and Steering Committee Members thanks to their volunteer contributions.
 - a. Brian Haggerty stepping down from Board, continuing as Steering Committee member
 - b. Alan Thompson stepping down as Steering Committee member on 06 November 2023
 - c. Peter Kasprzak stepping down as Secretary on 5 Feb 2023, Lorie picking up that role.
- 7. Welcome to our new Steering Committee members and external consultants
 - a. Refer to revised HSA Structure shown on AGM Attachment A. [25min, Items 6, 7,8]
- 8. Any other Business
- 9. Next AGM 3 April 2025
- 10. Meeting Close



- 180DC (Membership Management System)
 - Zentient (IT website development)

Linked documentation

- HSA AGM 2023 minutes
- HSA Financial Report 2023-2024

Hydrogen Society