

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: _____
4. 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

AGM Attachment A: HSA Structure:

<p>Board of Directors:</p> <ul style="list-style-type: none"> • Andrew McCluskey (Chair) • Prof Adam Osseiran • Lorie Jones (Secretary) • Dr Matthias Raab • Peter Kasprzak • Michael Brady <p>National Steering Committee:</p> <ul style="list-style-type: none"> • Prof Adam Osseiran (President) • Lorie Jones (Vice-President) • Dr Ghazal Avijegon (Manager, Strategic Planning and Regulatory Affairs) • Dr Furat Dawood (WA Chapter Chair) • Dr Quentin Meyer (NSW Chapter Chair) • David Whittam (Victoria Chapter Chair) • Rachelle Kernen (SA Chapter Chair) • Cedric Pierson (Membership and Events Coordinator) <p>Technical Advisory Committee:</p> <ul style="list-style-type: none"> • Brian Haggerty • Prof Craig Buckley • Dr Arshdeep Kaur 	<p>NSW Chapter Committee:</p> <ul style="list-style-type: none"> • Dr Quentin Meyer (Chapter Chair) • Charles James • Lauren Macreadie • Thomas Gao • Ian Birkby <p>Victoria Chapter Committee:</p> <ul style="list-style-type: none"> • David Whittam (Chapter Chair) • Dr Melinda Krebsz <p>WA Chapter Committee:</p> <ul style="list-style-type: none"> • Dr Furat Dawood (Chapter Chair) • Kate Kendall • Mauricio Galicia • Suresh Prabhakaran • David Cavanagh • Al Hanoof Al Amari <p>SA Chapter Committee:</p> <ul style="list-style-type: none"> • Dr Rachelle Kernen (Chapter Chair) • Dr Alfonso Chinnici • Dr Kate Holland
<p>External Advisors/Consultants:</p> <ul style="list-style-type: none"> • Thea Black Books (Bookkeeping) • Rafael Kimberley-Bowen (Treasurer) • 180DC (Membership Management System) • Zentient (IT website development) 	

Linked documentation

- [HSA AGM 2023 minutes](#)
- [HSA Financial Report 2023-2024](#)