



MINUTES OF COMMITTEE MEETING

Tuesday 28 April 2009, 6.00pm

Cafe Brunelli - Rundle Street

1 Present

Carl Howard (CH), Byron Martin (BM), Simon Moore (SM), Jonathan Cooper (JC), Colin Hansen (CHansen), Darren Jurevicius (DJ), Anthony Zander (AZ)

2 Apologies

Ben Cazalloto (BC), Valeri Lenchine (VL), Peter Maddern (PM), Peter Teague (PT), Mike Kidner (MK), Peter Heinze (PH), Adrian Jones (AJ), Matthew Stead (MS)

3 Previous Minutes

Accepted without amendment.

4 Business Arising From Previous Minutes

Nothing to report

5 Chairman's Report

Nothing to report.

6 Treasurer's Report

Byron Martin noted the following;

- We have approximately \$29,500
- We have enough money to run the 2009 AAS Conference.
- Remove Byron from the cheque book and add Carl Howard and Peter Heinze

7 Secretary's Report

Darren Jurevicius had nothing to report

8 Federal Councillor's Report

MS sent report to CH. The following was noted:

- There has been correspondence on applications for travel grant
- Discussion on on-line advertising
- Outcome of the discussion re Acoustics Australia was as follows:
 - All members should get a hard copy plus free access via login to current and past issues
 - Non-members should get free access to all issues, except for the last three published (ie. the last year) and access to the last three issues upon payment of a fee of \$30 (done on-line)



- This means (a) all titles and abstracts in both the general and members areas, (b) last three issues in the members area for free download, (c) last three issues available to non-members for \$30.

9 Registrar's Report (Membership)

Jon Cooper and Deborah James were accepted by the committee as members.

10 AAS 2009 Conference

The following was noted:

- 20 Abstracts have been received to date
- All papers to be reviewed by the AAS scientific committee (SA)
- Inform NZAS of the Adelaide Conference
- ACTION: Byron Martin** to send email to NZAS
- CD of conference proceedings – no hard copies
- PDF version of final documents only
- **Anthony Zander** to email Terry McMinn re dates for abstracts etc (update website)
- Conference program needs to be made available electronically (same as 2008)
- 3 Keynote speakers organised: Dr David Rennison, Prof Jie Pan, Dr Brian Ferguson
- Proposed workshop topics: Windfarms, Infrastructure, Research, Underwater Acoustics
- ACTION: Colin Hansen** to call Chris Fuller (Virginia Tech) to invite as keynote speaker / Research workshop
- Byron Martin has arranged for Adelaide Uni office staff to act as phone reception, and they will also draw up a list of accommodation options.
- AAS has Paypal to accept payments with – Terry McMinn knows details
- ACTION: Byron Martin** to investigate LIDO – still trying to contact.
- ACTION: Byron Martin** to confirm with Norm Broner if the lunch can be served from the stage, leaving the rest of the hall for exhibitors – **Need to check the size of the stage**
- AAAC will most likely hold meeting in Adelaide on the day before the conference starts – approximately 20 people – MS to advise CH once confirmed.

11 Technical Talks For 2009

Technical talks suggested for 2009 include:

- Ivailo Dimitrov Building Acoustics (Dubai)
Date TBA

ACTION: Peter Teague to organise for date of this talk - to be preferably mid May

ACTION: Colin Hansen to organise technical talk by Chris Fuller when in Adelaide next (approximately 6 months time)

12 Other Business

Look into combining the NZAS & AAS magazine – more exposure and more articles



13 Date of Next Meeting

Conference / Committee meeting to be held on TBA, to coincide with Ivailo technical talk (preferably mid-late May), Peter Teague to advise
Meeting closed: 19:30