

Agenda for the 46th Annual General Meeting (AGM) at NDY, 115 Batman Street, West Melbourne, VIC 3003

- 1 Opening - 6.30pm**
- 2 Apologies**
- 3 Minutes of the 45th Annual General Meeting**
- 4 Chairman's Report for 2015/2016**
- 5 Treasurer's Report**
- 6 Election of Committee**
- 7 Appointment of Auditor**
- 8 Other Business / Feedback welcome from members on Division activities**
- 9 Closure**



Australian Acoustical Society

A.B.N. 28 000 712 658

VICTORIA DIVISION

PROXY FORM

I Name:

of Address:

being a Membership Grade*:

of the Society appoint

Name:

of Address:

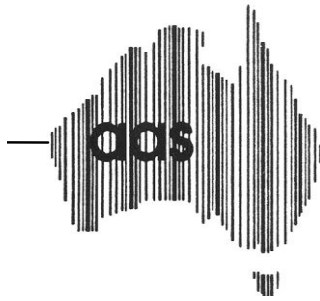
as my proxy to vote for me at the 2014 Annual General Meeting of the Victoria Division of the Australian Acoustical Society.

Signature:

Date:

*Fellows, Members and any Divisional Committee member are eligible to vote or appoint a proxy.

This form is to reach the Chairman, Dr Norm Broner (norm@broner.consulting) before 12 pm, 28th September 2016, or be presented when called for by the Chairman of the Meeting.



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VICTORIA DIVISION

COMMITTEE NOMINATION

We, the undersigned, wish to nominate:

Name:

Address:

for election to the Committee of the Victoria Division.

Proposer: Name:

Address:

Signature:

Seconder: Name:

Address:

Signature:

I consent to this nomination:

Nominee's Name:

Date:

Signature:

This form is to reach the Chairman, Dr Norm Broner (norm@broner.consulting) before 12 pm, 28th September 2016, or be presented when called for by the Chairman of the Meeting.

Nominations for new committee members are welcome.