



EXTRAORDINARY GENERAL MEETING

Notice is hereby given to the members of the Australian Acoustical Society that an Extraordinary General Meeting of the Society will be convened at the Kimberley Gardens Function Centre, 441 Inkerman St, East St Kilda 3183, at 6:30pm on Tuesday, 6th December 2016.

AGENDA

- 1. OPENING**
- 2. APOLOGIES**
- 3. PROXIES**
- 4. BUSINESS**
 - 4.1 CONFIRMATION OF MINUTES OF THE 46th ANNUAL GENERAL MEETING 2016 AND RATIFICATION OF MOTIONS THEREIN.

MOTION: *That the minutes of the 46th AGM (10/11/16) of the Australian Acoustical Society and motions contained therein be confirmed and accepted as a true and correct record.*
- 5. Other Business**
- 6. Close**



AUSTRALIAN ACOUSTICAL SOCIETY
ACN 000 712 658

MINUTES OF THE 46th ANNUAL GENERAL MEETING

The 46th Annual General Meeting was held at 5:30PM on Thursday 10th November 2016, in room B3 Brisbane Convention & Exhibition Centre, South Bank, Brisbane, QLD 4101 .

Register of members, financial and other records open for perusal.

1. OPENING 5:30pm

The meeting was opened by the General Secretary - Richard Booker.

37 Members in Attendance:

NAME	DIVISION	NAME	DIVISION
Peter Alway	NSW	Marc Guitart	QLD
Marion Burgess	NSW	Richard Devereux	QLD
Tracy Gowen	NSW	Beau Weyers	QLD
Rodney Stevens	NSW	Paul Kwong	VIC
Matthew Terlich	QLD	Darren Jurevicius	SA
Russell Brown	QLD	Alex Zinoviev	SA
Peter Teague	QLD	Geoff Barnes	VIC
Ben Hall	QLD	Marc Buret	VIC
Eric Huang	QLD	Norm Broner	VIC
Michael Hayne	QLD	Tom Evans	VIC
Roger Hawkins	QLD	Arvind Deivasigamani	VIC
David Mee	QLD	Philip Setton	VIC
Claire Richardson	QLD	Alec Duncan	WA
Michael Caley	QLD	John Macpherson	WA
Craig McPherson	QLD	Terrance McMinn	WA
Sasho Temelkoski	QLD	Tim Reynolds	WA
Steve Lyons	QLD	Peter Popoff-Asotov	WA
Ross Palmer	QLD	Luke Zoontjens	WA
David Borgeaud	QLD		

2. APOLOGIES

Pam Gunn	WA	Jon Cooper	SA
Peter Heinze	SA	Gillian Adams	QLD

3. PROXIES

Proxies were received from:-

Name	Appointing (1)	Appointing (2)
Gillian Adams (QLD)	Steve Lyons (QLD)	-
Tim Reynolds (WA)	John MacPherson (WA)	Chair

4. CONFIRMATION OF THE MINUTES OF THE 45TH ANNUAL GENERAL MEETING.

MOTION: *That the minutes of the 45th AGM (16/11/15) of the Australian Acoustical Society be confirmed and accepted as a true and correct record.*

Moved: Richard Booker **Seconded:** Norm Broner **CARRIED**

5. BUSINESS ARISING

NIL

6. Receipt of Financial Statements 2015-2016

MOTION: *That the financial statement for the year ended 30 June 2016 and the reports of Council and the Auditor therein be accepted.*

Moved: Richard Booker, **Seconded:** Geoff Barnes **CARRIED**

The Treasurer, Mr Geoff Barnes reported that the Society activities generated a loss of \$90,970 for the 2015-2016 financial year due to a reduction in conference income, legal fees involved with updating the Society's By-Laws and Code of Ethics and that expected pre-paid membership subscriptions for 2016-2017 were not received until after the start of the current financial year (1 July 2016). The loss will be partially offset as all 2016-2017 subscriptions will be received in the current financial year.

The Society's Accounts remain in a healthy situation.

The 2015-2016 Financial Statement can be downloaded from:

http://www.acoustics.asn.au/members/forms/AAS-Financial_Report-2016.pdf

6.1. Appointment of Auditor

MOTION: *To appoint W L Brown & Associates as Auditor for 2016-2017 at a fee to be decided by Federal Council.*

Moved: Richard Booker, **Seconded:** Geoff Barnes **CARRIED.**

7. OTHER BUSINESS

7.1. Promotion of the Society

The General Secretary, Richard Booker put to the meeting a query from Amanda Robinson on how to better promote the Society. Discussion ensued.

8. Close

The meeting was closed by the General Secretary at 6:00 PM.

PRESIDENT:



DATE: 10 November 2016

Proxy Form

I _____ of _____
(please name print clearly) Division)
being a: Fellow (please tick ✓ whichever is applicable)
Member Associate Member (≥ 5yrs)
Graduate member
Member of a Divisional Committee

hereby appoint: _____ of

or failing him/her: _____ of
as my proxy to vote for me on my behalf at the Extraordinary General Meeting of the Society to be held at
6:30pm on Tuesday 6th December 2016 at Kimberley Gardens Function Centre, 441 Inkerman St, East St Kilda
3183, and at any adjournment thereof.

Signed this: _____ day of _____ 2016.

Signature:

Should you wish to direct your proxy how to vote, please indicate by inserting a (✓) in the appropriate box against each item, otherwise your proxy may vote as he/she thinks fit or may abstain from voting.

BUSINESS	FOR	AGAINST	ABSTAIN
A) Confirmation of 46th AGM Minutes and ratification of motions therein.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The following financial members are eligible to vote and appoint a proxy:

- Fellows of the Society, Members of the Society, Graduate members of the Society
- An Associate member of the Society who has been an Associate member for at least five (5) years.
- Any member of a Division Committee.

A proxy may be, but need not be, a member of the Society.

To be valid, Proxy Forms must be received at the address shown below not later than 5:00 PM on Monday 7th November 2016, or presented when called for by the Chairman at the meeting.

Mr Richard Booker, General Secretary
Australian Acoustical Society
PO Box 1843, TOOWONG DC, QLD 4066
E: GeneralSecretary@acoustics.asn.au