



Australian Acoustical Society

A.C.N. 000 712 658

NEW SOUTH WALES DIVISION

NOTICE OF 2018 ANNUAL GENERAL MEETING

The 48th Annual General Meeting (AGM) of the NSW Division of the Australian Acoustical Society will be held on **Thursday, 25th October 2018** commencing at 6:30 pm sharp at **Red Centre Central Wing 1042, The Red Centre, University of New South Wales** (<http://www.learningenvironments.unsw.edu.au/spaces/red-centre/k-h13-1042-red-centre-central-wing-1042>).

The minutes of the 47th AGM (2017) and the 2018 chairperson's report will be published on the website prior to the meeting. The audited accounts and auditor's report will be tabled at the meeting.

AGENDA

- 1 Opening
 - 2 Apologies
 - 3 Proxies
 - 4 Minutes of 2017 AGM
 - 5 Business
 - 5.1 Chairman's report
 - 5.2 Treasurer/Registrar's report
 - 5.3 Appointment of Auditor and Remuneration
 - 6 Election of five members to serve on the NSW Division Committee
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1. VOTING RIGHTS

Persons holding the grade of Fellow or Member have full voting rights, except they are not permitted to vote at the election of Associate, Subscriber or Student members to the Division Committee.

Persons holding the grade of Associate, Subscriber or Student may only (except as hereinafter provided) vote to elect not more than two of their numbers to the Division Committee. Associates, Subscribers or Student members serving on the Division Committee shall be entitled to vote at any General Meeting of the Society or their Division.

Votes may be submitted by Proxy and a Proxy Form is enclosed herewith. Please note the conditions of lodgement. Persons must be financial at the time of the AGM.

2. NOTICES OF MOTIONS OR BUSINESS

No motion or business other than the business brought forward by the Division shall come before the meeting unless notice thereof is received in writing at least 7 days beforehand.

3. NSW DIVISION COMMITTEE

Committee members who are up for re-election in 2018 after serving two years or are up for election following being co-opted to the committee during 2018 are as follows:

Rodney Stevens**	Treasurer
Mattia Tabacchi**	Technical Meetings/ interim secretary
Matthew Harrison**	Technical Subcommittee
Paul Maddock**	Technical Meetings/Awards
Laura Keen**	Secretary, Minutes Secretary

The members tagged ** have indicated that they are available for election.

Committee members whose term on the divisional committee will expire in 2019 are as follows:

John Wassermann	Technical Subcommittee / Memberships
Angus Leslie	Division Vice-Chairperson
Con Doolan	Technical Meetings
Ray Kirby	Technical Subcommittee
Jeff Parnell	Division Chairperson

If you wish to nominate somebody for election, please complete the attached Nomination Form and returned it to our interim Secretary by **Thursday, 18th October 2018**. Nominations may also be made at the AGM.

Mattia Tabacchi
NSW Division interim secretary
Australian Acoustical Society
c/- Mattia Tabacchi,
Renzo Tonin and Associates
Level 1, 418A Elizabeth St
Surry Hills NSW 2010
Phone: (02) 8218 0500
Email: Mattia.Tabacchi@renzotonin.com.au

NOMINATION FORM 2018

I ,.....of Grade.....

Nominate..... of Grade

to stand for election as a Committee member for a two year period from October 2018.

The person I am nominating has agreed to stand for election.

Signed.....Date.....

PROXY FORM 2018

I,.....of.....

being a Fellow/Member of the Australian Acoustical Society, hereby appoint

.....of.....

as my Proxy to vote for me on my behalf at the Annual General Meeting of the NSW Division to be held on Thursday, 25th October 2018 at 6:30 pm and at any adjournment thereof.

SignedDate.....

To be valid, Proxy Forms must be forwarded to the interim Secretary, NSW Division AAS, c/- Mattia Tabacchi, Renzo Tonin and Associates, Level 1, 418A Elizabeth St Surry Hills NSW 2010 [Mattia.Tabacchi@renzotonin.com.au] by **Thursday, 18th October 2018**. Proxy Forms can also be given to the Secretary or her representative at the meeting place before the commencement of the meeting.