MINUTES OF COMMITTEE MEETING
Tuesday 10 February 2009, 6.00pm
Cafe Brunelli - Rundle Street

1 Present
Carl Howard (CH), Peter Teague (PT), Mike Kidner (MK), Byron Martin (BM), Peter Heinze
(PH), Adrian Jones (AJ), Simon Moore (SM), Jonathan Cooper (JC)

2 Apologies
Matthew Stead (MS), Colin Hansen (CHansen), Ben Cazalloto (BC), Valeri Lenchine (VL),
Darren Jurevicius (DJ), Peter Maddern (PM), Anthony Zander (AZ)

3 Previous Minutes
Note correction – Federal Councillor’s Report:

Peter Teague noted and discussed the following items:

- 3 new fellows – Charles Don, John Davy, Joe Wolfe
- Supporting Acoustic Courses – ongoing with council
- Life members – By Law amended (federal councillor can’t support another)
- Use of AAS logo – Neil Gross preparing a manual and AAS logo to be registered
- Byron Martin now General Secretary
- Re Federal Councillors change of guard attendance at AGM council meetings:
  - existing division councillors attend first council meeting before AGM
  - new division councillors attend second council meeting after AGM
  - if new division councillors not attending, can proxy previous ones.

4 Business Arising From Previous Minutes
SA Division committee meeting minutes to be made available on the AAS website.

ACTION: Jon Cooper and Simon Moore to arrange for minutes to be placed on
Federal web site – Terry McMinn (via Byron Martin).

5 Chairman’s Report
Carl Howard discussed the issue regarding the provision of Acoustics Australia electronically
on the AAS website – refer to comments in Other Business.

6 Treasurer’s Report
Byron Martin noted the following:
- Approximately $32–33k in the bank
- We have enough money to run the 2009 AAS Conference
7 Secretary’s Report
Darren Jurevicius had nothing to report (Apology)

8 Federal Councillor’s Report
- New Federal Councillor’s are Matthew Stead and Peter Heinze

At the previous Federal Councillor’s meeting:
- Byron Martin has replaced David Watkins as the General Secretary
- Geoff Barnes is now the Treasurer
- An overview of the AAS Adelaide Conference 2009 was provided
- General discussion on the provision of Acoustics Australia electronically (AAS website):
  - Federal committee agree that it should be made available to members
  - Some concern providing it to the general public
  - Concerns regarding advertisments not getting as much exposure
- Minor changes to the by laws

9 Registrar’s Report (Membership)
- New student member Alireza Moazen Ahmadi

10 AAS 2009 Conference
The following was noted:
- Conference venue is Adelaide University, 2 rooms in the Napier Building and Bonython Hall are booked
- Proposed Wine Centre was too expensive – and not as much room as Adelaide University
- Security needs to be arranged for Sunday (additional cost)
- Approximately $90k profit (excluding staging costs)
- Wine Centre proposed for opening reception
ACTION: Peter Teague to enquire about availability and cost
- Conference program needs to be made available electronically (same as 2008)
- 3 Keynote speakers organised: Dr David Rennison, Prof Jie Pan, Dr Brian Ferguson
ACTION: Adrian Jones to liaise with Dr Brian Ferguson
- Proposed workshop topics: Windfarms, Infrastructure, Research, Underwater Acoustics
ACTION: Bassett to organise Infrastructure workshop
  Carl Howard to ask Colin Hansen to call Chris Fuller (Virginia Tech) – Research
- Abstracts due 24 April 2009
ACTION: Byron Martin to publish weblink for Abstracts and email to AAS members
- Treasurer required for the conference to take registrations and payments
ACTION: Byron Martin to request Adelaide Uni office staff to enquire about BPay or similar
  Byron Martin to ask Terry McMinn about organising internet registration and payment
- A volunteer is required to handle telephone enquiries for the conference
- Accommodation to be organised
ACTION: Byron Martin to investigate LIDO
11 Technical Talks For 2009

Technical talks suggested for commencement of 2009 include:

- Darren Jurevicius & Dick Petersen  
  Underwater Acoustics – Vic Desalination Plant  
  10 March 2009  
  **ACTION:** Carl Howard to send abstract to Darren and Dick for review

- Ivailo Dimitrov  
  Building Acoustics (Dubai)  
  Date TBA

12 Other Business

Byron Martin to forward applications for membership upgrades to the Registrar.

13 Date of Next Meeting

To be held in conjunction with first technical meeting on 17 March 2009.  
Meeting closed: 19:15pm