



MINUTES OF COMMITTEE MEETING

Tuesday 22 June 2010, 6.00pm

Cafe Brunelli - Rundle Street

1 Present

Carl Howard (CHoward), Jonathan Cooper (JC), Peter Heinze (PH), Darren Jurevicius (DJ), Colin Hansen (CHansen), Matthew Stead (MS), Mike Kidner (MK), Simon Moore (SM), Peter Teague (PT), Laura Brooks (LB), Valeri Lenchine (VL)

2 Apologies

Byron Martin (BM)

3 Previous Minutes

No corrections

4 Business Arising From Previous Minutes

- There is an old filing cabinet full of past AAS files at the University (Anthony Zander has it). **ACTION: Darren Jurevicius** to go to uni and sort through the information.
- Peter Heinze to check status of Elizabeth Cheng's membership, and send email to Peter Teague. – all resolved

5 Chairman's Report

- Acoustics Australia is desperate for more articles and papers.
- Papers particularly from consultants/industry required, due to the low ranking given to the journal for publishing academic papers.

6 Treasurer's Report

- We have approximately \$70,000 in the cheque account and approximately \$13,500 in the cash management account.
- Need to transfer from the Cheque to Cash management account – agreed by committee that all but \$10,000 would be transferred.

7 Secretary's Report

- One application to become a subscriber to the society was received, and was passed on to the registrar.

8 Registrar's Report (Membership)

- Nothing to report



9 Federal Councillor's Report

- There will be a new General Secretary in 2 months time – a retired member from QLD.
- Melbourne has submitted an application for hosting Internoise 2014.
- The AAS AGM will be held in Melbourne this year (a combined AGM / Christmas function)
- Early bird registration for ICA 2010 will be extended for all Australian residents.

10 AAS 2009 Conference

CHoward noted in February meeting that the Student prizes were not awarded.

ACTION: Carl Howard to prepare list of nominees for student prizes for committee to vote on.

11 Technical Talks For 2010

- Suggested that a couple of ICA papers be given as the next technical talk.
- JC and additional person found by CHoward (Danielle Moreau) to present at the next meeting.

12 Other Business

- Byron Martin to check to see if we can elect another fellow this year
- Darren Jurevicius recommended recognition of committee members who have provided a lot of service to the society. Discussion regarding a certificate / memento for 5, 10, 15 years service, or if it should be given on an adhoc basis. Further discussion required at next meeting to finalise details.

13 Date of Next Meeting

- Next technical meeting to be held Tuesday 20 July 2010, 6pm at Café Brunelli.

Meeting closed: 6:30.