



# MINUTES OF COMMITTEE MEETING

Wednesday 23 February 2011, 6.00pm

Cafe Brunelli - Rundle Street

## 1 Present

Carl Howard, Jonathan Cooper, Peter Heinze, Darren Jurevicius, Simon Moore, Byron Martin, Colin Hansen, Peter Teague, Laura Brooks,

## 2 Apologies

Matthew Stead, Valeri Lenchine, Ben Cazzolato

## 3 Previous Minutes

- Correction: Federal Councillor's report – Peter Heinze is now Federal President, not Federal Chairman. Otherwise accepted.

## 4 Business Arising From Previous Minutes

- There is an old filing cabinet full of past AAS files at the University (Anthony Zander has it). Agreed that Anthony Zander would be asked to go through it all and throw out anything that's irrelevant. A post grad would then be paid at approx \$20–\$30 p/hr to electronically scan anything that is remaining.
- Non-payers of annual subscriptions had been called / posted letters to, with little response.
- Peter Heinze had been attempting to organise a tech talk on the Sydney Opera House, but the person planned to give the talk was now in China. Was considering organising a talk on the Guangzhou Opera House instead.
- Byron Martin has a list of Mechanical College IEAust meetings and will provide to the committee (to potentially organise a joint meeting).

**Action: Byron** to provide more details.

## 5 Chairman's Report

- Sponsorship of some final year projects discussed. Noted that the typical rate for external sponsorship is \$2500. AAS sponsorship would not necessarily need to be complete sponsorship (could be informal supplementary funding on a project) if paid to a project supervisor directly. Ben Cazzolato had suggested sponsorship of project which is as extension to Will's magnetic isolation table. Agreed that students could write a submission on a project of their choice, for consideration by the committee.
- Sponsorship of AAS conference attendance discussed.  
**Action: Carl** to organise for one student attending the AAS conference this year to have half their (airfares and accommodation) paid by the SA AAS.



## 6 Treasurer's Report

- Simon presented the Auditors report – all ok.
- Noted that the merchant facility was costing us \$12 a month, but is rarely used.  
**Action: Simon** - committee agreed that the merchant facility should be cancelled, and use the Federal one instead.
- Payment of 25% of membership subscriptions by Federal Division was discussed.  
**Action: Peter Heinze** to follow up to check when this payment would occur. The committee were unclear if this payment had occurred in previous years.  
**Action: Simon** to check if this had been paid to us in previous years.

## 7 Secretary's Report

- List of non-payers received from Richard Booker had been forwarded to Peter Heinze to check if they have recently transferred to member from student.

## 8 Registrar's Report (Membership)

- Still several members with outstanding payments. Agreed that members that had not recently transferred from student and had not paid last years' subscription prior to 15 March would be struck off.

## 9 Federal Councillor's Report

- Geoff Barnes at the Victorian AGM (as federal treasurer) had noted that there was approximately \$500K in the Federal accounts. It had been agreed that this was excessive and a committee has been setup to agree ways to disperse of the income.

## 10 Technical Talks For 2011

- **ACTION: Peter Heinze** to try and organise a talk on the Guangzhou Opera House.
- Agreed that meeting would be held straight after work with meal to follow, in attempt to increase attendance.
- Other ideas for tech talks discussed, and included:
  - Resonance Technologies – Stuart Page
  - Ultra Technologies.
  - Glenside Screen and Film Hub - Peter Swift and possibly also David Murphy (Krix Loudspeakers), with potential for a joint AAS / AES meeting.
  - Low Frequency noise / Infrasound – Colin Hansen,
  - Peter Teague offered for Vipac to give a talk later in the year (on topic TBC).
  - Suggested that Jack Davies give a talk on "A day in the life of an Acoustic Engineer"
  - Mark Symes suggested as potential source of talk on underwater acoustics.
  - Carl Noted that the AAS was incorporated on 1<sup>st</sup> March 1976, with first SA meeting at the ABC in Collinswood on 20 September 1976. Suggested that we hold the AGM at the ABC in September, and invite old AAS members. Tea beforehand could be at the Walkers Arms Hotel (a short walk away).
  - **Action: Carl** to investigate holding meeting on or around 20 September at ABC Collinswood.



## 11 Other Business

- Peter Heinze noted that grads who had not yet had the chance to submit a membership application don't seem to know about the meetings. Agreed that it would be ok for anyone interested in acoustics to be added to the email list (David Murphy has also expressed an interest in being included).
- Carl is to give a talk on acoustics to first year students. Agreed by the committee that the AAS would pay for pizzas if required.
- Acoustics Australia – we need to give them a summary of what has been happening in our division (similar to VIC and NSW meeting reports that are regularly published).  
**Action: Laura** to send a meeting report through to Nicole.

## 12 Date of Next Meeting

- Next meeting date TBC. Peter Heinze is to organise.

Meeting closed 7:35 pm.