



MINUTES OF COMMITTEE MEETING

Wednesday 26 September 2012, 6.00pm

Cafe Brunelli - Rundle Street

1 Present

Simon Moore (SM), Jonathan Cooper (JC), Laura Brooks (LB), Peter Heinze (PAH), Valeri Lenchine(VL)

2 Apologies

Carl Howard (CQH), Matthew Stead (MJS), Colin Hansen (CH), Darren Jurevicius (DJ), Byron Martin (BM)

3 Previous Minutes

Post AGM meeting at 4th September at Café Brunelli:

- AAS2013 conference venues – revised offers reviewed and committee members present (Peter Heinze, Carl Howard, Jon Cooper, Colin Hansen, Darren Jurevicius) approved proceed with McCracken Country Club venue pending final details to be sourced by Peter Heinze.

Also, email received from Matthew Stead 4 Sept 2012 confirming McCracken country club.

4 Business Arising From Previous Minutes

MJS has made a booking at Panacea for Christmas function on 7th Dec 2012 .

5 Chairpersons's Report

New chairperson to be elected.

6 Treasurer's Report

SM noted:

- Signatories for bank cheque books have now been updated. Signatories include SM, PAH, DJ, and CQH
- Will transfer between \$3-10K from savings account to cheque account in preparation for Xmas function, and deposits required for AAS2013 venue and flyer etc.

7 Secretary's Report

DJ was absent from the meeting and did not provide a report.

8 Registrar's Report (Membership)

MJS was absent due to road bike accident - Nothing to report.

PAH noted MJS had email Kevin Chan's membership application on 4 September 2012, and is now being processed.

9 Federal Councillor's Report

PAH noted the following items:

- ICVS conference enquiries for 2013 in Malaysia
- Web site undergoing upgrade – new CBA evolve payee system for member subscriptions being reviewed
- AAS has had a substantial increase in membership during 2012
- Federal committee meetings in Nov 2012



10 Roles of Committee Members

For the 2012-2013 year, the Office Bearers are as follows:

Chairman	Jonathan Cooper
Vice-Chairman	Valeri Lenchine
Treasurer	Simon Moore
Secretary	Darren Jurevicius
Minutes Secretary	Peter Heinze
Registrar	Matthew Stead
Federal Councillors	Matthew Stead, Peter Heinze
Public Relations	Darren Jurevicius
Acoustics Australia Reporter	Laura Brooks
Membership Grading	Whole Committee
Archivist	Abandoned
Committee Members	Colin Hansen, Others(?)

Noted that better attendance at meetings was required by members on the committee. Additional members also welcome.

ACTION: Arup (Keith Hewett) and Resonate (Deb James) to be invited to be a part of the committee by PAH and JC respectively.

11 Technical Meetings for 2012

ACTION: PAH to contact Ivalio Dimitri (Vipac) to ascertain if he could present a technical meeting for late October.

ACTION: PAH to contact Ivalio Dimitri (Vipac) re technical meeting.

12 AAS Christmas Party

MJS noted date confirmed 7 Dec 2012 - 18:00.

Committee agreed payment per person (members and guest) shall be \$35

ACTION: PAH to issue Xmas function invite proforma to JC
JC to update for 2012 and send out Xmas notification to members
JC to confirm with MJS re drinks package/option for night is sorted.

13 2013 conference

PAH reported on the McCracken Country Club (McCCC) to members present – all agreed ideal venue and location. PAH waiting on final quote from McCCC following changes requested.

Note theme/heading for conference required – All members - URGENT

ACTION: PAH to issue final quotes to committee once received.

ACTION: SM to prepare and issue cheques for deposits required (McCCC, Marquee Hire).

ACTION: PAH to prepare draft flyer for conference in preparation for AAS2012 conference satchels.

ACTION: PAH to investigate local winery for conference dinner .

14 Other Business

No other business

15 Next meeting

Either technical meeting in late October 2012 or 0.5hr prior to Xmas function at Panacea 7 Dec 2012.