



# MINUTES OF COMMITTEE MEETING

Tuesday 2 February 2010, 6.00pm

Cafe Brunelli - Rundle Street

## 1 Present

Carl Howard (CH), Byron Martin (BM), 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)

## 2 Apologies

Valeri Lenchine (VL)

## 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. **ACTION: Darren Jurevicius** to go to uni and sort through the information.
- **ACTION: Peter Heinze** to check status of Elizabeth Cheng's membership, and send email to Peter Teague.

## 5 Chairman's Report

Carl noted the following:

- New editor for Acoustics Australia is required; if anyone is interested then please let Carl know.
- Internoise 2014 a possibility for Adelaide. Committee agreed to apply. Peter Teague offered to present in Portugal, AAS SA to fund \$1,500 for trip. Need to check with Victoria first to see if they are going to apply.

## 6 Treasurer's Report

- Byron provided handouts of conference income / expenditure and general income / expenditure.
- Conference made approximately \$46k profit
- ATO sent a letter – failure to submit Activity report.
- 3 NSW students to receive \$50 refund for AAS 2009 conference late fee.

## 7 Secretary's Report

- Two membership applications received, Alireza Moazen Ahmadi to upgrade from student to graduate member, and Michael Smith to upgrade from graduate to full member.
- Both applications were accepted by the committee.



## 8 Registrar's Report (Membership)

- Peter Heinze noted that there were 3 people who have failed to pay for their membership this year.
- **ACTION: Peter Heinze** to follow up and request payment.

## 9 Federal Councillor's Report

- AGM was held last week
- Discussed Internoise 2014
- Peter Heinze was voted as Vice President
- Two applications have been received for the General Secretary position.

## 10 Confirmation of Committee Positions

Chairman:	Carl Howard
Vice Chairman:	Mike Kidner
Secretary:	Darren Jurevicius
Treasurer:	Simon Moore
Registrar:	Peter Heinze
Minute Secretary:	Jon Cooper
Acoustics Australia Reporter:	Laura Brooks
Public Relations:	Carl Howard and committee
Federal Councillors:	Matthew Stead Peter Heinze
Committee Members:	Peter Teague Byron Martin Colin Hansen Valeri Lenchine

## 11 AAS 2009 Conference

Carl Howard noted that the Student prizes were not awarded.

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

## 12 Technical Talks For 2009

Technical talks suggested for 2010 include:

- EPA
- Bruel & Kjaer / Lochard
- Ultra Electronics
- ASC
- AECOM (New Engineering Building at Adelaide Uni)
- Resonance Technology
- Audio Engineering Society
- Marshall Day Acoustics
- Post Graduates
- Walker Exhausts

Presenters of technical talks for 2010 will have their meal and drinks paid for at Café Brunelli, and also receive a bottle of wine.



### **13 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.
- Carl noted the My Punchbowl meeting requests for the committee meetings, committee agreed that it was acceptable.
- Valeri Lenchine noted that he could not make Tuesday night meetings. Committee meetings to be held on alternating Tuesday and Wednesday nights for 2010.

### **14 Date of Next Meeting**

- Next committee meeting to be held Wednesday 24 February 2010, 6pm at Café Brunelli.

Meeting closed: 19:30.