MINUTES OF COMMITTEE MEETING
Tuesday 2 November 2010, 6.00pm
Cafe Brunelli - Rundle Street

1 Present
Carl Howard (CHoward), Jonathan Cooper (JC), Peter Heinze (PH), Darren Jurevicius (DJ), Matthew Stead (MS), Simon Moore (SM), Valeri Lenchine (VL), Byron Martin (BM),

2 Apologies
Colin Hansen (CHansen), Mike Kidner (MK), Peter Teague (PT), Laura Brooks (LB),

3 Previous Minutes
JC had not written up the AGM Minutes.

4 Business Arising From Previous Minutes
- There is an old filling 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.

5 Chairman’s Report
- $500 prize has been given to the student with the best mark in computational acoustics.
- Need to disperse income discussed. Several suggestions including; a $5k research grant, subsidising meals at meetings, a free mini conference, $1k sponsorship of final year project, sponsoring the final year exhibition / something in o’week.
- Agreed that we will sponsor some projects – projects TBC.
- Joint tech meeting with the Mechanical College of IEAust suggested – ACTION: Byron to provide more details.
- Christmas dinner date and time discussed – agreed to Book 30 people at Regatta’s.
- Carl will be giving talk to Christmas meeting of Victorian AAS.

6 Treasurer’s Report
- Cash transferred from cheque to cash management, so we now have approximately $10,000 in the cheque account and approximately $70,000 in the cash management account.
- Commonwealth bank has mixed up mailing and also the credit card facilities with national accounts – being sorted out.
- Accounts have been sent for auditing.

7 Secretary’s Report
- Address has been updated on the website.
- Richard Booker has sent list of non-payers to be followed up. Action: Darren to send list to PH to check if they have recently transferred to member from student.
Action: Darren to follow up all who have not recently transferred to member, telling them to pay up.

8 Registrar’s Report (Membership)
- No applications received. As of July, we had 50 members.
- Tracey Gowans has been in contact and will be sending some posters advertising the $15k AAS Education Grant, which is for study in the field of acoustics.

9 Federal Councillor’s Report
- Peter Heinze is the new Federal Chairman.
- Peter noted that the $15k grant is not currently getting many high quality applications – to combat this there has been a suggestion that AAS provide a list of suggested research topics.

10 Nomination of committee positions
- The following were elected:
  Chairman: Carl Howard
  Vice Chairman: Byron Martin
  Secretary: Darren Jurevicius
  Treasurer: Simon Moore
  Registrar: Valeri Lenchine
  Minute Secretary: Jon Cooper
  Acoustics Australia Reporter: Laura Brooks
  Public Relations: Carl Howard
  Federal Councillors: Matthew Stead
  Committee Members: Peter Heinze
  Mike Kidner
  Colin Hansen

11 Technical Talks For 2011
- ACTION: Byron to organise meeting through the Mechanical College of IEAust.
- Decided to try having the tech meeting first, with the catering to follow – to attempt to increase the attendance.
- ACTION: Peter Heinze to organise a talk on the Sydney Opera House.

12 Other Business
- Byron Martin to check to see if we can elect another fellow this year.

13 Date of Next Meeting
- Next meeting to be the Christmas show – 3rd December at Regatta’s.

Meeting closed.