



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 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.

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 Peter Heinze
Committee Members:	Peter Teague 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..