



Australian Acoustical Society

A.B.N. 28 000 712 658

VICTORIA DIVISION

c/- N Broner, SKM, 590 Orrong Road Armadale VIC 3143

**Agenda for the 36th Annual General Meeting
to be held at 7.00pm on Tuesday 17th October 2006 at the
James Squire Brewhouse and Restaurant, 439 Docklands
Drive, Waterfront City, Docklands**

- 1 Opening**
- 2 Apologies**
- 3 Minutes of the 35th Annual General Meeting**
- 4 Chairman's Report for 2005/2006**
- 5 Treasurer's Report**
- 6 Election to Fill Committee Vacancies**
- 7 Appointment of Auditor**
- 8 Other Business / Feedback welcome from members on Division activities**
- 9 Closure**



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PROXY FORM

I Name:

of Address:

being a Membership Grade*:

of the Society appoint

Name:

of Address:

as my proxy to vote for me at the 2006 Annual General Meeting of the Victoria Division of the Australian Acoustical Society.

Signature:

Date:

*Fellows, Members and any Divisional Committee member are eligible to vote or appoint a proxy.

This form is to reach the secretary, Jim Antonopoulos (at Heggies Australia Pty Ltd, Suite 202, 88 Albert Road South Melbourne Victoria 3205 or Facsimile 9695 9111, Phone 9695 9100) before 16 October 2006, or be presented when called for by the Chairman of the Meeting.



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COMMITTEE NOMINATION

We, the undersigned, wish to nominate:

Name:

Address:

for election to the Committee of the Victoria Division.

Proposer: Name:

Address:

Signature:

Secunder: Name:

Address:

Signature:

I consent to this nomination:

Nominee's Name:

Date:

Signature:

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Nominations for new members are welcome. The following persons vacate office and are prepared to stand again: Norm Broner, Louis Fouvy, John Davy. The following persons vacate office: Jim Antonopoulos