



Australian Acoustical Society

A.C.N. 000 712 658

VICTORIA DIVISION

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

2005 ANNUAL GENERAL MEETING

Minutes of the 35th Annual General Meeting of the Victoria Division held on Friday 26 August 2005 at the Victorian Mechanical Branch of Engineers' Australia, 21 Bedford Street, North Melbourne

05.1 Opening

Andrew Rogers opened the meeting at 18:15h. There were approximately 30 people present at the meeting, including: Andrew Rogers, John Davy, Keith Porter, Paul Tierney, Jim Fowler, Geoff Barnes, Louis Fouvy, Douglas Growcott, Michael Plumb, Brad Dunn, Ken Cook, John Searle, Mark DeBevc, Gerald Riley, Dianne Williams, Jim Antonopoulos.

05.2 Apologies

were received from Norm Broner, Graeme Harding and Gustaf Ruetersward

05.3 Minutes of the 34th Annual General Meeting

The minutes had previously been distributed by email.

Paul Tierney proposed "That the minutes of the 34th Annual General Meeting be accepted as a true and accurate record. Proposer Paul Tierney, seconded Keith Porter.

The motion was carried.

05.4 Chairman's Report for 2004/2005

The activities of the Victoria Division over the year were described by Dr Norm Broner in the Chairman's Report. A copy of the report had been sent to members prior to the meeting and was read by Andrew Rogers.

05.5 Treasurer's Report.

The treasurer, Louis Fouvy, presented an audited financial statement of the Victoria Division for the year ending 30 June 2005. The financial statement was distributed and the receipts and expenses were read out by Louis Fouvy. Louis noted that we had received less from membership subscriptions than previously, but that otherwise there was no change.

Louis Fouvy proposed: "That the financial statement for the year ended 30 June 2005 be accepted"; seconded by John Davy. **The motion was carried.**

05.6 Election to fill committee vacancies

Michael Plumb was nominated for election to the Victoria Division Committee.

The following persons were due for re-election and were prepared to stand again:
Dianne Williams, Paul Tierney, Andrew Rogers, Charles Don, Geoff Barnes. No further nominations were received.

These persons were elected or re-elected unopposed.

05.7 Appointment of Auditor The treasurer Louis Fouvy moved that Webb Callaway and Paton continue to be appointed as auditors for the coming year. This motion was seconded by Jim Antonopoulos. **The motion was carried.**

05.8 Any Other Business

None.

05.9 Closure

The meeting was concluded at 18:30h.