Agenda for the 46th Annual General Meeting (AGM) at NDY, 115 Batman Street, West Melbourne, VIC 3003

1 Opening - 6.30pm

2 Apologies

3 Minutes of the 45th Annual General Meeting

4 Chairman’s Report for 2015/2016

5 Treasurer’s Report

6 Election of Committee

7 Appointment of Auditor

8 Other Business / Feedback welcome from members on Division activities

9 Closure
PROXY FORM

I…………………………………………..…………………………………………..………………………………………..
of……………………………………………….…………………………………………………..
being a……………………………………………….……………………………………………..
                  Membership Grade*:…………………………………………………..
of the Society appoint
                  Name:…………………………………………………..
of……………………………………………….……………………………………………..
                        Address:……………………………………………………………..
as my proxy to vote for me at the 2014 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 Chairman, Dr Norm Broner (norm@broner.consulting) before 12 pm, 28th September 2016, or be presented when called for by the Chairman of the Meeting.
COMMITTEE NOMINATION

We, the undersigned, wish to nominate:

Name: ..............................................................
Address: ..........................................................

for election to the Committee of the Victoria Division.

Proposer: Name: ..................................................
Address: ..........................................................
Signature: ..........................................................

Seconder: Name: ..................................................
Address: ..........................................................
Signature: ..........................................................

I consent to this nomination:

Nominee’s Name: ..................................................
Date: ............................................................
Signature: ..........................................................

This form is to reach the Chairman, Dr Norm Broner (norm@broner.consulting) before 12 pm, 28th September 2016, or be presented when called for by the Chairman of the Meeting.

Nominations for new committee members are welcome.