



Australian Acoustical Society

A.C.N. 000 712 658

WESTERN AUSTRALIA DIVISION

ABN: 28 000 712 658

TO ALL AAS MEMBERS and interested parties

NOTICE OF 2010 ANNUAL GENERAL MEETING AND TECHNICAL PRESENTATION

The 38th Annual General Meeting (AGM) of the WA Division of the Australian Acoustical Society will be held on **Wednesday the 20th October at the Cove Restaurant, 568 Canning Hwy, Attadale.**

All parties are welcome to join us for dinner from **6:30pm**, to which the subsidised cost is \$20 per member (\$40 per non-member) plus drinks. No cost for those attending only the AGM and meeting following.

The AGM will commence at 7:30pm, with a technical presentation by Mr Bradley Walsh as follows:

A study into the blade interaction noise of the Mupod

The Mupod is a Micro Unmanned Aerial Vehicle (UAV) developed by Entecho. With VTOL capability, stable hovering and low noise thanks to electric motors, the Mupod is ideal for many UAV situations. At 6kg and one quarter the size of the Entecho Hoverpod, it may be easily transported and deployed anywhere.

Mr Bradley Walsh will provide a short presentation on acoustic engineering aspects behind the Mupod.

The blade passing event of the Mupod radial-flow fan was modelled pseudo-statically in a wind tunnel. Flush-mounted microphones measured the change in surface pressure responsible for the far-field blade interaction noise seen in field measurements. The results explained why the stator with angled blades could significantly reduce the blade passing noise of the Mupod.

The upcoming draft AGM agenda, minutes of the 37th AGM, proxy and committee member nomination forms are attached. The audited accounts and chairperson's report will be presented and tabled at the meeting.

Numbers may be limited. To assist in our planning of the night, please advise Luke Zoontjens via l.zoontjens@ndy.com as to attendance.



DRAFT AGENDA 2010 AGM

1. Opening
2. Apologies
3. Proxies
4. Minutes of 2009 AGM
5. Business
 - 5.1 Chairman's report
 - 5.2 Treasurer/Registrar's report
 - 5.3 Appointment of Auditor and Remuneration
6. Election of members to serve on the WA Division Committee

Voting Rights

Persons holding the grade of Fellow or Member have full voting rights, except they are not permitted to vote at the election of Associate, Subscriber or Student members to the Division Committee.

Persons holding the grade of Associate, Subscriber or Student may only (except as hereinafter provided) vote to elect not more than two of their numbers to the Division Committee. Associates, Subscribers or Student members serving on the Division Committee shall be entitled to vote at any General Meeting of the Society or their Division.

Votes may be submitted by Proxy and a Proxy Form is enclosed herewith. Please note the Conditions of lodgement. Persons must be financial at the time of the AGM.

Joining the WA AAS Committee

If you wish to nominate somebody for election to the Committee, please complete the attached Nomination Form and returned it to our Secretary. Nominations may also be made at the AGM.

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AUSTRALIAN ACOUSTICAL SOCIETY
WESTERN AUSTRALIAN DIVISION
A.B.N. 28 000 712 658

Minutes
ANNUAL GENERAL MEETING
Held On Friday 28th August 2009
at Perth Zoo, Function Centre, South Perth

The meeting was opened at 11:55 am

1. Members Present

A Duncan (Chair), Pamela Gunn; Terrance McMinn; Neil Butt; Ben Farrell; Kingsley Hearne; Jingnan Guo; Peter Popoff-Asotoff;; Paul Drew, George Watts; Michael Cake; Rebecca Donovan; Alexander Gavrilov, Tien Saw; John Macpherson; Pamela Gunn; Tim Reynolds; Aaron James; Luke Zoontjens; Allesandro Ghiotto; Norbert Gabriels,

2. Apologies - Murray Limb; Terry George; Jie Pan; Daniel Lloyd; Emma Bridgeman;

3. Minutes of the Previous Meeting

Copies of the minutes of the 2008 AGM were distributed.

Moved: T McMinn, Seconded: P Gunn. Carried.

4. Chairman's Report

Alec Duncan (Chair) reported on:

- Successful state Conference last year
- Elevation of P.Gunn to FAAS for services to acoustics and particularly Occupational Noise
- 2 Technical meetings were held during the year; topics were:
 - Bruel & Kjaer Equipment: S Wood
 - Sound Book J Savery
- AAS – WA Branch student prize – nominations expected in November.
- WA Membership stands at 49

The Chairman then thanked his Committee for assistance throughout the year.

Moved: M Cake, Seconded: J Guo. Carried.

5. Financial report

As the Treasurer was unable to attend the meeting, the Chairman read out the Treasurers Report.

Account balances as at 30-6-08 were:

Cheque account	\$41,371.07
Invest Account	\$ 9,218.51

Total Bank and Cash Accounts	\$50,589.58
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Total Incoming incl GST	\$1,274.14
Total outgoing	\$5,034.74
Total GST paid	\$451.66
Total GST collected	\$115.83

Treasurer to follow up investing more fund in terms deposits

MC requested addresses for the accounts be updated.

Moved: R Donovan, Seconded: Carried. N.Butt

6. Election of Divisional Committee Members

The following Divisional Committee members stood down
Murray Limb; Alexander Gavrilov; Rebecca Donovan; Neil Butt Terry George, A
Ghiotto; Steve Barlow

Persons nominated for election were:
Murray Limb; Alexander Gavrilov; Rebecca Donovan; Kingsley Hearne; Luke
Zoontjens, Neil Butt

There being no further nominations, the above members were declared elected

8. Other Business

Pam Gunn raised concern regarding the situation with Australian Standards.
Norbert Gabriels explained the Standards Australia process for new Standards
involved raising fund to support the Standards Process. It was suggested that the
matter be raised at Federal Council.

No other Business

The meeting was closed at 12:15 pm.

Chairman: _____ Date: _____

NOMINATION FORM 2010

I ,.....of Grade.....
nominate..... of Grade

to stand for election as a Committee member for a two year period
from November 2010.

The person I am nominating has agreed to stand for election.

Signed.....Date.....

PROXY FORM 2010

I, of
.....

being a Fellow/Member of the Australian Acoustical Society, hereby
appoint.....of.....
.....

as my proxy to vote for me on my behalf at the Annual General
Meeting of the WA Division to be held on Wednesday 20 October
2010 at 7:00 pm and at any adjournment thereof.

Signed.....Date.....

To be valid, Proxy Forms must be forwarded to the Secretary, WA Division AAS, c/- Norbert Gabriels, Unit 3/2 Hardy Street, South Perth WA 6151 or norbert@gabriels.net.au. Proxy Forms can also be given to the Secretary or representative at the meeting place before the commencement of the meeting.