EXTRAORDINARY GENERAL MEETING

Notice is hereby given to the members of the Australian Acoustical Society that an Extraordinary General Meeting of the Society will be convened at the Kimberley Gardens Function Centre, 441 Inkerman St, East St Kilda 3183, at 6:30pm on Tuesday, 6th December 2016.

AGENDA

1. OPENING
2. APOLOGIES
3. PROXIES
4. BUSINESS
   4.1 CONFIRMATION OF MINUTES OF THE 46th ANNUAL GENERAL MEETING 2016 AND RATIFICATION OF MOTIONS THEREIN.

   MOTION: That the minutes of the 46th AGM (10/11/16) of the Australian Acoustical Society and motions contained therein be confirmed and accepted as a true and correct record.

5. Other Business

6. Close
Appendix 1 – Minutes of the 2016 Annual General Meeting

AUSTRALIAN ACOUSTICAL SOCIETY
ACN 000 712 658

MINUTES OF THE 46th ANNUAL GENERAL MEETING

The 46th Annual General Meeting was held at 5:30PM on Thursday 10th November 2016, in room B3 Brisbane Convention & Exhibition Centre, South Bank, Brisbane, QLD 4101.

Register of members, financial and other records open for perusal.

1. OPENING 5:30pm

The meeting was opened by the General Secretary - Richard Booker.

37 Members in Attendance:

<table>
<thead>
<tr>
<th>NAME</th>
<th>DIVISION</th>
<th>NAME</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Peter Alway</td>
<td>NSW</td>
<td>Marc Guitart</td>
<td>QLD</td>
</tr>
<tr>
<td>Marion Burgess</td>
<td>NSW</td>
<td>Richard Devereux</td>
<td>QLD</td>
</tr>
<tr>
<td>Tracy Gowen</td>
<td>NSW</td>
<td>Beau Weyers</td>
<td>QLD</td>
</tr>
<tr>
<td>Rodney Stevens</td>
<td>NSW</td>
<td>Paul Kwong</td>
<td>VIC</td>
</tr>
<tr>
<td>Matthew Terlich</td>
<td>QLD</td>
<td>Darren Jurevicius</td>
<td>SA</td>
</tr>
<tr>
<td>Russell Brown</td>
<td>QLD</td>
<td>Alex Zinoviev</td>
<td>SA</td>
</tr>
<tr>
<td>Peter Teague</td>
<td>QLD</td>
<td>Geoff Barnes</td>
<td>VIC</td>
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<tr>
<td>Ben Hall</td>
<td>QLD</td>
<td>Marc Buret</td>
<td>VIC</td>
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<tr>
<td>Eric Huang</td>
<td>QLD</td>
<td>Norm Broner</td>
<td>VIC</td>
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<tr>
<td>Michael Hayne</td>
<td>QLD</td>
<td>Tom Evans</td>
<td>VIC</td>
</tr>
<tr>
<td>Roger Hawkins</td>
<td>QLD</td>
<td>Arvind Deivasigamani</td>
<td>VIC</td>
</tr>
<tr>
<td>David Mee</td>
<td>QLD</td>
<td>Philip Setton</td>
<td>VIC</td>
</tr>
<tr>
<td>Claire Richardson</td>
<td>QLD</td>
<td>Alec Duncan</td>
<td>WA</td>
</tr>
<tr>
<td>Michael Caley</td>
<td>QLD</td>
<td>John Macpherson</td>
<td>WA</td>
</tr>
<tr>
<td>Craig McPherson</td>
<td>QLD</td>
<td>Terrance McMinn</td>
<td>WA</td>
</tr>
<tr>
<td>Sasho Temelkoski</td>
<td>QLD</td>
<td>Tim Reynolds</td>
<td>WA</td>
</tr>
<tr>
<td>Steve Lyons</td>
<td>QLD</td>
<td>Peter Popoff-Asotov</td>
<td>WA</td>
</tr>
<tr>
<td>Ross Palmer</td>
<td>QLD</td>
<td>Luke Zoontjens</td>
<td>WA</td>
</tr>
<tr>
<td>David Borgeaud</td>
<td>QLD</td>
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</tr>
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2. APOLOGIES

<table>
<thead>
<tr>
<th>NAME</th>
<th>DIVISION</th>
<th>NAME</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pam Gunn</td>
<td>WA</td>
<td>Jon Cooper</td>
<td>SA</td>
</tr>
<tr>
<td>Peter Heinze</td>
<td>SA</td>
<td>Gillian Adams</td>
<td>QLD</td>
</tr>
</tbody>
</table>
3. **PROXIES**

Proxies were received from:-

<table>
<thead>
<tr>
<th>Name</th>
<th>Appointing (1)</th>
<th>Appointing (2)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gillian Adams (QLD)</td>
<td>Steve Lyons (QLD)</td>
<td>-</td>
</tr>
<tr>
<td>Tim Reynolds (WA)</td>
<td>John MacPherson (WA)</td>
<td>Chair</td>
</tr>
</tbody>
</table>

4. **CONFIRMATION OF THE MINUTES OF THE 45TH ANNUAL GENERAL MEETING.**

**MOTION:** That the minutes of the 45th AGM (16/11/15) of the Australian Acoustical Society be confirmed and accepted as a true and correct record.

**Moved:** Richard Booker  
**Seconded:** Norm Broner  
**CARRIED**

5. **BUSINESS ARISING**

**NIL**


**MOTION:** That the financial statement for the year ended 30 June 2016 and the reports of Council and the Auditor therein be accepted.

**Moved:** Richard Booker  
**Seconded:** Geoff Barnes  
**CARRIED**

The Treasurer, Mr Geoff Barnes reported that the Society activities generated a loss of $90,970 for the 2015-2016 financial year due to a reduction in conference income, legal fees involved with updating the Society’s By-Laws and Code of Ethics and that expected pre-paid membership subscriptions for 2016-2017 were not received until after the start of the current financial year (1 July 2016). The loss will be partially offset as all 2016-2017 subscriptions will be received in the current financial year.

The Society’s Accounts remain in a healthy situation.


6.1. **Appointment of Auditor**

**MOTION:** To appoint W L Brown & Associates as Auditor for 2016-2017 at a fee to be decided by Federal Council.

**Moved:** Richard Booker  
**Seconded:** Geoff Barnes  
**CARRIED.**

7. **OTHER BUSINESS**

7.1. **Promotion of the Society**

The General Secretary, Richard Booker put to the meeting a query from Amanda Robinson on how to better promote the Society. Discussion ensued.

8. **Close**

The meeting was closed by the General Secretary at 6:00 PM.

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**PRESIDENT:**  
**DATE:** 10 November 2016
Proxy Form

I ____________________________ of ____________________________
(please name print clearly)

being a: Fellow ☐
Member ☐
Graduate member ☐
Member of a Divisional Committee ☐

(please tick ✓ whichever is applicable)

Associate Member (≥ 5yrs) ☐

hereby appoint: ____________________________ of ____________________________
or failing him/her: ____________________________ of ____________________________
as my proxy to vote for me on behalf at the Extraordinary General Meeting of the Society to be held at 6:30pm on Tuesday 6th December 2016 at Kimberley Gardens Function Centre, 441 Inkerman St, East St Kilda 3183, and at any adjournment thereof.

Signed this: ____________________________ day of ____________________________ 2016.

Signature:

Should you wish to direct your proxy how to vote, please indicate by inserting a ( ✓ ) in the appropriate box against each item, otherwise your proxy may vote as he/she thinks fit or may abstain from voting.

BUSINESS FOR AGAINST ABSTAIN

A) Confirmation of 46th AGM Minutes and ratification of motions therein.

The following financial members are eligible to vote and appoint a proxy:

- Fellows of the Society, Members of the Society, Graduate members of the Society
- An Associate member of the Society who has been an Associate member for at least five (5) years.
- Any member of a Divisional Committee.

A proxy may be, but need not be, a member of the Society.

To be valid, Proxy Forms must be received at the address shown below not later than 5:00 PM on Monday 7th November 2016, or presented when called for by the Chairman at the meeting.

Mr Richard Booker, General Secretary
Australian Acoustical Society
PO Box 1843, TOOWONG DC, QLD 4066
E: GeneralSecretary@acoustics.asn.au