



## Minutes of the 47<sup>th</sup> ANNUAL GENERAL MEETING NEW SOUTH WALES DIVISION

Minutes of the 47<sup>th</sup> Annual General Meeting of the NSW Division of the Australian Acoustical Society held on Wednesday 1 November 2017, 6:00 pm at Room 101, Ainsworth building (J17), University of New South Wales

Meeting opened with quorum at 6:10 pm

### 1. Opening of Meeting

The meeting was declared open by Chairperson, Jeff Parnell.

#### 1.1. Meeting Attendees:

##### 1.1.1 NSW Divisional Committee members in attendance:

9 members of the NSW Divisional Committee were in attendance at the meeting.

NSW Division Committee attendance	NSW Division Committee attendance
John Wassermann	Angus Leslie
Mattia Tabacchi	Rodney Stevens
Jeffrey Parnell	Con Doolan
Matthew Harrison	Laura Keen
Paul Maddock	

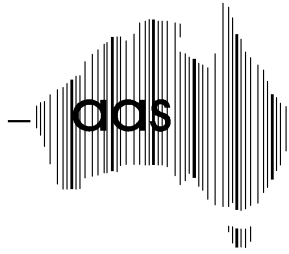
##### 1.1.2 Members in attendance:

55 people were in attendance during the meeting, 41 members and 14 non-members.

### 2. Apologies

We received 3 apologies prior to the meeting

NAME
Ray Walsh
Evelyn Potoczny
Michael Allan



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## 3 Proxies

7 proxies were received for the meeting.

## 4. Minutes of the 46<sup>th</sup> Annual General Meeting 2016

Minutes of the 46<sup>th</sup> Annual General Meeting 2016 were distributed in hard copy at the AGM by Angus Leslie (Vice-Chairperson). Chairperson, Jeff Parnell requested they are proposed and seconded.

**MOTION:** *That the minutes of the 46<sup>th</sup> AGM (19/10/2016) of the NSW Division of the Australian Acoustical Society be confirmed and accepted as a true and correct record.*

NSW Division AGM 2016 Minutes proposed by Laura Keen

NSW Division AGM 2016 Minutes seconded by Rodney Stevens

**CARRIED/NOT CARRIED**

## 5. Business

### 5.1 Chairperson's Report Address

The Chairperson, Jeff Parnell, then presented Chairperson's report (See attached)

### 5.2 Treasurer's Report

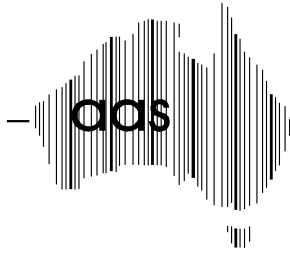
The 2016-2017 accounts were distributed in hard copy at the AGM by NSW Division Treasurer Rodney Stevens.

A summary of the report was provided at the meeting by the NSW Division treasurer Rodney Stevens, and it was then discussed. It was noted that the NSW Division account balances were at \$44,321 at the end of the 2016/2017 financial year. The meeting was requested for questions following the summary, and report reading. No questions were asked.

The following motion was put forward to the meeting.

**MOTION:** *That the financial statement for the year ended 30 June 2017 and the reports of the Auditor for the NSW Division therein be accepted.*

NSW Division Treasurer's 2016-17 report and financial statement proposed by John Wassermann



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NSW Division Treasurer's 2016-17 report and financial statement seconded by Mattia Tabbachi

**CARRIED/~~NOT CARRIED~~**

## 5.3 Appointment of Auditor

The following motion was put forward to the meeting.

### Appointment of Auditor

**MOTION:** *To appoint W L Brown & Associates as Auditor for 2017-2018 at a fee to be decided by the NSW Division.*

Rodney Stevens said to the members that W L Brown & Associates have done a good job so far and are relatively cheap and so would recommend continuing with them.

This was put to the meeting and was carried by a show of hands vote at the meeting.

**CARRIED/~~NOT CARRIED~~**

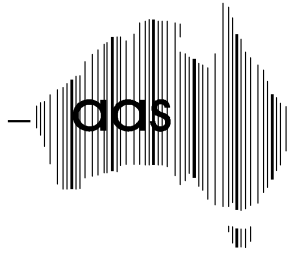
## 6. Election of Officers for 2017/2018:

There were 5 available positions on the Committee.

Five existing committee members were standing for re-election/election.

1. Jeff Parnell
2. John Wassermann
3. Angus Leslie
4. Con Doolan
5. Ray Kirby

No nominations were then received at the meeting, and so the above were elected following this being proposed to the meeting, and a show of hands carrying the motion.



## Australian Acoustical Society

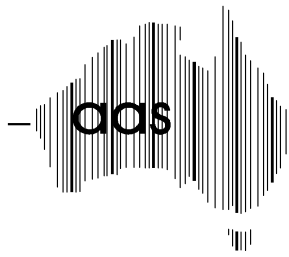
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### 6. Meeting Close

Meeting declared closed by Chairperson, Jeff Parnell at 6:30 pm

Laura Keen  
Secretary, NSW Division  
Australian Acoustical Society  
c/- AECOM,  
Level 21, 420 George Street, SYDNEY NSW  
2000  
Email: [Laura.Keen@aecom.com](mailto:Laura.Keen@aecom.com)



Australian Acoustical Society

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NEW SOUTH WALES DIVISION

# **Chairperson's Report 2017**

# Chairperson's Report 2016 – 2017

This report is presented for consideration at the NSW Division Annual General Meeting – 1<sup>st</sup> November 2017.

## 1. Division Committee

There are currently 10 members of the committee.

At present the committee is structured as follows:

Jeff Parnell	Chairperson
Angus Leslie	Vice-Chairperson
Laura Keen	Secretary, Minutes Secretary
Rodney Stevens	Treasurer
Matthew Harrison	Technical Subcommittee
Paul Maddock	Technical Meetings/Awards
Mattia Tabacchi	Technical Meetings
Con Doolan	Technical Subcommittee
Ray Kirby	Technical Subcommittee
John Wassermann	Memberships

The NSW Federal Councillors are as follows:

Angus Leslie

Jeff Parnell

## 2. Technical / Social Activities

The major work of the committee during this year has been organising and running the technical program. Many thanks to Mattia and Paul for organising an excellent program over the last 12 months.

There were six technical meetings held in Sydney over the last 12 months. These talks are described below:

Date	Description	Presenter	Location
22 Nov 2016	Structural isolation of swimming pools	Timothy Murray	UNSW
13 Dec 2016 Breakfast Talk	Bel Canto resonance and benefits of singing	Luelle Alefounder	AECOM
14 Mar 2017	Tyre road noise & low noise road surfaces: CPX and SPB measurements and discussion	Tina Saurer	UNSW
7 Apr 2017	Understanding the human voice	Noel Hanna	UNSW
10 July 2017	Tackling the Challenges of Outdoor Noise Monitoring	Ken Cox	Quest Chatswood
10n Aug 2017	Engineering noise control: the design and application of mufflers	Ray Kirby	Hearing Hub

The committee is always looking for presenters and topics for the technical talks. If you have any feedback on the technical talks, or any ideas for new topics and more importantly presenters, please let the committee know.

### 3. Membership

The NSW Division Membership numbers for September 2017 and the preceding 6 years are given in the following table. It can be seen that member numbers are similar to last year but have maintained a 10% plus increase on the level from 5 years previous.

	<b>Sept 2017</b>	<b>Sept 2016</b>	<b>Sept 2015</b>	<b>Sept 2014</b>	<b>Sept 2013</b>	<b>Sept 2012</b>	<b>Sept 2011</b>
Fellows/Life Members	10	11	11	11	12	10	10
Members	222	228	227	201	198	196	177
Graduates	14	11	13	9	9	7	4
Associates	5	7	9	11	11	12	13
Subscribers	10	12	12	12	13	8	8
Students	16	14	13	17	17	13	7
<b>TOTAL</b>	<b>277</b>	<b>283</b>	<b>285</b>	<b>265</b>	<b>260</b>	<b>249</b>	<b>219</b>

Thank you to Daniele Albanese who was in charge of membership responsibilities, until he relocated to Hong Kong, and was replaced by John Wassermann in this role.

### 4. Acoustics Australia

I would like to thank Marion Burgess and Truda King for their hard work over the year. Acoustics Australia continues to be a high standard journal with a good impact factor rating.

However, to maintain this standard, Acoustics Australia requires articles and technical notes to be submitted by the membership for inclusion in the journal. If members have worked on an interesting project, please consider writing it up for publication as a technical note. The projects you work on may appear routine to you, but to others working in different areas they could be very interesting!

## 5. Awards and Grants

In 2017 the AAS Divisional committee made travel grants available for an Early Career Researcher and a Research Student to attend Acoustics 2017, Perth.

### Early Career Researcher

- : Dr Jeffrey Fischer, UNSW for *Wind tunnel flow noise measurements of a generic submarine model* (\$1,750)

### Research Student

- Jiang Chaoyang, UNSW for *Acoustic absorption of porous materials produced by additive manufacturing with varying geometries*. (\$1,250)

The successful awardees will provide a short report (200 to 500 words) on their experiences at the Conference to be included in Acoustics Australia journal.

It is important to encourage Student Membership through initiatives such as the AAS NSW Acoustics Prize to the best undergraduate students in acoustics. AAS NSW Division provide university awards in acoustics to the University of Western Sydney, Macquarie University, Sydney University and University of NSW. Each award consists of a cash prize of \$250 and one year's subscription to the Australian Acoustical Society. The objectives of this education prize are to encourage undergraduate students into the field of acoustics and provide exposure for the Society at the university prize giving ceremonies. The Award recipients for 2017 were:

Erfan Taheri	WSU
Gemma Savage	MacU
Joshua Shediak	UNSW



Jeff Parnell with Erfan Taheri



Jeff Parnell and Prof Simon Handley with Gemma Savage



A/Prof Con Doolan and John Wassermann with Joshua Shediak

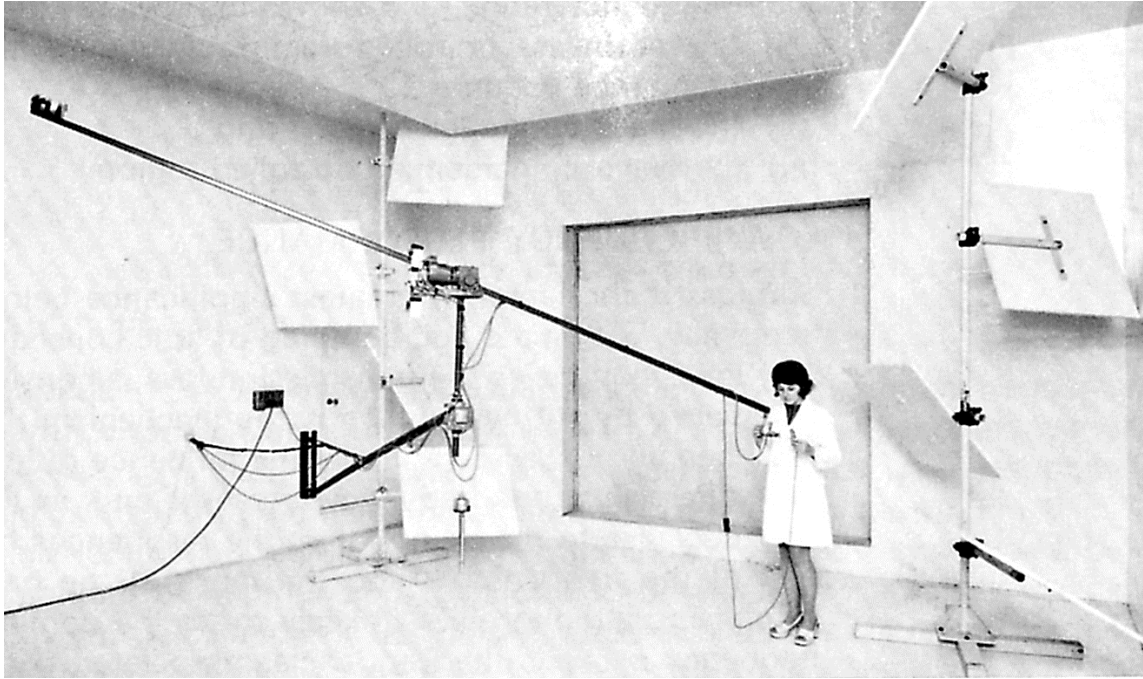
Congratulations to those winners.

## 6. ACT Chapter Activities for 2016-2017 - Meetings

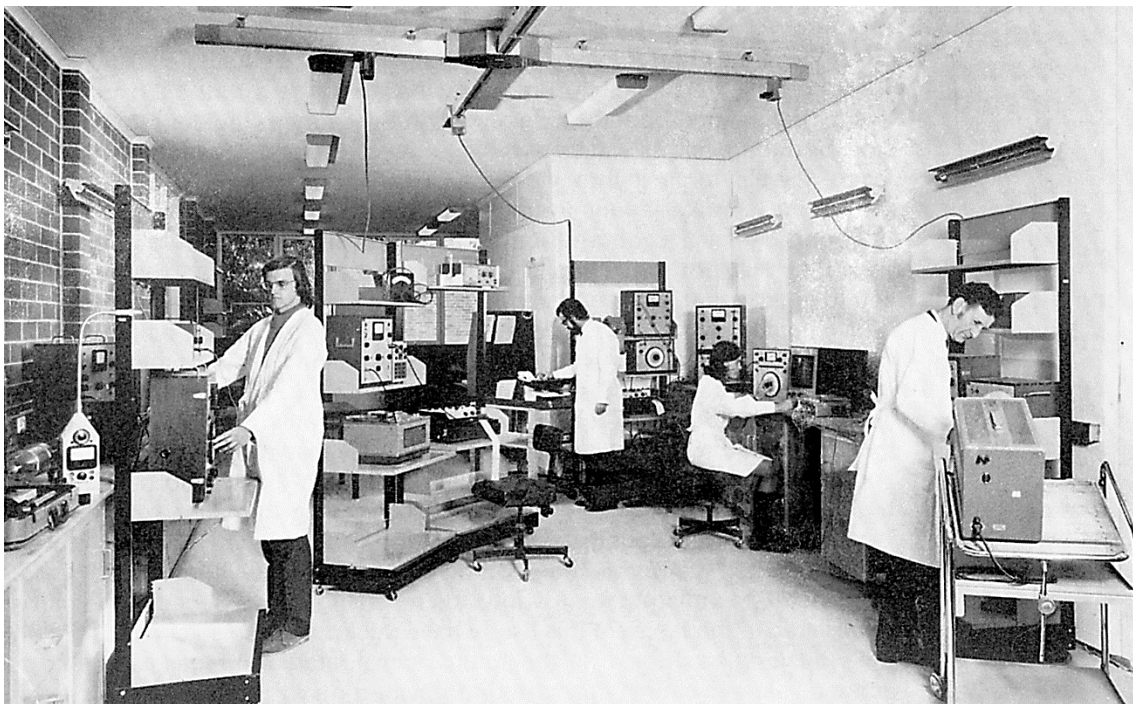
A sub-report on the activities of the ACT Chapter of the NSW Division has been provided by Jamie Hladky who has taken over as Convenor from a long and successful stewardship by Marion Burgess. Moves are afoot to further support this Chapter in 2018.

**The 99th meeting** was held on 13 February 2017 and was a party in the WSP Canberra boardroom to celebrate Marion and thank her for her contribution to the group. Attendees were a large group of acousticians past and present from the consulting, public and academic sectors, as well as representatives of the ACT EPA and other friends. Smiles, jokes, wine, snacks, stories and gifts.





*Marion in the acoustic laboratory reverberation chamber at the Experimental Building Station, 19somthingsomething*



*Marion in the acoustic laboratory control room at the Experimental Building Station, 19somthingsomething*

**The 100th meeting** was held on 13 February 2017 and was an open discussion on the direction of our group. We discussed the location, timing, topic and attendance of our meetings and agreed that a more regular programme would encourage attendance. We agreed that less formal presentation topics would reduce the onus on the relatively small group to produce material.

**The 101<sup>st</sup> meeting** was held on 11 April 2017 and was an open discussion on the “potentially noisy uses” listed in ACT town planning, and how these have been handled in mixed-use buildings over the last year. Members have experienced difficulties with

submissions and this was discussed in some detail. We will meet with the ACT EPA late in the year to revisit our position.

**The 102<sup>nd</sup> meeting** was held on 13 June 2017 and was a discussion on the 'new' AS2107:2016, in place for around 6 months. The ACT group made a significant submission to Standards Australia in mid-2015 on the draft revision and some of our recommendations had been implemented. Discussion was held on the implications of AS2107:2016 in some aspects of ACT town planning.

**The 103<sup>rd</sup> meeting** was held on 15 August 2017. Jamie Hladky of WSP gave a presentation on recent applications of electronic sound masking to improve speech privacy in buildings, and how the cost of the system can be offset by reductions to sound insulation. The sound masking system in the WSP office was demonstrated, including a live view of the programming software.

## **7. Australian Conferences**

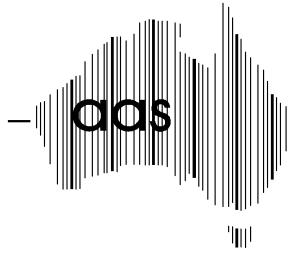
The Qld Division hosted the 2016 Conference in conjunction with the New Zealand Acoustical Society. With the 2017 Conference being held in Perth, NSW is next scheduled as a host for 2020, however this may change if Australia is successful in being awarded any international conferences.

## **8. Conclusion**

As we sign off on another successful year, I would like to take this opportunity to provide a special thank you to all members of the NSW Committee who continue to offer their valuable personal time in running the NSW Division of the Society.

Best regards,

Jeff Parnell  
Chairperson  
NSW Division - Australian Acoustical Society



Australian Acoustical Society

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A.C.N. 000 712 658

NEW SOUTH WALES DIVISION

# **Treasurer's Report/ Financial statement 2016/17**

**FINANCIAL ACCOUNTS**

**OF**

**AUSTRALIAN ACOUSTICAL SOCIETY**

**N.S.W DIVISION**

**FOR THE YEAR ENDED**

**30TH JUNE 2017**

**JOHN CHEADLE**  
**8/924 PACIFIC HWY**  
**GORDON NSW 2072**  
**PH: (02) 9498 5250**

**AUSTRALIAN ACOUSTICAL SOCIETY  
N.S.W. DIVISION**

**STATEMENT OF OPERATING PROFIT  
FOR THE YEAR ENDED 30TH JUNE 2017**

	2017	2016
	\$	\$
<b>INCOME</b>		
Annual Conference	-	179,444
Levies - Vic Division	-	1,149
Interest Received	-	442
	<u>-</u>	<u>181,034</u>
<b>LESS EXPENSES</b>		
Audit	-	572
Bank Charges	120	120
Annual Conference	36,680	156,602
Conference, Meeting & AGM Expenses	11,564	4,988
Federal Council Levy	-	42,994
Printing & Postage	-	1,153
Prizes & Awards	2,950	5,500
	<u>51,314</u>	<u>211,928</u>
<b>SURPLUS / (DEFICIT) FOR YEAR</b>	<u>(51,314)</u>	<u>(30,894)</u>
<b>ACCUMULATION ACCOUNT</b>		
Surplus / (Deficit) for year	(51,314)	(30,894)
Surplus / (Deficit) brought forward	95,635	126,529
Retained Surplus	<u>44,321</u>	<u>95,635</u>

**AUSTRALIAN ACOUSTICAL SOCIETY  
N.S.W. DIVISION**

**BALANCE SHEET  
AS AT 30TH JUNE 2017**

	NOTE	2017 \$	2016 \$
<b>CURRENT ASSETS</b>			
Cash	1	44,321	58,955
Prepayments	2	-	36,680
<b>TOTAL CURRENT ASSETS</b>		<u>44,321</u>	<u>95,635</u>
 <b>TOTAL ASSETS</b>		 <u>44,321</u>	 <u>95,635</u>
 <b>NET ASSETS</b>		 <u>44,321</u>	 <u>95,635</u>
 <b>MEMBERS' EQUITY</b>			
Retained Surplus		44,321	95,635
<b>TOTAL MEMBERS' EQUITY</b>		<u>44,321</u>	<u>95,635</u>

**AUSTRALIAN ACOUSTICAL SOCIETY  
N.S.W. DIVISION**

**NOTES TO THE BALANCE SHEET  
FOR THE YEAR ENDED 30TH JUNE 2017**

	2017	2016
	\$	\$
1. CASH		
Cash at Bank	44,321	58,955
	<u>44,321</u>	<u>58,955</u>
2. PREPAYMENTS		
Conference prepayments	-	36,680
	<u>-</u>	<u>36,680</u>



# W. L. BROWNE & ASSOCIATES PTY LTD

ABN 13 151 379 109

JOHN CHEADLE F.C.A.  
BRADLEY TURNER C.A.

john@wlbrowne.com.au  
brad@wlbrowne.com.au

Suite 8, 924 Pacific Highway  
Gordon NSW 2072  
PO BOX 294, Gordon NSW 2072  
Telephone: 02 9498 5250  
Fax: 02 9498 5759

## AUSTRALIAN ACOUSTICAL SOCIETY N.S.W. DIVISION

### INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS

I have audited the accounts of the Australian Acoustical Society - N.S.W. Division for the year ended 30th June, 2017.

In my opinion the annexed Statement of Operating Profit for the year ended 30th June, 2017 and the Balance Sheet as at 30th June, 2017 are properly drawn up so as to give a true and fair view of the state of affairs of the Division as at 30th June, 2017 and of the operating result of the Division for the year then ended.

Dated: 31st October 2017

W. L. BROWNE & ASSOCIATES



J. C. Cheadle  
Registered Company Auditor  
8/924 Pacific Hwy  
Gordon NSW 2072

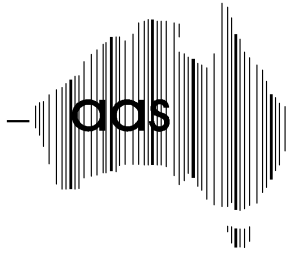


Chartered  
Accountants

NUMBER ONE IN NUMBERS

Liability limited by a scheme approved  
Under Professional Standards Legislation





Australian Acoustical Society

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A.C.N. 000 712 658

NEW SOUTH WALES DIVISION

**AGM 2016**  
**NSW Division 46<sup>th</sup> AGM**  
**Minutes**



## Minutes of the 46<sup>th</sup> ANNUAL GENERAL MEETING NEW SOUTH WALES DIVISION

Minutes of the 46<sup>th</sup> Annual General Meeting of the NSW Division of the Australian Acoustical Society held on Wednesday 19 October 2016, 6:00 pm at Level 10 at 201 Kent Street Sydney (ARUP Offices)

Meeting opened with quorum at 6:10 pm

### 1. Opening of Meeting

The meeting was declared open by Chairperson, John Wasserman.

#### 1.1. Meeting Attendees:

##### 1.1.1 NSW Divisional Committee members in attendance:

8 members of the NSW Divisional Committee were in attendance at the meeting, with 2 apologies sent from Tracy Gowen & Paul Maddock.

NSW Division Committee attendance	NSW Division Committee attendance
John Wassermann	Angus Leslie
Mattia Tabacchi	Rodney Stevens
Jeffrey Parnell	Daniele Albanese
Matthew Harrison	Laura Keen

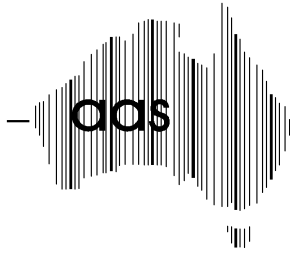
##### 1.1.2 Members in attendance:

32 members and 3 non-members were in attendance during the meeting

### 2. Apologies

We received 5 apologies prior to the meeting

NAME
Paul Maddock (NSW Committee)
Densil Cabrera
Ken Scannell
Duncan McGregor
Tracy Gowen (NSW Committee)



# Australian Acoustical Society

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### 3 Proxies

5 proxies were received for the meeting.

### 4. Minutes of the 45<sup>th</sup> Annual General Meeting 2015

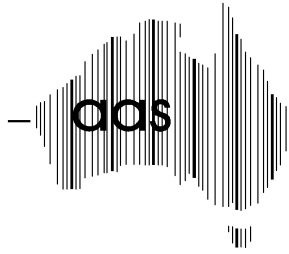
Minutes of the 45<sup>th</sup> Annual General Meeting 2015 were distributed in hard copy at the AGM by Angus Leslie (Secretary). Chairperson, John Wasserman requested they are proposed and seconded.

**MOTION:** *That the minutes of the 45<sup>th</sup> AGM (10/11/2015) of the NSW Division of the Australian Acoustical Society be confirmed and accepted as a true and correct record.*

NSW Division AGM 2015 Minutes proposed by Colin Tickell

NSW Division AGM 2015 Minutes seconded by Mattia Tabacchi

**CARRIED/~~NOT CARRIED~~**



# Australian Acoustical Society

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NEW SOUTH WALES DIVISION

## 5. Business

### 5.1 Chairperson's Report Address

The Chairperson, John Wassermann, then presented Chairperson's report (See attached)

### 5.2 Treasurer's/Registrars' Report

A summary of the 2015-2016 accounts were provided by the NSW Division Treasurer Rodney Stevens to the meeting.

The accounts were still being audited at the time of the AGM, and so the accounts were only provided verbally.

At the end of June 2016 the NSW accounts were at \$58,955.

Key expenses during 2015/2016 were

- Grants & awards
- Hunter Valley Conference
- Support for the IRWN conference

A copy of the accounts & treasurers report were to be provided on the website following the completion of the audit.

The summary of the coming report was then put to the meeting, and the following motion put forward.

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

NSW Division Treasurer's report and financial statement proposed by \_\_\_\_ N/A \_\_\_\_

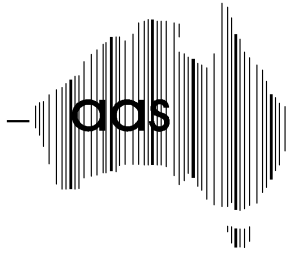
NSW Division Treasurer's report and financial statement seconded by \_\_\_\_ N/A

**CARRIED/NOT CARRIED** The motion was put to the meeting. It was agreed by all that this would be carried conditional upon the accounts being put up on the website.

### 5.3 Appointment of Auditor

#### Appointment of Auditor

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



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NEW SOUTH WALES DIVISION

Rodney Stevens said to the members that W L Brown & Associates are relatively cheap and have done a good job so far and so would recommend continuing with them.

Proposed by \_\_\_\_\_ Rodney Stevens \_\_\_\_\_

Seconded by \_\_\_\_\_ Angus Leslie \_\_\_\_\_

**CARRIED/~~NOT CARRIED~~**

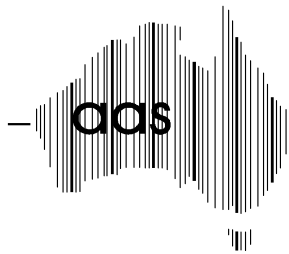
### **6. Election of Officers for 2016/2017:**

There were 5 available positions on the Committee.

Five existing committee members were standing for re-election/election

1. Rodney Stevens
2. Matthew Harrison
3. Paul Maddock
4. Laura Keen
5. Mattia Tabacchi

No nominations were then received at the meeting, and so the following were elected.



## Australian Acoustical Society

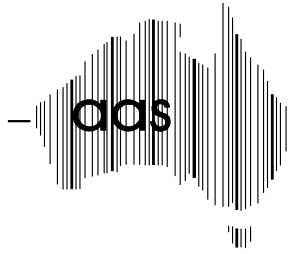
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A.C.N. 000 712 658  
NEW SOUTH WALES DIVISION

### **6. Meeting Close**

Meeting declared closed at 6:25pm

Angus Leslie  
Secretary, NSW Division  
Australian Acoustical Society  
c/- AECOM,  
Level 21, 420 George Street, SYDNEY NSW  
2000  
Email: [Angus.Leslie@aecom.com](mailto:Angus.Leslie@aecom.com)



Australian Acoustical Society

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A.C.N. 000 712 658

NEW SOUTH WALES DIVISION

# Chairperson's Report

# Chairperson's Report 2015 – 2016

This report is presented for consideration at the NSW Division Annual General Meeting - 19<sup>th</sup> October 2016.

## 1. Division Committee

There are currently 10 members of the committee.

At present the committee is structured as follows:

John Wassermann	Chairperson
Laura Keen	Vice-Chairperson
Angus Leslie	Secretary, Minutes Secretary/Federal Councillor
Rodney Stevens	Treasurer
Matthew Harrison	Technical Subcommittee
Paul Maddock	Technical Meetings/Awards
Mattia Tabacchi	Technical Meetings
Tracy Gowen	Technical Subcommittee/ Federal President
Jeff Parnell	Technical Subcommittee
Daniele Albanese	Memberships

## 2. Technical / Social Activities

The major work of the committee during this year has been organising and running the technical program. Mattai and Paul many thanks for organising an excellent program over the last 12 months.

There were six technical meetings held in Sydney over the last 12 months. These talks are described below:

Date	Description	Presenter	Location
14 March 16	Doha Metro project	Barry Murray	Hearing Hub
5 May 16	An Assessment of The Acoustic conditions Of Different Sized Open Plan And Enclosed Kindergarten Classrooms	Kiri Mealings	Hearing Hub
6 July 16	RMS Guidance: Maintenance and construction	Simon Kean	UNSW
24 August 16	Cross Laminated Timber: acoustic performance and BCA compliance	Joel Parry-Jones	Hearing Hub
22 September 16	Improving Co-operation and working arrangement between COS Council and Acoustic Consultants	Bill Potter	UNSW
19 October 16	Modernising the Victoria Theatre and Victoria Concert Hall, Singapore	Nic Boulter	ARUP City



The committee is always looking for presenters and topics for the technical talks. If you have any feedback on the technical talks, or any ideas for new topics and more importantly presenters, please let the committee know.

### 3. Membership

The NSW Division Membership numbers for September 2016, 2015, 2014, 2013, 2012 and 2011 are given in the following table, and show that member numbers are similar to last year.

	<b>September 2016</b>	<b>September 2015</b>	<b>September 2014</b>	<b>September 2013</b>	<b>September 2012</b>	<b>September 2011</b>
Fellows/Life Members	11	11	11	12	10	10
Members	228	227	201	198	196	177
Graduates	11	13	9	9	7	4
Associates	7	9	11	11	12	13
Subscribers	12	12	12	13	8	8
Students	14	13	17	17	13	7
<b>TOTAL</b>	<b>283</b>	<b>285</b>	<b>265</b>	<b>260</b>	<b>249</b>	<b>219</b>

Thank you Daniele who as a new Committee member started looking after our membership responsibilities.

### 4. Acoustics Australia

I would like to thank Marion Burgess and Truda King for their hard work over the year.

Acoustics Australia continues to request articles and technical notes to be submitted by the membership for inclusion in the journal. If members have worked on an interesting project, please consider writing it up for publication as a technical note. The projects you work on may appear routine to you, but to others working in different areas they could be very interesting!

## 5. Awards and Grants

In 2016 the AAS Divisional committee made travel grants available for two Early Career Researchers and two Research Students to attend Acoustics 2016, Brisbane. The amount of each award and the recipient are shown below:

### Early Career Researcher

- Kiri Mealings, Macquarie University, NAL (\$1,000)

### Research Student

- Weicong Li, UNSW (\$750)

The award is for conference registration fees, travel to and from the conference venue, and accommodation. The successful awardees will provide a short report (200 to 500 words) on their experiences at the Conference to be included in Acoustics Australia journal.

Travel awards were also made available for two Research Students to attend the International Workshop on Railway Noise, Terrigal (12 – 15 September) but no applications were received.

It is important to encourage Student Membership through initiatives such as the AAS NSW Acoustics Prize to the best undergraduate students in acoustics. AAS NSW Division provide university awards in acoustic to the University of Western Sydney, Macquarie University, Sydney University and University of NSW. Each award consists of a cash prize of \$250 and one year's subscription to the Australian Acoustical Society. The objectives of this education prize are to encourage undergraduate students into the field of acoustics and provide exposure for the Society at the university prize giving ceremonies.

## 6. ACT Division Activities for 2015-2016 - Meetings

During 2016 there have been a number of changes in the management of noise by the environmental authorities. The AAS meetings have provided informal and formal opportunities to bring together the AAS members in the ACT to discuss these changes with the representatives from the regulatory authorities.

The plans are to hold the 99<sup>th</sup> meeting later in November and then have a celebratory meeting in late January as the 100<sup>th</sup> meeting of the ACT group. Marion Burgess has been the convenor from the outset and will be relocating to Sydney in Feb 2017. Jamie Hladky, WSP Group, has agreed to take over Convenorship of the ACT Group from February 2017. I hope this will be acceptable to the NSW Division.

**The 94<sup>th</sup> meeting** was held on 1 March 2016. It was attended by a small (9) but keen group of AAS members from all of the consulting companies that have an office in the ACT and a guest. The meeting was a Discussion on the Approach to Noise Management in Mixed-use Developments in ACT.

**The 95<sup>th</sup> meeting** was held on 29 March 2016. This was a follow on from the meeting held in early March to discuss issues related to Noise Management Plans in the ACT. The previous

meeting had identified the main concerns plus the uncertainty of the changes that had been made in the EPA as part of the restructure.

**The 96th meeting** was held on 2 June 2016. This was a meeting with EPA to discuss the draft outdoor event noise policy. Daniel Walters, (Senior Manager, Environment Protection Policy) and Rodney Dix from the inspectorate side of EPA sought our collective comments on the current draft.

**The 97th meeting** was held on 19 July 2016. This was a joint meeting with ACT Group of the Aust Institute of Occupational Hygiene (AIOH). The president of the AIOH attended. The overall attendance was around 20 with about 1/3 from AAS.

**The 98th meeting** was held on 16 Sept 2016. This was a meeting arranged with senior management of ACT Planning as part of the consultation on the plans for Canberra in relation to management of live music and the Urban Sounds discussion document that was in the public comment stage. Marion Burgess Convenor, ACT Group of NSW Division 17 October 2016.

Marion Burgess  
Convenor, ACT Group of NSW Division  
22 October 2015

## **7. Acoustics Hunter Valley 2015 Conference**

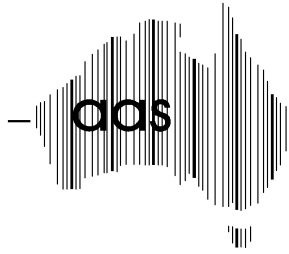
In 2015 NSW Division hosted the Hunter Valley AAS conference. The entire NSW Divisional Committee worked hard to make this conference successful. However, I would particularly like to thank Jeff Parnell the conference chair, Nicole Kessissoglou and Con Doolan for all their hard work.

## **8. Conclusion**

Finally, I would like to take this opportunity to provide a special thank you to all members of the NSW Committee who continue to offer their valuable personal time in running the NSW Division of the Society.

Best regards,

John Wassermann  
Chairperson  
NSW Division - Australian Acoustical Society



Australian Acoustical Society

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A.C.N. 000 712 658

NEW SOUTH WALES DIVISION

# **Treasurer's Report/ Financial statement 2015/16**

**FINANCIAL ACCOUNTS**

**OF**

**AUSTRALIAN ACOUSTICAL SOCIETY**

**N.S.W DIVISION**

**FOR THE YEAR ENDED**

**30TH JUNE 2016**

**JOHN CHEADLE**  
**8/924 PACIFIC HWY**  
**GORDON NSW 2072**  
**PH: (02) 9498 5250**

**AUSTRALIAN ACOUSTICAL SOCIETY  
N.S.W. DIVISION**

**STATEMENT OF OPERATING PROFIT  
FOR THE YEAR ENDED 30TH JUNE 2016**

	2016	2015
	\$	\$
<b>INCOME</b>		
Annual Conference	179,444	-
Levies - Vic Division	1,149	-
Interest Received	442	4,446
	181,034	4,446
<b>LESS EXPENSES</b>		
Audit	572	1,100
Bank Charges	120	120
Annual Conference	156,602	-
Conference, Meeting & AGM Expenses	4,988	10,693
Federal Council Levy	42,994	16,828
Printing & Postage	1,153	-
Prizes & Awards	5,500	7,000
Video Production	-	5,595
	211,928	41,336
<b>SURPLUS / (DEFICIT) FOR YEAR</b>	(30,894)	(36,890)
<b>ACCUMULATION ACCOUNT</b>		
Surplus / (Deficit) for year	(30,894)	(36,890)
Surplus / (Deficit) brought forward	126,529	163,419
Retained Surplus	95,635	126,529

**AUSTRALIAN ACOUSTICAL SOCIETY  
N.S.W. DIVISION**

**BALANCE SHEET  
AS AT 30TH JUNE 2016**

	NOTE	2016 \$	2015 \$
<b>CURRENT ASSETS</b>			
Cash	1	58,955	99,249
Prepayments	2	36,680	27,280
<b>TOTAL CURRENT ASSETS</b>		<u>95,635</u>	<u>126,529</u>
<b>TOTAL ASSETS</b>		<u>95,635</u>	<u>126,529</u>
<b>NET ASSETS</b>		<u>95,635</u>	<u>126,529</u>
<b>MEMBERS' EQUITY</b>			
Retained Surplus		95,635	126,529
<b>TOTAL MEMBERS' EQUITY</b>		<u>95,635</u>	<u>126,529</u>

**AUSTRALIAN ACOUSTICAL SOCIETY  
N.S.W. DIVISION**

**NOTES TO THE BALANCE SHEET  
FOR THE YEAR ENDED 30TH JUNE 2016**

	2016	2015
	\$	\$
1. CASH		
Cash at Bank	58,955	14,130
CBA Term Deposit - 2246 5014 0040	-	85,119
	<u>58,955</u>	<u>99,249</u>
2. PREPAYMENTS		
Conference prepayments	36,680	27,280
	<u>36,680</u>	<u>27,280</u>



# W. L. BROWNE & ASSOCIATES PTY LTD

ABN 13 151 379 109

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## AUSTRALIAN ACOUSTICAL SOCIETY N.S.W. DIVISION

### INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS

I have audited the accounts of the Australian Acoustical Society - N.S.W. Division for the year ended 30th June, 2016.

In my opinion the annexed Statement of Operating Profit for the year ended 30th June, 2016 and the Balance Sheet as at 30th June, 2016 are properly drawn up so as to give a true and fair view of the state of affairs of the Division as at 30th June, 2016 and of the operating result of the Division for the year then ended.

Dated: 27th October 2016

W. L. BROWNE & ASSOCIATES

  
.....  
J. C. Cheadle  
Registered Company Auditor  
8/924 Pacific Hwy  
Gordon NSW 2072