

## Australian Acoustical Society

A.C.N. 000 712 658

NEW SOUTH WALES DIVISION

# Minutes of the 41<sup>st</sup> ANNUAL GENERAL MEETING NEW SOUTH WALES DIVISION

Minutes of the 41<sup>st</sup> Annual General Meeting of the NSW Division of the Australian Acoustical Society held on Tuesday 8 November 2011, 12pm AECOM, Level 21 420 George Street, Sydney

### 1. Meeting Attendees:

#### 1.1 NSW Divisional Committee members present:

Nicole Kessissoglou, Rodney Stevens, Matthew Harrison, Laura Allison, Jeff Parnell, Najah Ishac

#### 1.2 Apologies

Sue Reed, Ken Scannell, David Eager, Tim Kuschel,

### 2. Opening of Meeting

The meeting was declared open by Chairman, Nicole Kessissoglou

### 3. Proxies

Two

### 4. Minutes of the 40<sup>th</sup> Annual General Meeting

Proposed accepted with no changes by Laura Allison.

Seconded by Nicole Kessissoglou.

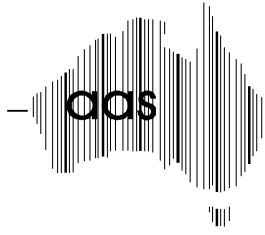
### 5. Business

#### 5.1 Chairman's Report

Chairman's report proposed accepted by Nicole Kessissoglou.

Seconded by Rodney Stevens.

#### 5.2 Treasurer's/Registrars' Report



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Treasurer's/Registrar's report distributed at the AGM by Rodney Stevens.

Treasurer's/Registrar's report proposed accepted by Matthew Harrison.

Seconded by Laura Allison.

### 6. Election of Officers for 2011/2012:

There were 5 available positions on the Committee.

Five existing members stood for re-election:- Tracy Gowen, Laura Allison, Warwick Williams, Jeff Parnell and John Wasserman.

No nominations for election to the committee were made.

No vote was conducted and all existing members were re-elected.

### 7. General Business

Nil.

### 8. Meeting Close

Meeting closed at 12:30pm.

Laura Allison

Secretary