

Australian Acoustical Society

A.C.N. 000 712 658

NEW SOUTH WALES DIVISION

ANNUAL GENERAL MEETING DINNER & TECHNICAL PRESENTATION

Speaker: Dr Jim Nelson (Wilson Irig)

Topic: MODELLING GROUND VIBRATION

The Date: Wednesday 2nd November 2005
The Time: 6.30 pm to 8.30 pm

The Venue: MOON TERRACE RESTAURANT
Top Floor, Cnr Pacific Highway and Help Street
CHATSWOOD

This notice is to advise all members that there will be an AGM on the 2nd November 2005. In addition, Dr Jim Nelson will present a paper entitled "Comparison of Measured and Theoretical Vibration Responses of Layered Soils for Rail Transportation Systems". This paper was presented at last years International Workshop on Railway Noise (IWRN) in Buxton, Derbyshire.

PERSONAL PROFILE

James T. Nelson is Vice President and Principal of Wilson, Ihrig & Associates, Inc. and has more than 30 years of experience with emphasis on heavy/light rail systems, noise and vibration evaluation, ground vibration propagation and prediction.

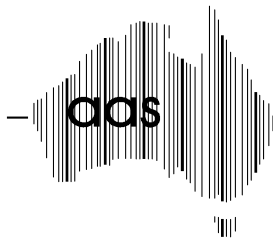
To compliment the AGM the AAS will subsidise the dinner. Come along and enjoy a sumptuous banquet and the company of other members of the society for an enjoyable social evening. The cost will be only \$20 contribution per head and will include a seven course dinner.

RSVP: Monday 31st October

rsaacoustics@optusnet.com.au

(if no email available ring Rodney on 9542 7979)

All Members Welcome



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NOTICE OF 2005 ANNUAL GENERAL MEETING

The 35th Annual General Meeting (AGM) of the NSW Division of the Australian Acoustical Society will be held on **Wednesday, 2nd November, 2005** commencing at **6:30pm**.

The minutes of the 34th AGM (2004), audited accounts and the chairperson's report are available on the AAS Website.

AGENDA

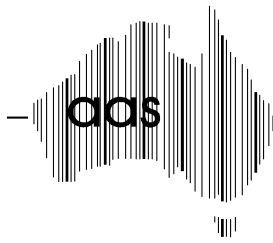
- 1 Opening
 - 2 Apologies
 - 3 Proxies
 - 4 Minutes of 2004 AGM
 - 5 Business
 - 5.1 Chairman's report
 - 5.2 Treasurer/Registrar's report
 - 5.3 Appointment of Auditor and Remuneration
 - 6 Election of five members to serve on NSW Division Committee
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VOTING 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.



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NOTICES OF MOTIONS OR BUSINESS

No motion or business other than the business brought forward by the Division shall come before the meeting unless notice thereof is received in writing at least 7 days beforehand.

NSW DIVISION COMMITTEE

Committee members who are up for retirement after serving two years, or as otherwise noted, are as follows:

M. Harrison*
D. Anderson*
T. Gowen*
D. Luck**
M. Burgess***

Committee members whose term will expire in 2006 are as follows:

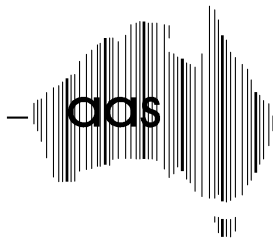
N. Gross
B. Marston
R. Stevens
D. Woolford
C. Schulten

* These members have indicated that they are available for re-election.

** This Committee member has only been recently appointed by the Divisional Committee as a member however, consistent with By-Law 51(c), he must retire from the committee at this time but is eligible and available for re-election.

*** Marion Burgess has been co-opted to the NSW Divisional committee in her role as Chairman/Coordinator ICA2010 Conference Committee.

Could you please complete the Nomination Form enclosed and return it to the Secretary by **Monday, 31st October 2005** if you wish to nominate somebody for election to the Committee. Nominations may also be made at the AGM.



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NEW SOUTH WALES DIVISION

NOMINATION FORM 2003

I,.....of Grade.....
nominate.....of Grade.....
to stand for election as a Committee member for a two year period from
November, 2005.

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

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

PROXY FORM 2003

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 NSW Division to be held on Wednesday, 2nd November, 2005 at 6:30 pm
and at any adjournment thereof.

SignedDate.....

To be valid, Proxy Forms must be forwarded to the Secretary, NSW Division AAS, c/- Wilkinson Murray, Level 1, 123 Willoughby Road, CROWS NEST, NSW 2065 [Fax: (02) 9437-4393] by Monday, 31st October, 2005. Proxy Forms can also be given to the Secretary or his representative at the meeting place before the commencement of the meeting.