

Australian Acoustical Society

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

Minutes of the 42nd ANNUAL GENERAL MEETING

NEW SOUTH WALES DIVISION

Minutes of the 42nd Annual General Meeting of the NSW Division of the Australian Acoustical Society held on Tuesday 30 October 2012, 6:30pm at the National Acoustics Laboratory, 126 Greville Street, Chatswood

1. Meeting Attendees:

1.1 NSW Divisional Committee members present:

Nicole Kessissoglou, Rodney Stevens, Matthew Harrison, Laura Allison, Jeff Parnell, Najah Ishac, Tracy Gowen, Neil Goss, John Wasserman

1.2 Apologies

David Eager, Denis Cabrera

2. Opening of Meeting

The meeting was declared open by Chairman, Matthew Harrison

3. Proxies

Five

4. Minutes of the 41st Annual General Meeting

Proposed accepted with no changes by Laura Allison.

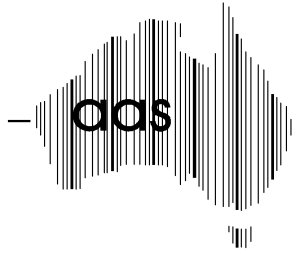
Seconded by Matthew Harrison

5. Business

5.1 Chairman's Report

Chairman's report proposed accepted by Matthew Harrison

Seconded by John Wasserman



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5.2 Treasurer's/Registrars' Report

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

Treasurer's/Registrar's report proposed accepted by Rodney Stevens.

Seconded by Laura Allison.

6. Election of Officers for 2012/2013:

There were 5 available positions on the Committee.

Five existing members stood for re-election:- Neil Gross, Najah Ishac, Rodney Stevens, Nicole Kessissoglou and Matthew Harrison.

No nominations for election to the committee were made.

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

7. General Business

Matthew Harrison noted that the NSW division had an excess of funds and invited members to provide suggestions to the committee for use of the funds. Matthew Harrison invited NSW members present to contact committee members with proposals and details of the proposals in the months following the AGM..

8. Meeting Close

Meeting closed at 7:00pm.

Laura Allison

Secretary