



MINUTES OF COMMITTEE MEETING

Tuesday 17 March 2009, 6.00pm

Cafe Brunelli - Rundle Street

1 Present

Carl Howard (CH), Peter Teague (PT), Mike Kidner (MK), Byron Martin (BM), Peter Heinze (PH), Adrian Jones (AJ), Simon Moore (SM), Jonathan Cooper (JC), Matthew Stead (MS), Colin Hansen (CHansen), Darren Jurevicius (DJ),

2 Apologies

Ben Cazalloto (BC), Valeri Lenchine (VL), Peter Maddern (PM), Anthony Zander (AZ)

3 Previous Minutes

Accepted without amendment.

4 Business Arising From Previous Minutes

SA Division committee meeting minutes now on the AAS website.

PT has received a quote of \$9,000 for holding the opening reception in Hickinbotham Hall at the Wine Centre:

- Noted that the actual cost will be lower, based on attendance by 120 people rather than 150, and a 2 hour drinks package rather than 3 hours.

Agreed by committee that the opening reception be held at the wine centre.

ACTION: Colin Hansen to write to the Vice-Chancellor, to request that fees for the hire of Bonython Hall and the Wine Centre be waived, as the Universities sponsorship of the event.

ACTION: Byron Martin to organise a choir for the welcoming reception.

ACTION: Byron Martin to send \$1500 deposit to the Wine Centre.

5 Chairman's Report

Nothing to report.

6 Treasurer's Report

Byron Martin tabled a statement, and noted the following;

- Funds decreasing due to no income and expenses of hosting the national conference.
- We have enough money to run the 2009 AAS Conference.
- As Federal Councillors, attendance at the 2008 national conference was paid for PT and BM.
- \$10,000 has been moved from the cash management account to the cheque account, to avoid a \$15 per month account keeping fee.

7 Secretary's Report

Darren Jurevicius had nothing to report



8 Federal Councillor's Report

MS and PH noted that several emails have been circulating regarding the availability of an electronic version of the magazine:

- There is general acceptance for the magazine to be available online.
- Likely that it will be available online free to members, and for \$30 to non-members.
- At this stage, everyone will continue to get a hard copy, with the option of also receiving an electronic copy.
- Index and abstracts will be publically available.

9 Registrar's Report (Membership)

PH noted that he is chasing up three non payers.

No applications for upgrades of membership had been received by PH.

ACTION: Byron Martin resend new applications to PH.

10 AAS 2009 Conference

The following was noted:

- Conference program needs to be made available electronically (same as 2008)
- 3 Keynote speakers organised: Dr David Rennison, Prof Jie Pan, Dr Brian Ferguson
- Proposed workshop topics: Windfarms, Infrastructure, Research, Underwater Acoustics

ACTION: Colin Hansen to call Chris Fuller (Virginia Tech) to invite as keynote speaker / Research workshop

- Byron Martin has arranged for Adelaide Uni office staff to act as phone reception, and they will also draw up a list of accommodation options.

- AAS has Paypay to accept payments with – Terry McMinn knows details

ACTION: Byron Martin to investigate LIDO – still trying to contact.

ACTION: Byron Martin to confirm with Norm Broner if the lunch can be served from the stage, leaving the rest of the hall for exhibitors.

- AAAC will most likely hold meeting in Adelaide on the day before the conference starts – approximately 20 people – MS to advise CH once confirmed.

11 Technical Talks For 2009

Technical talks suggested for 2009 include:

- Ivailo Dimitrov Building Acoustics (Dubai)
Date TBA

ACTION: Peter Teague to organise for date of this talk - to be preferably mid May



12 Other Business

ACTION: Byron Martin to add Carl Howard as a signatory to the cheque account.

13 Date of Next Meeting

Conference / Committee meeting to be held on 28 April 2009.
Meeting closed: 19:00