



MINUTES OF COMMITTEE MEETING

Tuesday 4 August 2009, 6.00pm

Cafe Brunelli - Rundle Street

1 Present

Carl Howard (CH), Byron Martin (BM), Jonathan Cooper (JC), Peter Heinze (PH), Adrian Jones (AJ), Peter Teague (PT), Simon Moore (SM), Darren Jurevicius (DJ), Anthony Zander (AZ), Colin Hansen (CHansen),

2 Apologies

Matthew Stead (MS), Mike Kidner (MK), Valeri Lenchine (VL),

3 Previous Minutes

No corrections

4 Business Arising From Previous Minutes

- SoundPlan conference workshop will happen, and they will also have a booth.
- ACCC intending to have meeting here prior to conference – UofA has heaps of rooms available.
- Peter Teague noted that the Wine Centre expense had been accounted for twice in the conference budget – we are therefore approximately \$10,000 better off than anticipated.
- **ACTION: Byron Martin** to organise conference insurance.
- Conference will pay to bring Norm Broner and partner over, in thanks for organising exhibition.

5 Chairman's Report

- Currently updating member lists
- **ACTION: Peter Hinze** to provide updated member address list.

6 Treasurer's Report

Byron Martin provided a financial statement (attached to minutes + also conference budget handout):

- Income of \$128k from conference, profit of \$87k
- Currently \$24,200 in sponsorship and \$32k in exhibitor payments for the conference.
- Statement to 7 July shows 27,300 in the account, but has increased since due to exhibitor payments.
- Attendance of Dr Dick Botteldooren discussed – agreed that we will not pay for his attendance.

7 Registrar's Report (Membership)

- Application for full membership received from Magaesh Naidu received and reviewed at meeting.



- Noted that Magaesh had verified his own experience, rather than an existing member as required – Magaesh to be requested to re-submit, with correct verification.

8 Secretary's Report

Nothing to report

9 Federal Councillor's Report

- Phone hook up occurred last week.
- Request for a SLM calibrator has been received by the AAS from Somoa.
- Possibility that the 2013 AAS conference will be held in Canberra.
- The NZAS will be invited over to attend the 2010 joint conference.

10 AAS 2009 Conference

The following was noted:

Prizes / registration;

- 4 x \$250 prizes for the best paper at this conference, for the subjects of underwater, buildings, environmental / industrial, research.
- **ACTION: Byron Martin** to send an email to all members and provide information on the website. – ongoing

Fees for committee;

- **ACTION: Byron Martin** to check with terry to see the best way to register the committee members + others who have assisted with the conference.

Catering;

- 7 cases of Champaign to be ordered for the tram – needs a label designed.
- **ACTION: Byron Martin** to email all members to advise of competition to design the label.

Exhibition;

- Aurecon (formerly Connell's) contacted, but no response yet.
- Still to contact Marshall Day, SA EPA, Thales and ASC

Lido / papers report;

- 67 paper abstracts submitted
- Abstract for keynote speaker David Rennison not yet received

Workshops;

- Wind Farms – Vipac
- Infrastructure – AECOM
- Matthew Stead suggested via Simon Moore that the AAAC run a workshop instead of AECOM (possibly on; Section of an Acoustic Consultant, Minimum reporting requirements, child care centre noise, or, Star ratings for apartments)
- **ACTION: AECOM** to sort the 2nd workshop out.
- **ACTION: Vipac and AECOM** provide abstract for workshop



Other;

- **ACTION: Byron Martin** to check that we have receipts for the wine centre and Stamford Grand bookings, in case of dispute.
- Inform NZAS of the Adelaide Conference.
- **ACTION: Peter Teague** to organise a speaker for the Dinner

11 Technical Talks For 2009

Technical talks suggested for 2009 include:

- Ivailo Dimitrov - Building Acoustics (Dubai) - Date 8 September 2009.

12 Other Business

13 Date of Next Meeting

- Conference / Committee meeting to be held on Tuesday 8th of September at 6 pm. Technical meeting to follow committee meeting; presentation by Ivailo.
- AGM to be held on 22 September

Meeting closed: 18:55