



SOUTH AUSTRALIAN DIVISION
34th ANNUAL GENERAL MEETING
Tuesday 5 October 2010, 7:30pm

1 Open

Meeting opened by Carl Howard at 7:45 pm.

2 Present

Carl Howard, Adrian Jones, Matthew Stead, Jon Cooper, Simon Moore, Darren Jurevicius, Peter Maddern.

3 Apologies

Byron Martin, Max Browne, Colin Hansen, Peter Teague

4 Call for Proxies

Nil

5 Minutes of 33rd AGM

Accepted

6 Business Arising

Nil

7 Chair's Report

Carl Howard spoke to his report. Key points being;

- 4 meetings held during the last year,
- Conference was profitable for the SA division,
- Expressed thanks for Byron Martin for both organising the conference, and his 14 years spent as treasurer of the SA division.
- Darren Jurevicius suggested that a memento / gift be presented to Byron for his efforts. **Carl Howard** to action.

8 Treasurer's Report

Simon Moore spoke to his report, and noted specifically:

- Income from conference of ~ \$118k, with expenditure of ~61k
- Current total balance of ~\$84k
- Auditor being appointed by the Federal Treasurer, Geoff Barnes.
- Carl Howard suggested that at the next committee meeting we should consider methods for dispersing of our income for the benefit of our members.



9 Registrar's Report

Peter Heinze is away, so member ship information sourced from Richard Booker by Carl Howard:

- Membership currently stands at 46 members, a small increase on the 44 from last year
- Noted that only a reasonably small percentage of the members attend meetings. Simon Moore suggested that more site visits be considered as a way of increasing attendance and possibly also membership.

10 Confirmation of Auditor

National auditor now organised by Federal Treasurer Geoff Barnes.

11 Election of Committee Members

No new nominations received and all previous committee members re-elected.

Existing members:

- Byron Martin
- Peter Teague
- Laura Brooks

Re-elected members:

- Colin Hansen
- Carl Howard
- Peter Heinze
- Matthew Stead
- Valeri Lenchine
- Simon Moore
- Darren Jurevicius
- Jon Cooper
- Mike Kidner

The positions of the elected committee members to be voted on and established at the first committee meeting following the AGM.

12 Other Business

- The SA AAS website had crashed, and Carl Howard re-built it.
- The AAS student prize for best result in the final year Computational Acoustics subject was awarded to Mike Lewis.
- Hugo Fastl gave an interesting talk on Psychoacoustics during the year.
- Norm Broner has invited Carl Howard to give his talk on Cyanobacteria at the Victorian AAS Christmas show.

13 Closure

Meeting closed 8:03 pm.

To be followed by talk by Carl Howard on Cyanobacteria.