



Australian Acoustical Society

A.C.N. 000 712 658

VICTORIA DIVISION

c/- N Broner, SKM, 452 Flinders St Melbourne 3000

Minutes of 41th Annual General Meeting held at SKM on Wednesday 15 September 2010 starting at 18:05

2009.1 Attendance

- 1.1 Present: Geoff Barnes (Chair); Norm Broner; Dianne Williams, Graeme Harding, Simon de Lisle and others. Approximately 20 members were in attendance.

Apologies: Louis Fouvey, Charles Don, Jim Fowler, James McIntosh

2009.2 Minutes of the 39th Annual General Meeting

- 2.1 The motion that: "The minutes of the 2010 AGM be accepted, as a true and accurate record" was proposed by Geoff Barnes and seconded by Norm Broner. The motion was carried.

2009.3 Chairman's Report

- 3.1 The activities of the Victoria Division were described by Geoff Barnes in his letter distributed prior to the meeting.

2009.4 Treasurer's Report

- 4.1 The Treasurer's report was presented by Dianne Williams. The motion that the Treasurer's report be accepted was proposed by Norm Broner and seconded by John Davy. The motion was carried.

2009.5 Appointment of Auditor

- 5.1 It was proposed that the AAS National Auditor (WL Brown of NSW) be re-elected to audit the Victorian Division

2009.6 Election to fill Committee Vacancies

- 6.1 The following persons were due for re-election and were prepared to stand again:

Norm Broner

No additional members volunteered to join the committee.

Geoff Barnes put forward that other committee members be re-elected. Simon de Lisle seconded this. Committee remains as per 2010, with the exception of Louis Fouvey, who has retired.

Victoria Division of the Australian Acoustical Society

2009.7 Other business

- 7.1 End of year event proposed to be at Titanic Restaurant in Williamstown. Notice to be issued.

The meeting closed at 18:20

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Chairperson, Geoff Barnes

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Minutes taken by Simon de Lisle