



**Australian Acoustical Society**

**A.B.N. 28 000 712 658**

**Western Australian Division**

## **ANNUAL GENERAL MEETING**

**Wednesday 16 October 2013**

**John Worsfold Room, Paterson's Stadium**

## **AGENDA**

- 1. Opening of Annual General Meeting**
- 2. Apologies**
- 3. Minutes of the Previous Meeting**
- 4. Chairman's Report**
- 5. Financial report**
- 6. Election of Divisional Committee Members**

The following Divisional Committee members stand down at this meeting and may seek re-election:

Kingsley Hearne; Luke Zoontjens; Graham Hornby; Rebecca Donovan;

- 8. Other Business**
- 9. Close of AGM**

**Joining the WA AAS Committee**

If you wish to nominate somebody for election to the Committee, please complete the attached Nomination Form and returned it to our Secretary. Nominations may also be made at the AGM.

**NOMINATION FORM 2013**

I ,.....of Grade.....

nominate..... of Grade .....

to stand for election as a Committee member for a two year period from November 2013.

The person I am nominating has agreed to stand for election.

Signed.....Date.....

**Voting Rights**

Persons holding the grade of Fellow or Member have full voting rights, except they are not permitted to vote at the election of Associate, Subscriber or Student members to the Division Committee.

Persons holding the grade of Associate, Subscriber or Student may only (except as hereinafter provided) vote to elect not more than two of their numbers to the Division Committee.

Associates, Subscribers or Student members serving on the Division Committee shall be entitled to vote at any General Meeting of the Society or their Division.

Votes may be submitted by Proxy and a Proxy Form is enclosed herewith. Please note the Conditions of lodgement. Persons must be financial at the time of the AGM.

**PROXY FORM 2013**

I, ..... of .....

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being a Fellow/Member of the Australian Acoustical Society, hereby appoint.....of.....

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as my proxy to vote for me on my behalf at the Annual General Meeting of the WA Division to be held on Wednesday 16 October 2013 and at any adjournment thereof.

Signed.....Date.....

To be valid, Proxy Forms must be forwarded to the Secretary, WA Division AAS, c/- Kingsley Hearne, Unit 3/2 Hardy Street, South Perth WA 6151 or wa-secretary@acoustics.asn.au . Proxy Forms can also be given to the Secretary or representative at the meeting place before the commencement of the meeting.