



Australian Acoustical Society

A.C.N. 000 712 658

NEW SOUTH WALES DIVISION

NOTICE OF 2014 ANNUAL GENERAL MEETING

The 44th Annual General Meeting (AGM) of the NSW Division of the Australian Acoustical Society will be held on **Wednesday 12 November 2014** commencing at 6:00 pm sharp at **The Glenmore Hotel, 96 Cumberland St, The Rocks.**

Information about the technical talk, the minutes of the 43rd AGM (2013) are attached. The audited accounts and auditor's report will be tabled at the meeting.

AGENDA

- 1 Opening
 - 2 Apologies
 - 3 Proxies
 - 4 Minutes of 2013 AGM
 - 5 Business
 - 5.1 Chairman's report
 - 5.2 Treasurer/Registrar's report
 - 5.3 Appointment of Auditor and Remuneration
 - 6 Election of six members to serve on the NSW Division Committee
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1. 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.

2. NOTICES OF MOTIONS OR BUSINESS

No motion or business other than the business brought forward by the Division shall come before the meeting unless notice thereof is received in writing at least 7 days beforehand.

3. NSW DIVISION COMMITTEE

Committee members who are up for retirement after serving two years or are to be voted onto the committee following being co-opted during 2014 are as follows:

Neil Gross**	Federal Councillor
Najah Ishac**	Technical Subcommittee
Rodney Stevens**	Treasurer
Matthew Harrison**	Chairman
Paul Maddock	Technical Subcommittee
Laura Allison	Secretary, Minutes Secretary

Committee members whose term will expire in 2015 are as follows:

Tracy Gowen	Vice-Chairman, Federal Chairman
Jeff Parnell	Technical Subcommittee
John Wassermann	Technical Subcommittee
Angus Leslie	Secretary, Minutes Secretary

The members tagged ** have indicated that they are available for election.

If you wish to nominate somebody for election, please complete the attached Nomination Form and returned it to our Secretary by **Monday, 10th November 2014**. Nominations may also be made at the AGM.

Angus Leslie
Secretary, NSW Division
Australian Acoustical Society
c/- AECOM
Level 21, 420 George Street
SYDNEY NSW 2000
Fax: (02) 8934 0001
Email: Angus.Leslie@aecom.com

NOMINATION FORM 2014

Iof Grade.....

Nominate..... of Grade

to stand for election as a Committee member for a two year period from November 2014.

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

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

PROXY FORM 2014

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

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

.....of.....

as my Proxy to vote for me on my behalf at the Annual General Meeting of the NSW Division to be held on Wednesday 12 November 2014 at 6:00 pm and at any adjournment thereof.

SignedDate.....

To be valid, Proxy Forms must be forwarded to the Secretary, NSW Division AAS, c/- Angus Leslie, AECOM, Level 21, 420 George Street SYDNEY NSW 2000 [Fax: (02) 8934 0001] by Monday, 10th November 2014. Proxy Forms can also be given to the Secretary or his representative at the meeting place before the commencement of the meeting.