

Australian Acoustical Society

ABN 28 000 712 658

Queensland Division

PO Box 760 Spring Hill Qld 4004

Dear Members,

Formal Notice of AAS Qld Division Annual General Meeting

Date & Time: 6:30 pm, Wednesday October 21, 2015

Venue: Greek Club

29 Edmondstone Street South Brisbane QLD 4101

AGM Agenda:

1. Opening

2. Apologies

3. Minutes of 2014 AGM

4. Chairs Report

5. Treasurer's Report

6. Award Secretary's Report

7. Election of Committee Members

8. General Business

9. Close

The minutes of the 2014 AGM are attached. The remainder of reports will be distributed at the AGM. If you are unable to attend the meeting and send apologies, copies of these reports can be emailed to you if you request.

Please find forms for committee member nominations and proxy voting attached. These forms are to be provided to the Secretary prior to the meeting or presented at the meeting when called.

Yours faithfully

AAS Secretary (Qld)

Richard Devereux rdevereux@acran.com.au