

# MINUTES OF COMMITTEE MEETING

Tuesday 10 February 2009, 6.00pm

Cafe Brunelli - Rundle Street

## 1 Present

Carl Howard (CH), Peter Teague (PT), Mike Kidner (MK), Byron Martin (BM), Peter Heinze (PH), Adrian Jones (AJ), Simon Moore (SM), Jonathan Cooper (JC)

## 2 Apologies

Matthew Stead (MS), Colin Hansen (CHansen), Ben Cazalloto (BC), Valeri Lenchine (VL), Darren Jurevicius (DJ), Peter Maddern (PM), Anthony Zander (AZ)

## 3 Previous Minutes

Note correction – Federal Councillor's Report:

**Peter Teague** noted and discussed the following items:

- 3 new fellows – Charles Don, John Davy, Joe Wolfe
- Supporting Acoustic Courses – ongoing with council
- Life members – By Law amended (federal councillor can't support another)
- Use of AAS logo – Neil Gross preparing a manual and AAS logo to be registered
- Byron Martin now General Secretary
- Re Federal Councillors change of guard attendance at AGM council meetings:
  - existing division councillors attend first council meeting before AGM
  - new division councillors attend second council meeting after AGM
  - if new division councillors not attending, can proxy previous ones.

## 4 Business Arising From Previous Minutes

SA Division committee meeting minutes to be made available on the AAS website.

**ACTION:** **Jon Cooper and Simon Moore** to arrange for minutes to be placed on Federal web site – Terry McMinn (via Byron Martin).

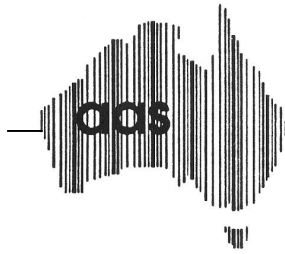
## 5 Chairman's Report

Carl Howard discussed the issue regarding the provision of Acoustics Australia electronically on the AAS website – refer to comments in Other Business.

## 6 Treasurer's Report

Byron Martin noted the following:

- Approximately \$32–33k in the bank
- We have enough money to run the 2009 AAS Conference



## 7 Secretary's Report

Darren Jurevicius had nothing to report (Apology)

## 8 Federal Councillor's Report

- New Federal Councillor's are Matthew Stead and Peter Heinze

At the previous Federal Councillor's meeting:

- Byron Martin has replaced David Watkins as the General Secretary
- Geoff Barnes is now the Treasurer
- An overview of the AAS Adelaide Conference 2009 was provided
- General discussion on the provision of Acoustics Australia electronically (AAS website):
  - Federal committee agree that it should be made available to members
  - Some concern providing it to the general public
  - Concerns regarding advertisements not getting as much exposure
- Minor changes to the by laws

## 9 Registrar's Report (Membership)

- New student member Alireza Moazen Ahmadi

## 10 AAS 2009 Conference

The following was noted:

- Conference venue is Adelaide University, 2 rooms in the Napier Building and Bonython Hall are booked
- Proposed Wine Centre was too expensive – and not as much room as Adelaide University
- Security needs to be arranged for Sunday (additional cost)
- Approximately \$90k profit (excluding staging costs)
- Wine Centre proposed for opening reception

**ACTION: Peter Teague** to enquire about availability and cost

- Conference program needs to be made available electronically (same as 2008)
- 3 Keynote speakers organised: Dr David Rennison, Prof Jie Pan, Dr Brian Ferguson

**ACTION: Adrian Jones** to liaise with Dr Brian Ferguson

- Proposed workshop topics: Windfarms, Infrastructure, Research, Underwater Acoustics

**ACTION: Bassett** to organise Infrastructure workshop

**Carl Howard** to ask Colin Hansen to call Chris Fuller (Virginia Tech) – Research

- Abstracts due 24 April 2009

**ACTION: Byron Martin** to publish weblink for Abstracts and email to AAS members

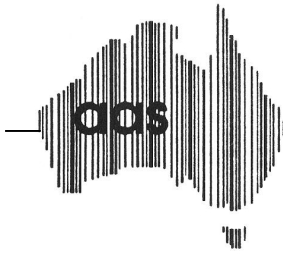
- Treasurer required for the conference to take registrations and payments

**ACTION: Byron Martin** to request Adelaide Uni office staff to enquire about BPay or similar

**Byron Martin** to ask Terry McMinn about organising internet registration and payment

- A volunteer is required to handle telephone enquiries for the conference
- Accommodation to be organised

**ACTION: Byron Martin** to investigate LIDO



## 11 Technical Talks For 2009

Technical talks suggested for commencement of 2009 include:

- Darren Jurevicius & Dick Petersen Underwater Acoustics – Vic Desalination Plant  
10 March 2009

**ACTION:** **Carl Howard** to send abstract to Darren and Dick for review

- Ivailo Dimitrov Building Acoustics (Dubai)  
Date TBA

## 12 Other Business

Byron Martin to forward applications for membership upgrades to the Registrar.

## 13 Date of Next Meeting

To be held in conjunction with first technical meeting on 17 March 2009.

Meeting closed: 19:15pm