
AUSTRALIAN ACOUSTICAL SOCIETY
WESTERN AUSTRALIAN DIVISION
A.B.N. 28 000 712 658

MINUTES
ANNUAL GENERAL MEETING
Held On Wednesday 17th September 2014
Rothschild Room, Perth Zoo, South Perth.

The meeting was opened at 11.54am by Terrance McMinn.

1. Members Present

Refer to attached List;

- 21 voting members
- 9 Non-members, including presenters

This represents an effective quorum for the purpose of committee election etc.

2. Apologies; John Macpherson.

3. Minutes of the Previous Meeting

Copies of the minutes of the 2013 AGM were distributed prior to, and available at commencement of the meeting. No amendments required.

Moved: Luke Zoontjens, Seconded: Pam Gunn. **Carried**

4. Chairman's Report

Luke Zoontjens presented the Chairman's Report to the meeting, covering activities for the 2013/2014 financial year. Issues of note since the last AGM include:

- Industry technical presentation by Fantech.
- Hosting a sponsored 'stopover' visit by Prof Gary Evans on 14/15 November, to present on the effects of noise on child health and education.
- Increase in value of Student Travel Grants, and continuation of the Tertiary Student Project Prize.

A full copy of the Chairman's Report is attached to these minutes.

Moved: Ben Farrell, Seconded: Olivier Mallie. **Carried**

5. Financial Report

Treasurer Binghui Li provided the Treasurers Report to the meeting. Account Balance at 1 July 2014 was:

	2014 (30 June)	<i>Previous 2013 (1 July)</i>
Society Cheque Account	\$ 557.93	\$ 464.64
Online Saver Account	\$ 128,934.14	\$ 134,008.24
TOTAL BALANCE	\$ 129,492.07	\$ 134,472.88

- Total Income for the financial year was \$8,273.20
- Total Expenditure for the financial year was \$ 13,254.01

A full copy of the Treasurers Report is attached to these minutes.

Moved; Rebecca Ireland, Seconded; Tim Reynolds **Carried**

6. Election of WA-Division Committee Members

The following Divisional Committee members stood down, being the end of their 2 year term:

- Iain Parnum
- Terrance McMinn
- Benjamin Farrell

During the year Andreas Lejholm stepped down, due to international relocation

Persons nominated for re-election were:

- Benjamin Farrell
- Terrance McMinn
- Iain Parnum

There being no further nominations, and no objections the above members were declared re-elected.

The following committee members continue their two year term until the next AGM:

- Kingsley Hearne
- Binghui Li
- Luke Zoontjens

Moved; Olivier Mallie, Seconded; Pam Gunn. **Carried**

Committee will therefore be comprised of:

- Benjamin Farrell
- Terrance McMinn
- Iain Parnum
- Kingsley Hearne
- Binghui Li
- Luke Zoontjens

7. Other Business

Terrance McMinn in the role of webmaster advised that the 'bug' regarding notification of expired memberships has been found and resolved.

No further business.

The meeting was closed at 12.04 pm.

Chairman: _____ Date: _____

ATTENDANCE REGISTER

VOTING MEMBERS ↓

Name	Company / Organisation	Membership Grade	
1 Sheikh Mahbub Alam	VIPAC	Member.	1
2 Andrew Bolan	LANOAU	"	2
3 BEN FARRELL	GABRIELS ENVIRONMENTAL	MEMBER	3
4 MICHAEL FERGLSON	"	MEMBER	4
5 TERRANCE McMINN		MEMBER	5
6 PAMELA GUNN	WORKSAFE	FELLOW	6
7 PETER POPOFF-ASOTOFF	DER	Member	7
8 ERIN BOULTNEY	SLR	MEMBER	8
9 BINGHUI W	SLR	MEMBER	9
10 GEORGE WATTS	HERRING STORER	MEMBER	10
11 Paul Drew	" "	Member	11
12 Jie PAN	UWA	Member	12
13 Paul Daly	HSA	New Member	13 (-)
14 Olivier Maffie	Marshall Day Acoustics	Member	13
15 Rebecca Ireland	Eco Acoustics	member	14
16 Hasib Walliar	Eco Acoustics	non-member	14 (E)
17 Francis Prandergast	Eco Acoustics	non member	14 (-)
18 Tom Kirklike	NIDY	member	15
19 IAIN PARNUM	CURTIN UNIVERSITY	MEMBER	16
20 TIM REYNOLDS	HSA	MEMBER	17
21 MARTA GALINDO ROMERO	CMST - CURTIN UNIVERSITY	NON-MEMBER	17 (-)
22 YU XIANG	UWA	NON-MEMBER	17 (-)
23 Andrew Youssef	UWA	NON-MEMBER	17 (-)
24 Jingnan Guo	DER	Member	18
25 Yuhui Tong	UWA	student - non member	18 (E)
26 Norbert Gabriel	GED	Fellow	19
27 Kingsley Heavne	GED	MAAS	20
28 Luke Romjens	SLR	MAAS	20
			21.

29 Julio] Emberton Presenters.
30. Tim]

(-)



Australian Acoustical Society A.C.N. 000 712 658

WESTERN AUSTRALIA DIVISION

ABN: 28 000 712 658

Chair Report – 2013/2014 Financial Year

Presented to the attendees of the 2014 AGM, 17th September 2014

At a state committee level, there have been several notable activities over the financial year starting with in July with both a visit to the Perth Arena and a workshop on the State Planning Policy on road and rail noise.

After the State Seminar in October, we arranged presentations by Professor Gary Evans of Cornell University on chronic stress and noise in children, which included some media coverage in the West Australian and a peak-hour interview on 6PR. This year we have investigated into ways of increasing our brand awareness and held another technical meeting from Fantech.

Overall the sentiment is that member participation is 'business as usual', and we must continue to actively look for opportunities in Western Australia to improve the aims of the Society, even those which may involve significant increases in our spending.

The WA Division continues to offer grants to those in research and development; this year we have increased the available travel grants from \$500 to a minimum of \$750 and a pool of \$3,000 for students presenting at the 2014 conference, along with a \$1,000 prize for best undergraduate project in acoustics and/or vibration completed at a WA tertiary institution this year.

I wish to thank the committee members, past and present, for their valuable contributions over the year.

Sincerely

Luke Zoontjens

Chair

AAS WA Division



Australian Acoustical Society

A.C.N. 000 712 658

WESTERN AUSTRALIAN DIVISION

Treasurers Report – 2013/2014 Financial Year

Presented by Binghui Li to the attendees of the 2014 AGM, 17th September 2014

The following details summarise the financial transactions and position of the Western Australian Division of the Australian Acoustical Society for the financial year 2013/2014. A full transaction history is attached overleaf.

Income for the year comprised attendance at the State Seminar/AGM and interest gained from the accounts. Expenses for the year comprised banking fees, grants and prizes, travel expenses for the Federal Council meeting, costs associated with hosting the technical meeting, State Seminar/ AGM, as well as the audit service fee for the division financial accounts.

The summary of the finances for the 2013/2014 Financial Year is as follows:

- The opening balance on the 1st of July 2013 was AU\$134,472.88
- The total income for the year was AU\$8,273.20
- The total expenses for the year were AU\$13,254.01
- The closing balance on the 30th of July 2014 was AU\$129,492.07

Yours Sincerely,

Binghui Li

Treasurer

AAS WA Branch

Financial Quarter	Date	Incoming Total	GST	Incoming GST	Cheque No	Outgoing Total	GST	Outgoing GST	Balance	Comments
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Commonwealth Bank - Society Cheque Account - Active

1	01-07-2013								\$ 464.64	Opening Balance at Start of Financial Year
	01-07-2013	\$ -	\$ -	\$ -		0.80	y	-\$ 0.07	\$ 458.84	Transaction Fee
	01-07-2013	\$ -	\$ -	\$ -		5.00	y	-\$ 0.45	\$ 459.64	Account Fee
	30-07-2013	\$ -	\$ -	\$ -		224.22	y	-\$ 20.38	\$ 234.62	Transfer to other Bank NetBank PerthArenaDrinksLZ
	01-08-2013	\$ -	\$ -	\$ -		0.20	y	-\$ 0.02	\$ 229.42	Transaction Fee
	01-08-2013	\$ -	\$ -	\$ -		5.00	y	-\$ 0.45	\$ 229.62	Account Fee
	01-09-2013	\$ -	\$ -	\$ -		5.00	y	-\$ 0.45	\$ 224.42	Account Fee
	02-09-2013	\$ 550.00	y	\$ 50.00				\$ -	\$ 774.42	CSR Limited 2101048510
	09-09-2013	\$ -	\$ -	\$ -		550.00	y	-\$ 50.00	\$ 224.42	Transfer to CBA A/c NetBank CSR Transf SA Div
	17-09-2013	\$ -	\$ -	\$ -		1,000.00	y	-\$ 90.91	\$ 224.42	Transfer to other Bank NetBank Deposit AAS Semina
	17-09-2013	\$ 1,000.00	y	\$ 90.91				\$ -	\$ 1,224.42	Transfer from NetBank Deposit AAS Semina
2	01-10-2013	\$ -	\$ -	\$ -		0.80	y	-\$ 0.07	\$ 218.62	Transaction Fee
	01-10-2013	\$ -	\$ -	\$ -		5.00	y	-\$ 0.45	\$ 219.42	Account Fee
	16-10-2013	\$ -	\$ -	\$ -		1,302.00	y	-\$ 118.36	\$ 218.62	Transfer to other Bank NetBank Gary Evans hotel
	16-10-2013	\$ 1,302.00	y	\$ 118.36				\$ -	\$ 1,520.62	Transfer from NetBank Gary Evans hotel
	22-10-2013	\$ 30.00	y	\$ 2.73				\$ -	\$ 903.62	Direct Credit 141000 Kingsley Hearne State Seminar 2013
	22-10-2013	\$ 655.00	y	\$ 59.55				\$ -	\$ 873.62	Cash & Chq Dep Branch 225 St Georges - State Seminar member fees, cash
	24-10-2013	\$ -	\$ -	\$ -		1,385.00	y	-\$ 125.91	\$ 903.62	Transfer to other Bank NetBank AGM Catering Musta
	24-10-2013	\$ 1,385.00	y	\$ 125.91				\$ -	\$ 2,288.62	Transfer from NetBank AGM Catering Musta
	28-10-2013	\$ 50.00	y	\$ -				\$ -	\$ 953.62	Direct Credit 141000 Keith Lightbody EvansWorkshopNoise
	01-11-2013	\$ 3,245.00	y	\$ 295.00				\$ -	\$ 4,190.37	CSR Limited 2101061629
	01-11-2013	\$ -	\$ -	\$ -		3.25	y	-\$ 0.30	\$ 945.37	Transaction Fee
	01-11-2013	\$ -	\$ -	\$ -		5.00	y	-\$ 0.45	\$ 948.62	Account Fee
	04-11-2013	\$ -	\$ -	\$ -		3,245.00	y	-\$ -	\$ 945.37	Transfer to CBA A/c NetBank CSR to AAS SA Div
	06-11-2013	\$ 50.00	y	\$ 4.55				\$ -	\$ 995.37	Direct Credit 027571 H E CHRISTIAN AAS2013Evans/002
	15-11-2013	\$ 50.00	y	\$ 4.55				\$ -	\$ 1,045.37	Transfer from CBA NetBank AAS2013Evans15Nov1
	25-11-2013	\$ -	\$ -	\$ -		2,000.00	y	-\$ -	\$ 1,045.37	Transfer to other Bank NetBank Gary Evans Griffit
	25-11-2013	\$ 2,000.00	y	\$ 181.82				\$ -	\$ 3,045.37	Transfer from NetBank Gary Evans Griffit
	27-11-2013	\$ -	\$ -	\$ -		500.00	y	-\$ 45.45	\$ 545.37	Transfer to other Bank NetBank Koessler travel gr
	28-11-2013	\$ -	\$ -	\$ -		500.00	y	-\$ 45.45	\$ 545.37	Transfer to other Bank NetBank Bittle travel gran
	28-11-2013	\$ 500.00	y	\$ 45.45				\$ -	\$ 1,045.37	Transfer from NetBank Bittle travel gran
	01-12-2013	\$ -	\$ -	\$ -		1.80	y	-\$ 0.16	\$ 538.57	Transaction Fee
	01-12-2013	\$ -	\$ -	\$ -		5.00	y	-\$ 0.45	\$ 540.37	Account Fee
	10-12-2013	\$ -	\$ -	\$ -		114.79	y	-\$ 10.44	\$ 283.78	Transfer to other Bank NetBank Luke Receipt 14Nov
	10-12-2013	\$ -	\$ -	\$ -		140.00	y	-\$ 12.73	\$ 398.57	Transfer to other Bank NetBank Luke Receipt 14Nov
	14-12-2013	\$ -	\$ -	\$ -		1,168.00	y	-\$ 106.18	\$ 283.78	Transfer to other Bank NetBank Luke expenses xmas
	14-12-2013	\$ 1,168.00	y	\$ 106.18				\$ -	\$ 1,451.78	Transfer from NetBank Luke expenses xmas
	14-12-2013	\$ -	\$ -	\$ -		1,000.00	y	-\$ 90.91	\$ 283.78	Transfer to other Bank NetBank Rhianna Ward Award
	14-12-2013	\$ 1,000.00	y	\$ 90.91				\$ -	\$ 1,283.78	Transfer from NetBank Rhianna Ward Award
3	01-01-2014	\$ -	\$ -	\$ -		1.20	y	-\$ 0.11	\$ 277.58	Transaction Fee
	01-01-2014	\$ -	\$ -	\$ -		5.00	y	-\$ 0.45	\$ 278.78	Account Fee
	22-01-2014	\$ 100.00	y	\$ 9.09				\$ -	\$ 377.58	Chq Dep QDB 06 6700
	23-01-2014	\$ 62.30	y	\$ 5.66				\$ -	\$ 439.88	Direct Credit 037819 MR LUKE ZOONTJEN GARYEVANS DOORCASH
	01-02-2014	\$ -	\$ -	\$ -		0.95	y	-\$ 0.09	\$ 433.93	Transaction Fee
	01-02-2014	\$ -	\$ -	\$ -		5.00	y	-\$ 0.45	\$ 434.88	Account Fee
	01-03-2014	\$ -	\$ -	\$ -		5.00	y	-\$ 0.45	\$ 428.93	Account Fee
4	01-04-2014	\$ -	\$ -	\$ -		5.00	y	-\$ 0.45	\$ 423.93	Account Fee
	08-04-2014	\$ -	\$ -	\$ -		55.80	y	-\$ 5.07	\$ 368.13	Transfer to other Bank NetBank Exp AAS pres
	01-05-2014	\$ -	\$ -	\$ -		0.20	y	-\$ 0.02	\$ 362.93	Transaction Fee
	01-05-2014	\$ -	\$ -	\$ -		5.00	y	-\$ 0.45	\$ 363.13	Account Fee
	01-06-2014	\$ -	\$ -	\$ -		5.00	y	-\$ 0.45	\$ 357.93	Account Fee
	04-06-2014	\$ 150.00	y	\$ 13.64				\$ -	\$ 507.93	Direct Credit 037819 ROCHDALE HOLDING Michel Pons
	11-06-2014	\$ 50.00	y	\$ 4.55				\$ -	\$ 557.93	Chq Dep Branch East Perth 1 HSUN REG AA EVENT
									\$ 557.93	Closing Balance at End of Financial Year

Commonwealth Bank Online Saver Account - Active

1	01-07-2013								\$ 134,008.24	Opening Balance at Start of Financial Year
	01-07-2013	\$ 303.49		\$ -				\$ -	\$ 134,311.73	Credit Interest
	01-08-2013	\$ 313.70		\$ -				\$ -	\$ 134,625.43	Credit Interest
	01-09-2013	\$ 297.84		\$ -				\$ -	\$ 134,923.27	Credit Interest
	17-09-2013	\$ -	\$ -	\$ -		1,000.00		\$ -	\$ 133,923.27	Internal Transfer
2	01-10-2013	\$ 276.28		\$ -				\$ -	\$ 134,199.55	Credit Interest
	16-10-2013	\$ -	\$ -	\$ -		1,302.00		\$ -	\$ 132,897.55	Internal Transfer
	24-10-2013	\$ -	\$ -	\$ -		1,385.00		\$ -	\$ 131,512.55	Internal Transfer
	01-11-2013	\$ 282.76		\$ -				\$ -	\$ 131,795.31	Credit Interest
	25-11-2013	\$ -	\$ -	\$ -		2,000.00		\$ -	\$ 129,795.31	Internal Transfer
	28-11-2013	\$ -	\$ -	\$ -		500.00		\$ -	\$ 129,295.31	Internal Transfer
	01-12-2013	\$ 269.89		\$ -				\$ -	\$ 129,565.20	Credit Interest
	14-12-2013	\$ -	\$ -	\$ -		1,168.00		\$ -	\$ 127,397.20	Internal Transfer
	14-12-2013	\$ -	\$ -	\$ -		1,000.00		\$ -	\$ 128,565.20	Internal Transfer
3	01-01-2014	\$ 264.37		\$ -				\$ -	\$ 127,861.57	Credit Interest
	01-02-2014	\$ 260.22		\$ -				\$ -	\$ 127,921.79	Credit Interest
	01-03-2014	\$ 235.52		\$ -				\$ -	\$ 128,157.31	Credit Interest
4	01-04-2014	\$ 261.23		\$ -				\$ -	\$ 128,418.54	Credit Interest
	01-05-2014	\$ 253.32		\$ -				\$ -	\$ 128,671.86	Credit Interest
	01-06-2014	\$ 262.28		\$ -				\$ -	\$ 128,934.14	Credit Interest
									\$ 128,934.14	Closing Balance at End of Financial Year

Account Summary

Balance as of 1 July 2013		\$ 134,472.88
Balance as of 30 June 2014		\$ 129,492.07
Sum of All Transfers	\$ 16,628.20	-\$ 21,609.01
Sum of External Transfers	\$ 8,273.20	-\$ 13,254.01
GST total	\$ 1,208.85	-\$ 728.09

Financials, year end 13/14

Details of Incomings (incl GST)

AGM/State Seminar	\$ 685.00
Interest	\$ 3,280.90
AAS Subs	\$ 512.30
2013 Acoustics Conference	\$ 3,795.00
Total	\$ 8,273.20

Details of outgoings (incl GST)

AGM/State Seminar	-\$ 2,385.00
General Business (meetings, functions, etc.)	-\$ 5,004.81
Prizes & Grants	-\$ 2,000.00

Bank Fees	-\$	69.20
2013 Acoustics Conference	-\$	3,795.00
Total	-\$	13,254.01
Net Total	-\$	4,980.81