



Audio Engineering Society Melbourne Section Inc.

Agenda - Annual General Meeting

14th August 2017 - 7:30pm

***Lecture Theatre, SAE Institute
235 Normanby Rd, South Melbourne***

- Apologies
- Minutes of previous Annual General Meeting (attached)
 - Matters arising
- Chairman's report
- Treasurer's Report
- Election of Officers and Committee
 - Chairman
 - Vice-Chairman
 - Secretary
 - Treasurer
 - Committee members (up to six)
- Other Business

Any members interested in serving the Section by standing for election to the Committee can get further information from the Secretary, Peter Smerdon, by emailing secretary@aesmelbourne.org.au or by phoning 0437-422-458.

If you cannot attend, and wish to appoint a Proxy to vote on your behalf, a Proxy Appointment Form is available on our website at <http://www.aesmelbourne.org.au/agm>
A link to the form is at the bottom of that web page.

Peter Smerdon.
Secretary
Audio Engineering Society Melbourne Section Inc
20th June 2017