

## Audio Engineering Society Melbourne Section Inc.

## Agenda - Annual General Meeting

14<sup>th</sup> September 2015 - 7:30pm

- Apologies
- Minutes of previous Annual General Meeting
  - Matters arising
- Chairman's report
- Treasurer's Report
- Election of Officers and Committee
  - o 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 peter@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 25<sup>th</sup> July 2015