



# Audio Engineering Society Melbourne Section Inc.

## ***Agenda - Annual General Meeting***

***13<sup>th</sup> August 2018 - 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](mailto: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  
23rd May 2018