



ICA General Assembly 2010 Minutes

Date: Tuesday 24 August 2010 Time 1620 to 1700h
Place: Bayside 201 Sydney Convention Centre

1. Opening of the Meeting

Meeting opened with a roll call of those attendees – see Attachment 1 for list

2. Approval of the Agenda

The draft agenda was approved

3. Election of Chairperson for the Meeting

Samir Gerges was elected as Chair for the meeting

4. Ratification of Commission Membership

The current membership and voting entitlements were presented

5. Summary of Commission Activities

Samir Gerges provided a summary of the activities over the 3 years and referred to the summary presented during the opening ceremony of the ICA Congress

6. Discussion on Membership of ICSU

Phil Nelson reported on the ongoing relationship with ICSU where ICA is an Associate member and summarized actions that would be necessary before reapplying for full membership of ICSU.

7. Revision of Statutes and By-laws -Consideration of proposal in Annex A

Phil Nelson summarized the proposal recommended by the Board to the General Assembly. There were no objections and the proposal is approved for implementation by the incoming board.

8. Election of the Board Officers and Members (2010-2013)

In accord with the procedures in By Laws the nominating committee proposed that the two candidates for President or Vice President be Michael Vorlander and Charles Schmid. After voting Michael Vorlander was announced as the incoming president and Charles Schmidt as the incoming Vice President. The recommended candidate for Secretary General was Marion Burgess and for Treasurer Antonio Perez Lopez.

The Board from 1 October 2010 to 2013 therefore comprises:

President	Michael Vorlander
Vice President	Charles E. Schmid
Past President	Samir Gerges
Secretary General	Marion Burgess
Treasurer	Antonio Perez Lopez
Canada	Michael Stinson
China	Jing Tian
France	Philippe Blanc-Benon
Italy	Adriano Alippi
Japan	Sonoko Kuwano
Korea	<i>advised after the meeting as Jeong-Guon Ih</i>
Poland	Eugeniusz Kozaczka
Russia	Viacheslav Maslov
UK	Yiu Wai Lam

Plus representatives to be nominated from
EAA FIA ICU IIAV I-INCE and WESPAC

The new board is to consider appropriate candidates for the vacant open seat.

9. Financial Report from Treasurer

The report of the treasurer was accepted.

The following proposal from the board regarding the annual subscriptions was accepted unanimously

*That the cost per share would be Euro 30 for 2011, Euro 35 for 2012 and Euro 40 for 2013 and if one payment was made in 2011 for the years 2011, 2012 and 2013, the total cost per share would be reduced from Euro 105 to Euro 95.
AND*

*That the annual fee for International Affiliates should be set for three classes of Affiliates: A, B and C. The appropriate class could be suggested by the ICA for approval by the international affiliate and the annual fee for 2011, 2012 and 2013 be
A 500 Euro, B 250 euro C equivalent to 1 member share fee*

Hugo Fastl was thanked for his stewardship of the accounts over the last 6 years. The intention for the future operation is that the German Acoustical Society will manage the account on behalf of the ICA but under the stewardship of the new Treasurer.

10. Agreement on a Provisional Budget for Future Years

The budget proposed by the Treasurer was accepted.

11. Discussion of Questions submitted by the Members

No Questions were submitted ahead (2 months prior) in writing to ICASecGen@icacommission.org

Two questions were submitted later than 2 months prior to the General Assembly

- The letter from Lithuania was discussed and Phil Nelson agreed to respond summarizing the opportunities provided by the ICA.

- Larry Finegold presented a proposal for support of a workshop on noise control linked in with Internoise 2011 for developing and emerging countries. Larry was requested to send a formal application for support as a specialist symposia to the General Secretary for consideration by the Board.

12. Closing

In closing Samir Gerges thanked Phil Nelson and Gilles Daigle for their support and advice during his term as President. He also thanked the executive: Sonoko Kuwano as Vice President especially for the work regarding awards; the Secretary General Marion Burgess for her ongoing work during the period; and Hugo Fastl for the management of the finances. He wished the future board every success in their endeavors on behalf of the ICA.

The incoming President, Michael Vorlander thanked Samir Gerges and looked forward to working with the Executive and Board for the coming 3 years.

The meeting closed at 1700h.

Attachment 1

Member country representation at General Assembly

Country	Society	Share	Votes	Represented by
Argentina	Asociacion de los Acústicos Argentinos (AdAA)	1	1	Christopher Rooke
Australia	Australian Acoustical Society	6	3	Norm Broner
Brazil	Brasilian Acoustical Society (SOBRAC)	4	3	Débora Barretto
Canada	Canadian Acoustical Association	8	4	Chrisian Giguère, Mike Stinson
Chile	Sociedad Chilena de Acustica (SOCHA)	1	1	Christopher Rooke
China	Acoustical Society of China	8	4	Fenghua Li
Denmark	Danska Akustiska Sällskapet	3	2	Claus Moller Pedersen
Egypt	The Acoustical Society of Egypt	1	1	Samir Gerges
France	French Acoustical Society (SFA)	15	5	Philippe Blanc Benon
Germany	German Acoustical Society (DEGA)	15	5	Klaus Genuit

Hong Kong	Hong Kong Institute of Acoustics	1	1	Tom Ho
Italy	Acoustical Society of Italy (AIA)	12	5	Roberto Pompoli
Japan	Acoustical Society of Japan	15	5	Kentaro Nakamura, Masato Akagi, Yochi Suzuki, Yoichi Ito, Ichiro Yamada
Korea	Acoustical Society of Korea	3	2	Jeong-Guon Ih
Netherlands	Acoustical Society of the Netherlands	4	3	Maarten Luykx
New Zealand	New Zealand Acoustical Society	1	1	Grant Emms
Norway	Norwegian Acoustical Society (NAS)	3	2	Peter Svensson
Peru	Sociedad Peruana de Acustica (SPA),	1	1	Carlos R. Jiménez-Dianderas
Poland	Committee on Acoustics of the Polish Academy of Sciences AND Polish Acoustical Society	11	5	Grazyna Grelowska, Jerzy Wiciak, Jan Zera
Portugal	Sociedade Portuguesa de Acústica	1	1	Jorge Patricio
Spain	Sociedad Espanola de Acustica (SEA)	4	3	Jorge Patricio
U.S.A. (ASA)	Acoustical Society of America	18	5	Charles Schmid
U.S.A. (INCE)	Institute of Noise Control Engineering of the U.S.A.(INCE/USA)	3	2	Raj Singh
United Kingdom	Institute of Acoustics	15	5	Prof. Yiu Wai Lam
EAA	European Acoustics Association (EAA)	1	1	Peter Svensson
FIA	IberoAmerican Federation of Acoustics	1	1	Jorge Patricio
IIAV	International Institute Acoustics and Vibration	1	1	Samir Gerges
I-INCE	International Institute Noise Control Eng	1	1	Raj Singh
WESPAC	WesternPacificAcoustics Commission	1	1	Fenghua Li