



ANNUAL GENERAL MEETING MINUTES

1545hrs Thursday 9 September 2010
Sydney Convention and Exhibition Centre

Members present: see attached at end of minutes

Meeting opened 1545hrs

1) Welcome by Bill Crick (BC), National President - President's Report.

- a) BC welcomed delegates and presented Presidents report explained briefly reason for proxy votes.
- b) Spoke about National speakers – Megan Rowe
- c) Qld held Nat exec since 2002, BC President for 6 years, new exec to take over from this Symposium, thanks to exec for assistance over the years.

2) Treasurer's Report - National Treasurer

- a) Lindon Smallwood presented Treasurer Report
- b) Moved: Ian Callan, 2nd James Roberston

3) Committee Reports

a) Nat Council Meeting Update – National Secretary

- i) Darren Pobar briefed meeting on discussions from National Council and advised on resolutions made.
- ii) Mark Reynolds WA asked question re: policing ethics from within. Advised due to admission rules that allow anyone into society the Nat Exec has found difficulties to expel without clear ethics management guidelines therefore nat council to

develop ethics guidelines and review code of ethics, also to consider ethics committee. Nat Exec to consider ethics guidelines from other professional bodies.

b) Symposium 2010 Report – Claude Roux (CR)

- i) 650 abstracts submissions, 300 oral 300 posters
- ii) 960 delegates, record for ANZFSS, top 2 or 3 forensic conferences in the world, followed good work and built up from excellent previous ANZFSS conferences
- iii) Numerous workshops included, good scientific program, should financially break even plus some small profit, tried to monitor, cost was high hosting in Sydney - not cheap location/venue, received strong sponsorship early, thanks to sponsors.
- iv) Overall conference successful - thanks to National Exec for providing scholarships, thanks to Bill C for assisting organising committee.

c) Symposium 2012 Update – Gerard Dutton

- i) Postcards in satchel
- ii) 23-27 Sept 2012, Grand Chancellor, Hobart.
- iii) Conf organiser – some info on website already.
- iv) More to be said at dinner tonight

4) Election of Office Bearers – National Executive

- a) Originally 3 bids from ACT, NSW/ACT and WA. ACT officially withdrew from the process.
- b) Call on Claude Roux - CR presented info on behalf of NSW/ACT bid. Outlined their position in line with the position statement provided.
- c) Call on Judith Fordham – JF presented on behalf of WA team. Outlined their position in line with the position statement provided.
- d) Bill C call for nominations for the floor – nil
- e) Election held using official voting form – secret ballot.
- f) *Proxy votes were submitted immediately prior to start of AGM to Nat Sec Darren P from proxy holders. DP counted proxies and noted number on voting form, signed the form and handed form to proxy holder to use in voting. All proxy holders submitted*

one form except for members who were holding alternate voting intentions. All voting forms and proxies are retained by Nat Sec.

- g) Darren P, Anna Davey (Public officer), Maryanne Hadfield (NZ President) and Cathy Allen (Vice president) counted and recounted votes.
- h) Bill Crick announced holder of the positions as follows:
- Claude Roux - President,
 - James Robertson – Vice-President,
 - Chris Lennard - Treasurer,
 - James Wallman - Secretary
- i) Claude Roux thanked members for voting for NSW team.

5) Capitation Fees

- a) BC outlined the historic reason for Cap fees. Has been \$14.00 for a number of years now. Nat Council agreed to keep the fees at \$14.00.

6) Honoraria

- a) BC discussed the reasons for the Honoraria. Called for any nominations from the floor. Nil.

7) General Business

- a) Stuart Walker (SA Branch President) raised the question about the 2014 symposium bid. General discussion followed on the WA bid to hold an IAFS meeting in 2014. BC stated that it had been discussed by the National Council and decided that further investigation was needed by WA before any consideration could be given to their bid. SA to continue with the organisation of 2014 until a decision has been made.
- b) Anna D thanks to Nat Executive for their work over the years.

8) Meeting closed 1700.



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Attendance Register

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R. H. CRICK	Ronda Jones Rgen.
DARREN POBAR	CARL STEPHAN
LINDON SMALLWOOD	Gerard Dutton
Denise Dwyer	carolyne BIRD
PETER JAMIESON PRJen	LINDA WILSON-WILSON
T. SZYMDA	W. Troy O'Malley
Sally Conson	Keith Bedford
Cathie Allen (OLD)	SEBASTIAN CHADWICK
Paul Holloway (cas.)	Bert McCarra
MAT OSBORN (CAS)	Heton Hobus
DAVID FITZGERALD (CAS)	Anna Jones
Melissa Bell	Carmen Eckhoff
John Budd	Anka Ellis
Gwen Turbett	Ayie Starnardo
Bernadette De Vries	Matthew Gifford
Andrew Teller	Cameron Scaud
Kerryn Gray	
Louise McMahon	



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NEIL LAUGHLIN <i>Neil Laughlin St</i>	
Rachel Green	
CHRIS MAY	
Wei-Feng Hung	
James Robe	
Eric <i>[Signature]</i>	
T. Prolov	
S. Cross	
A Heagney <i>[Signature]</i>	
A PIPER <i>[Signature]</i>	



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Kym Forrest	NSW Forensic	Donna MacGREGOR	QPS/OUT
Ross Vining	FSSA	James Walman	NSW
Cindy Lin	AFP	Alison Beavis	Tony Raymond
DAVID BLACK	Vic Pol	Alison Beavis	QTS
KEH FOWLE	(WA)		
Tony Hill	(Vic-AusFO)		
REBECCA JOHNSON	(NSW)		
HELEN POULSEN	(ESA)		
EMMY SHOOTER	(FORENSIC)		
Helen Yoo	(NSW-DIAC)		
HADYN GREEN	(WA)		
Paul Koffey	(ACT)		
Ben Kwock	Billie (AFP NSW)		
Wayne Sault			
Ryan FORD			
Ted Silvanich	(Vic)		
Robyn van Oorschot	(VIC)		
Deirdre Woodhead	(TAS)		



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Xanthe Mallett	Maryanne Kregting
Claire Fulton	Barbara C.G. Cameron
Sarah Scott Scott	Geoffrey Stewart Morrison
Janette Edson	
Stewart Walker	
Adrian Linacre	
Melanie Archer	
CLAUDE ROSE	
Mark Reynolds	
SCOTT ADZOPADZE (NSC) →	
DMISE GUYER	
John Dargatzis	
Duncan McCarthy	
JUUSO HUTTUNEN	
Caroline & Gibb	
Alan Callaghan	
Simon Lewis	
JUDITH FORDHAM	