



THE AUSTRALIAN AND NEW ZEALAND
FORENSIC SCIENCE SOCIETY INC.

AGENDA

National Council Meeting

Room 107, Sydney Convention Centre

1200 hrs Thurs 9 September 2010

Meeting opened 1210hrs

Present:

Bill Crick, Qld (Nat Pres)

Cathy Allen, Qld (Nat VP)

Darren Pobar, Qld (Nat Sec)

Lindon Smallwood, Qld (Nat Treas)

Maryanne Kregting, NZ (Nat VP)

Donna Macgregor, Qld

James Wallman, NSW

Eric Davies, ACT

Gerard Dutton, Tas

Ken Fowle, WA

Judith Fordam, WA

Carolyne Bird, SA

Stewart Walker, SA

Jim Pearson, VIC

Andy Telfer, NT

- 1. BC discussed the format of the voting at AGM showed form and explained that voting is for individual positions. Nominees may stand down before the next count.**
- 2. BC raised IAFS vote for the proposed bid to host at WA**
 - James W – raised issue whether should be whole membership voting.**

- JF – there is no procedure on how issue is determined. If disagreement from national council does it go to vote.
- BC – noted council need more information before determination can be made
- Nat exec in consultation with nat council seek further information and explore answers to questions raised:
 - Explore issue of 2 major conferences in 1 year
 - Confirm issue of past IAFS presidents from around world being funded to attend every future IAFS meeting
 - What is WA gov support/ underwriting agreement, who will underwrite
 - If ANFSS not support, will WA not go ahead in same financial year as ANZFSS Adelaide can be same calendar year but diff fin yr
 - Obtain copy of constitution and/or rules of assoc with IAFS
 - What exists of IAFS between conferences

Resolution- council resolved for nat exec and WA Branch to further research issue to answer questions and make a determination at a later date

- **Meeting closed 1250hrs**