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THE AUSTRALIAN AND NEW ZEALAND  
FORENSIC SCIENCE SOCIETY INC.

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**TASMANIAN BRANCH**

**ANNUAL GENERAL MEETING**

**Date:** Thursday 31st August 2017  
**Time:** 6.00pm  
**Venue:** Upstairs, New Sydney Hotel, 87 Bathurst St, Hobart

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**AGENDA**

**1. Welcome**

Present: Roberta Julian, Charles Connor, Karen Lee Connor, Mithun Rajshekar, Rita Westbury, Phoebe Carter, Alistair, David North, Damian Crowle,

**2. Apologies:** Kerrie Whitwam, Gerard Dutton, Barbara Etter, Loene Howes, Theresa Dilger

**3. Minutes from 2016 AGM**

Proposed adoption of minutes: Roberta  
Moved: Charles Connor  
Seconded: Mithun  
Passed.

**4. Matters arising from previous minutes**

None.

**5. General Business**

None

**b. Suggestions for future workshops/speakers**

- Roberta suggested bringing in Anna Davey to speak on expert evidence and accreditations. Dates to be decided in the committee meeting.
- Rachel Hodges (SSIT) / Matt was suggested
- Martin Inners was suggested by Rita. This could be a public lecture.
- Mithun suggested Forensic Odontologist Alex Forrest for meeting in October.
- Alastair Watson suggested speakers from FSAB.
- Charlie suggested Esther McKay (Ex FSST)

### **c. Branch Position nominations (President, Vice President, Secretary, Treasurer)**

President: Current – Roberta Julian

Vice President: Current – Charles Connor

Secretary: Current –Mithun Rajshekar

Treasurer: Current –Gerard Dutton

Public Officer: Current –Theresa Dilger

- a. General committee member #1 – Melle Zwerver
- b. General committee member #2 – David North
- c. General committee member #3 – Kerrie Whitwam
- d. General committee member #4 – Karen Lee Connor
- e. General committee member #5 - Barbara Etter

*2017/2018 year*

- f. President – Charles
- g. Vice President – Roberta
- h. Secretary – Mithun Rajshekar
- i. Treasurer – Gerard Dutton
- j. Public Officer – Theresa Dilger

General committee member #1 – Melle Zwerver

General committee member #2 – David North

General committee member #3 – Karen Lee Connor

General committee member #4 – Rita Westbury

### **6. President's Report**

a) 2018 ANZFSS Symposium, Members informed about funding opportunities.

b) Roberta spoke about the changes to national guidelines and the potential differences in National vs Tasmanian State guidelines.

c) Roberta suggested to contact Anna Davey for help with the guidelines. Karen also suggested review of the document by policy managers in the police dept.

Motion that the President's Report be accepted.

**Moved:** Rita

**Seconded:** Damian

**Motion passed.**

### **7. Treasurer's report**

The treasurers report was presented by Roberta. Gerard had reported that at the end of the 2017 financial year, the account had \$49,689.47.

Gerard has reported on expenses incurred during the financial year 2016-17. These included grants to four recipients who presented at the ANZFSS symposium in Auckland. The expenses also included flight costs and accommodation of Dr Kristy Martire or the UNSW to Hobart between April 27<sup>th</sup> and April 29<sup>th</sup>.

Motion that the Treasurer's report be accepted.

**Moved:** Rita

**Seconded:** Charlie

**Motion passed.**

## **8. Secretary's Report**

Mithun Presented a detailed report on the events and speakers for 2016-17.

Mithun to send a list of speakers to membership base after speakers are outlined for 2017-18.

**Moved:** Roberta

**Seconded:** Charles

**Motion passed.**

## **9. Other business**

Roberta suggested contacting members to check on non-attendance.

Discussions to be held on having different days for meetings.

PR exercise to send out information on Tas ANZFSS to recruit more members was proposed.

A gold coin donation per meeting for non-members was also proposed.

All these issues to be discussed in the committee meeting.

**Meeting closed 6.55pm.**