

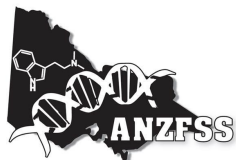
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### ON THE VICTORIAN FRONT

It is that time of year again! As the end of the year approaches at what feels like super-sonic speed, the ANZFSS Victorian Branch Annual General Meeting (AGM) has been finalised. On the following pages you will find...

- Victorian Branch - Official Notice for the AGM
- AGM Agenda and Venue
- Nominations Form 2018-19 committee
- Proxy Form





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## Notice of Annual General Meeting

14 November 2018, 6.00 for 6:30pm

**Broadway Room, Rydges Melbourne**

186 Exhibition Street, Melbourne CBD

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The Annual General Meeting of the Victorian Branch of the Australian and New Zealand Forensic Science Society will be held on the 14<sup>th</sup> of November 2018 from 6.30pm. The meeting will be held in the Broadway Room, at Rydges, Melbourne, and will be followed by a meal and guest speaker.

**Cost:** Current financial members \$55; non-members/partners/guests \$75  
(includes 2 course meal, some drinks)

**RSVP 6 November 2018:** [vicbranch@anzfss.org](mailto:vicbranch@anzfss.org)

(for catering purposes, please respond early – and advise any dietary requirements)

Payment on RSVP by EFT (preferred), or cash please

(Include your name in the description to confirm payment)

**If paying by EFT -  
Account Name: Australia and New  
Zealand Forensic Science Society  
Victorian Branch**

**BSB: 063-246  
Account Number: 10080133**

### WOULD YOU LIKE TO BE INVOLVED?

A number of the current Victoria Branch committee members have indicated they are prepared to renominate for election. Notwithstanding this, nominations are sought for all committee positions - President, Vice-President, Secretary, Treasurer and Ordinary Committee Member (Please find attached nomination form)

For those unable to attend who wish to vote on a position, a proxy form is attached.

Regards,

Dr Jim Pearson

President

ANZFSS Vic Branch

Ph: 03 9450 9724

Email: [jim.pearson@police.vic.gov.au](mailto:jim.pearson@police.vic.gov.au)

### HAVE YOU PAID YOUR MEMBERSHIP?

**A friendly reminder that your 2018/19  
subscription is now overdue!**

<http://anzfss.org/join-the-anzfss-renew-membership/>

## ANNUAL GENERAL MEETING

### AGENDA

14 November 2018, 6.00 for 6:30pm

Broadway Room, Rydges, Melbourne

186 Exhibition Street, Melbourne CBD



- 1) Welcome by Dr Jim Pearson, Victorian Branch President
- 2) Treasurer's Report
- 3) Election of Office Bearers 2018-2019 Committee
  - President
  - Vice-President
  - Secretary
  - Treasurer
  - Ordinary Committee Member
- 4) General Business
  - Annual subscription – amount and date due

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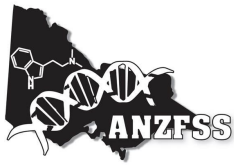
### GUEST SPEAKER: Dr Gregory Stratton

Dr Greg Stratton manages the Bridge of Hope Innocence Initiative at RMIT University. The Bridge of Hope Foundation follows the work of others in the innocence movement who aim to both investigate claims of wrongful conviction and campaign for reform of issues that lead to these injustices.

Additional details for Greg's presentation will be forwarded separately.

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*Parking is available under the hotel, but we encourage you to use public transport  
(Parliament Station is only a few minutes walk)*



**Nominations for 2018-19 Committee**

Nominations are hereby called for the positions of President, Vice President, Secretary, Treasurer and ordinary committee members to serve on the committee of the Victorian Branch of the ANZFSS.

Nominations should be on the form below and forwarded to the Secretary

**by Tuesday 13 November, 2018.**

**Please note:** The nominee and the person nominating must be current financial members of the ANZFSS. The member nominated must also sign the nomination form, indicating that they accept the

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**The Australian and New Zealand Forensic Science Society  
(Victorian Branch)  
Nomination for Election to Committee**

I, ..... being a current financial member of the Victorian  
Branch of the ANZFSS, nominate ..... for election to the  
position of  
..... on the 2018-19 committee.

Signature:..... Dated:.....

I, ..... being an eligible member<sup>(2)</sup> of the Victorian Branch  
of the ANZFSS, accept this nomination.

Signature: ..... Dated: .....

<sup>(2)</sup> eligibility to be a committee member

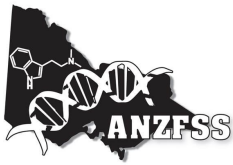
**Rule 50 ...**

(1) A member is eligible to be elected or appointed as an Officer of the committee if the member:

- (a) has been a General or Life member for at least 12 months, and
- (b) is entitled to vote at a general meeting.

(2) A member is eligible to be elected or appointed as an ordinary member of the committee if the member:

- (a) is a General, Life or Student member, and
- (b) is entitled to vote at a general meeting



Australian and New Zealand Forensic Society Inc.

**FORM OF APPOINTMENT OF PROXY FOR MEETING OF THE  
ASSOCIATION CONVENED UNDER RULES**

I, \_\_\_\_\_  
(name)

of \_\_\_\_\_  
(address)

being a member of the Victorian Branch of the Australian and New Zealand Forensic Science Society Inc entitled to vote under Rule 38(1)<sup>(1)</sup>.

appoint \_\_\_\_\_  
(name of proxy holder)

of \_\_\_\_\_  
(address of proxy holder)

being an eligible member of the Victorian Branch of ANZFSS Inc, as my proxy to vote for me on my behalf at the general meeting of the Victorian Branch of the Association, to be held on 14 November 2018 and at any adjournment of that meeting.

I authorise my proxy to vote on my behalf, as directed by me\* or in favour or/ against or/ at their discretion\* in relation to any motion held at that meeting.

**Signed**

**Date**

\* strike out that which does not apply.

\_\_\_\_\_  
<sup>(1)</sup> entitlement to vote:

**Rule 38(1)** On any question arising at a general meeting:

- (a) subject to Subrules 14(2) and 38(3), General, Life and Student Members shall be entitled to vote at the meeting. Each member who is entitled to vote has one vote;
- (b) members may vote personally or by proxy; and
- (c) ..... the question must be decided on a majority of votes.