Notice of Victorian Branch Annual General Meeting
10th November 2016

The brief AGM will be followed by a talk by Dr Dimitri Gerostamoulos, the Head Forensic Scientist & Chief Toxicologist at the Victorian Institute of Forensic Medicine on the Essendon Football Club doping saga – see separate notice.

Guests/partners encouraged and welcome.

RSVP: vicbranch@anzfss.org

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

Although we have a formal RSVP of 2 November, earlier notice of attendance would be appreciated as we expect a good response to this event.

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

If paying by EFT -
Account Name: Australia and New Zealand Forensic Science Society Victorian Branch
BSB: 063-246 & Account Number: 10080133
(Please include your name in the description otherwise we can't confirm payment)

Note there will be one Special Resolution required to make some changes to the Branch Rules.

Attached is a call for nominations to the 2016-17 Committee and a proxy form for those unable to attend.

Subscriptions overdue
Subscriptions for 2016/17 are now overdue and can be paid on line
http://anzfss.org/join-the-anzfss-renew-membership/

Dr Jim Pearson
President, ANZFSS Vic Branch

Attachment: Notice of the Vic Branch Annual General Meeting
Notice of Annual General Meeting

10 November 2016, 6.00 for 6:30pm

DiMattina’s
306 Lygon Street, Carlton

The Annual General Meeting of the Victorian Branch of the Australian and New Zealand Forensic Science Society will be held on the 10th of November 2016 from 6.30pm. The meeting will be held at DiMattina’s in Carlton.

Cost: Current financial members $50; non-members/partners/guests $65 (includes 3(4) course meal, a complimentary drink (additional drinks at bar prices))

Business to be discussed at the meeting is described in the attached Agenda. The business includes a vote on a Special Resolution to amend the Rules of Incorporation. These amendments are required to ensure the Branch Rules are not at odds with the Society Rules.

A number of the current Branch committee 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 Member – nomination form attached.

RSVP 2 November 2016: vicbranch@anzfss.org

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

Attachments: Agenda
Nomination Form
Proxy
ANNUAL GENERAL MEETING

AGENDA

6:30pm Thursday 10 November 2016

DiMattina’s
306 Lygon Street, Carlton

1) Welcome by Dr Jim Pearson, Victorian Branch President

2) Treasurer’s Report

3) Amendment to Rules of Incorporation:

Resolution: “That the Rules of Association of the Victorian Branch of the Australian and New Zealand Forensic Science Society, amended as per attachment to this notice dated 15 September 2016, be adopted” [a copy of the proposed amendments accompany this notice]

4) Election of Office Bearers 2016-2017 Committee

- President
- Vice-President
- Secretary
- Treasurer
- Ordinary Members

5) General Business

Annual subscription – amount and date due

Speaker: Dr Dimitri Gerostamoulos: “Essendon – the greatest doping scandal in Australian sporting history"
The venue:

**DiMattina's**

"A Lygon Street icon for over 15 years, placing an emphasis on value for money, casual and relaxed dining coupled with the familiarity of regular faces and excellent service, we pride ourselves on being one of Carlton's best restaurants."

![DiMattina's image](image)

Easily accessible from the City by Swanston St (routes 1, 3, 3a, 5, 6, 8, 16, 64, 67 or 72) or Nicholson St (routes 86, 96) tram or Rathdowne St bus (route 250, 251), or plenty of parking (but give yourself a bit of time).
Our speaker:

Dimitri Gerostamoulos is the Head of Forensic Science & Chief Toxicologist at the Victorian Institute of Forensic Medicine. He is a Toxicologist and Pharmacologist, holding a Degree of Doctor of Philosophy (Medicine) in the field of Forensic Toxicology and a Bachelor of Science (Honours) Degree from Monash University. Dimitri is an approved analyst under Section 57 of the Road Safety Act of Victoria. He has published a number of scientific papers and is an active member of The International Association of Forensic Toxicologists (TIAFT). He is also an approved assessor for the National Association of Testing Authorities, Australia (NATA) in Forensic Science and a Founding Fellow in the Faculty of Science in the Royal College of Pathologists of Australasia (RCPA).

Dimitri has given evidence in over 120 cases in the Supreme Court, County Court, Committal proceedings at the Magistrates Court and at Coronial Inquests in the field of forensic toxicology and pharmacology and has provided opinions on a number of other cases around Australia in relation to the pharmacology of drugs, effects of drugs in drivers, and analytical and toxicological issues.

His presentation “Essendope - The greatest doping scandal in Australian sporting history” will focus on how the saga transpired, including the possible drugs that were used, and allegations of cover up associated with hiding the truth.
Nomination Form

Nominations for 2016-17 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 Wednesday 9 November, 2016.

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 nomination.

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

I, …………………………….. being a member of the Victorian Branch of the ANZFSS, nominate……………………………….. for election to the position of ……………………………………….. on the 2016-17 committee.

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

I, …………………………….. being an eligible General/Life member of the Victorian Branch of the ANZFSS, accept this nomination.

Signature: ………………………………  Dated: ………………………...
Proxy Form

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)(1).

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 10 November 2016 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.

(1) entitlement to vote:

Rule 38(1) On any question arising at a general meeting:
(a) ……. General Members and Life 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.
Proposed Rule Changes: 15 September 2016

14 General rights of members

(2) A member is entitled to vote if:

(a) the member is a member other than an associate member;
(b) more than ten days have passed since he or she became a member of the Society; or
(c) the member’s membership rights are not suspended for any reason.

38 Voting at general meeting

(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) except in the case of a special resolution, the question must be decided on a majority of votes.

50 Who is eligible to be a committee member?

(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.

_________________________________________________ END