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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 2021-22 committee
- Proxy Form





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## Notice of Annual General Meeting

25 November 2021, 6.00 for 6:15pm

### The Mighty, Moonee Ponds

690-694 Mt Alexander Road, Moonee Ponds

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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 25<sup>th</sup> of November 2021 from 6.15pm. The meeting will be held upstairs at the Mighty, Moonee Ponds and will be followed by a social sundowner with finger food.

**Cost:** Current financial members \$10; non-members/partners/guests \$25  
(includes finger food, drinks at bar prices)

**RSVP 18 November 2021:** <https://members.anzfss.org/booking.php?id=201>

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

Payment on RSVP please. Any issues please contact the Committee.

#### 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,

**Joseph Balkwill**

**President**

**ANZFSS Vic Branch**

Email: [joseph.balkwill@police.vic.gov.au](mailto:joseph.balkwill@police.vic.gov.au)



## **ANNUAL GENERAL MEETING**

### **AGENDA**

25 November 2021, 6.00 for 6:15pm

### **The Mighty Moonee Ponds**

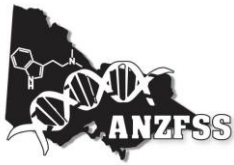
690-694 Mt Alexander Road, Moonee Ponds

- 1) Welcome by Joe Balkwill, Victorian Branch President
- 2) Treasurer's Report
- 3) Election of Office Bearers 2021-2022 Committee
  - President
  - Vice-President
  - Secretary
  - Treasurer
  - Ordinary Committee Member
- 4) General Business
  - Annual subscription – amount and date due
  - Other Business

To be followed by Social Sundowner – finger food provided.

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*Parking is available close to the venue, but we encourage you to use public transport*



Nomination Form

Nominations for 2021-22 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 24 November, 2021.

**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 nomination.

**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 2021-22 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



## 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)<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 25 November 2021 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 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.