



Notice of 2019 Annual General Meeting Thursday 3 October 2019

Notice is given that the Annual General Meeting of the Australian and New Zealand Forensic Science Society Inc. will be held on **Thursday 3 October 2019**, at **5.15 – 6:00 pm (ACST)** in the Theatre, [Crococaurus Cove](#), 58 Mitchell St, Darwin, Northern Territory.

If you can't make it in person, join us via Zoom meeting on your computer:

<https://auckland.zoom.us/j/593329688>

Or by phone - find your local number here: <https://zoom.us/u/ac7OqC0JAU>

Meeting ID: 593 329 688

Agenda summary

1. Welcome (Adrian Linacre)
2. Apologies and attendance
3. Minutes of the previous annual general meeting, 12 September 2018
4. Reports on transactions of the Society in the previous year
 - a. President's Report (Adrian Linacre)
 - b. Treasurer's Report (Kate Grimwood), including Annual Financial Statement
5. Changes to the Rules of Association to 1) introduce a President Elect position, and 2) clarify and make explicit a number of other processes or requirements, as outlined in the [Explanatory Notes](#).

Resolution: That the changes to the Rules of Association of the Australian and New Zealand Forensic Science Society, as contained in the document labelled '[Rules to be put to the 2019 AGM](#)', be adopted.

Proposed by the President, Adrian Linacre; seconded by Vice-President (New Zealand), James Curran.
6. General business
 - a. Nomination/ratification of new Life Members
7. Pending the outcome of 5, election of President-Elect for 2019-2020
8. Close

DrCarolyn Bird
ANZFSS Secretary
25 August 2019

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Attached: [Minutes of Previous Annual General Meeting held on 12 September 2018](#)