



**Notice of 2020 Annual General Meeting**

**Thursday 26 November 2020**

Notice is given that the Annual General Meeting of the Australian and New Zealand Forensic Science Society Inc. will be held on **Thursday 26 November 2020**, at **12:30 pm (ACDT)** via Zoom.

**Meeting link:**

<https://zoom.us/j/91797288349?pwd=TkxxNmZ5TEpuWFZlWWl4R3FjenhIZz09>

**Meeting ID: 917 9728 8349**

**Passcode: 949162**

**Join by telephone:**

+61 3 7018 2005 Australia  
+61 7 3185 3730 Australia  
+61 8 6119 3900 Australia  
+61 8 7150 1149 Australia  
+61 2 8015 6011 Australia

+64 9 884 6780 New Zealand  
+64 3 659 0603 New Zealand  
+64 4 886 0026 New Zealand

Or find your local number: <https://zoom.us/u/adiO9FwZzT>

**Agenda summary**

1. Welcome (Adrian Linacre)
2. Apologies and attendance
3. Minutes of the previous annual general meeting, 3 October 2019
4. Reports on transactions of the Society in the previous year
  - a. President's Report (Adrian Linacre)
  - b. Treasurer's Report (Natasha Mitchell), including Annual Financial Statement
5. Changes to the Rules of Association to:
  - 1) allow online voting for Special Resolutions and election of Executive, including processes around the latter,
  - 2) add further eligibility criteria for Executive nominees, reflecting the responsibility of the positions, and
  - 3) outline a process for suspension of a Branch without a full Executive from the Society, as outlined in 'Explanatory notes to the 2020 proposed amendments to the Rules of Association'.

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 2020 AGM', be adopted.

Proposed by the President-Elect, James Curran; seconded by President, Adrian Linacre.
6. General business
  - a. Nomination/ratification of new Life Members
7. Election of Vice-President (Australia), Treasurer and Secretary for 2020-2021
8. Close

Dr Carolyne Bird  
ANZFSS Secretary  
5 November 2020

PO Box 221, WELLAND, SA 5007  
[executive@anzfss.org](mailto:executive@anzfss.org)

- Attached:**
1. Minutes of previous Annual General Meeting held on 3 October 2019
  2. Explanatory notes to the 2020 proposed amendments to the Rules of Association
  3. Rules to be put to the 2020 AGM
  4. Nominee biographies