



4th ANNUAL GENERAL MEETING OF THE CHARTERED SOCIETY OF FORENSIC SCIENCES

3rd November 2017
12.00pm

Novotel Nottingham Derby Hotel

The Chartered Society of Forensic Sciences President Professor Martin Evison opened the meeting at 12.14pm.

Professor Evison thanked all for attending.

1 **Apologies** **ACTION**

Formal apologies had been received from members and these were noted:
Professor Wesley Vernon

2 **Minutes of the 3rd AGM**

The minutes of the previous AGM had been displayed on the Society website and it was proposed to accept them as an accurate record.
This was proposed by Mr Brian Rankin and seconded by Mr Chris Truran.

3 **Matters arising**

There were no matters arising from the minutes of the previous meeting.

4 **Presentation of Annual Report and Financial Statements**

Professor Evison was very pleased to announce that the Annual Report for 2016-2017 was now completed and available on the CSFS website to view.

5 **Election of Council Members**

The following Council members had now stepped down from their roles;
Mr Tom Nelson, Professor Tim Thompson, Dr Claire Gwinnett.

There had been two nominations for the post of President Elect;
Dr Ray Palmer, Mr Roger Robson.

This had gone to ballot and the votes had now been tallied.

Mr Roger Robson was duly elected. This was proposed by Dr Gillian Tully and seconded by Miss Anna-Marie O'Connor.

There had been one nomination for the post of Honorary Editor; Dr Lisa Smith. The election of Dr Lisa Smith was proposed by Professor Tim Thompson and seconded by Mr William Morris and Dr Smith was duly elected unopposed.



There had been three nominations for the two posts of Ordinary Council Member;

Mrs Helen Davies, Ms Jo Dawkins and Dr Adam Long.

This had gone to ballot and the votes had now been tallied.

Mrs Helen Davies duly elected. This was proposed by Mr Brian Rankin and seconded by Mr Roger Robson.

Dr Adam Long duly elected. This was proposed by Dr Ann Priston and seconded by Mr Terry Keating.

Professor Evison congratulated all those nominated and all those appointed and there was a round of applause.

** There had been no nominations for Vice President.*

6 **Motions for Consideration**

There had been no motions for consideration sent to the Honorary Secretary.

7 **Any Other Business**

There were no other items of business from the floor.

Professor Evison thanked all for attending the AGM.

The meeting closed at 12.18pm.

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