



THE FINGERPRINT SOCIETY

35th Fingerprint Society Annual General Meeting

University College London
Friday 9th April, 2010
Agenda

Welcome: Robert Doak - Secretary

1. Minutes of the 34th Annual General Meeting

Matters Arising

2. Treasurer's report – Cheryl McGowan FFS (Lancs)

Matters Arising

3. Election of Committee

Committee members seeking re-election under rule 18 are:

Ms Allison Power FFS (SPSA), Mr R Case FFS (NPIA), Mr Ron Cook FFS (Independent),
Mr Robert Doak FFS (Humb) Ms Fiona McBride, Mrs C McGowan FFS (Lancs), Mr Nick Mitchell (Leics),
Dr Fred Preston (Motorola), Mr P Swindell FFS (Lancs), Mr Raul Sutton MFS (Uni. Wolverhampton),

Committee members still having a year to serve:

Ms K Stow MFS (Derby), Mr K Kershaw FFS (GMP)

Resignations

Mrs V Galloway FFS (Leics), Mr M Leadbetter FFS (Consultant), Mr M Valentine FFS (GMP)

Election of new Committee Members

Nominees: Rosemary Kershaw (GMP) & Luke McGarr (Derbyshire)

Appointment of President

Nominee – Karen Stow

Proposed: Mervyn Valentine (GMP)

Election of Regional Vice Presidents

Currently: Mr F Rogers FFS (USA), Mr B Dalrymple FFS (Canada), Mr G Farncomb FFS (Australian Federal Police) Mr R Plummer FFS (Southern Australia), Dr G Sodhi MFS (India)

Election of Chairman, Secretary, Membership Secretary, Treasurer and Editor

Chair person Vacant **(Role title under review)**

Nominee - Robert Doak

Proposed: Richard Case (NPIA)

Treasurer	Present	C McGowan FFS (Lancs)	
Secretary	Present	Robert Doak (Humb)	
Mem. Secretary	Present	Allison Power (SPSA)	
Editor	Present	Ms Fiona McBride	Role under review

Honorary Members

Mr G Lambourne, QPM FFS (UK), Mr M Carrick (UK), Mr S G Durrett FFS (USA), Mr F Warboys OBE, BA FFS (UK), Mr S Hardwick (UK), Mr K Creer, MBE, FBIPP, FRPS, Mr T Kent, Robert McKenzie (Retired) and Brian Moorcroft (Lancs).

New Life Members

No Nominations

New post holders required

Advertising Officer	Vacant
Archivist	Vacant

4. Fingerprint Society Awards

Henry Medal	Not Awarded
Lewis Minshall FERRT 2010	To be confirmed

5. Society Rules

A. Changing the name of the Society	Karen Stow
B. Change the structure of membership	Robert Doak
C. Change the structure of the committee	Robert Doak
D. Change editor role of Fingerprint Whorld	Karen Stow

6. Future Conference Venue

36th Educational Conference – to be held at the University of Wolverhampton.

7. Society Business

8. Any Other Business