



THE FINGERPRINT SOCIETY

36th Fingerprint Society Annual General Meeting

University of Wolverhampton

Telford

Friday 8th April, 2011

Agenda

Welcome: Robert Doak - Chairperson

1. Minutes of the 35th Annual General Meeting

Matters Arising

Proposals from last year, result of voting **RD**

- A. Changing the name of the Society
- B. Change the structure of membership
- C. Change the structure of the committee
- D. Change editor role of Fingerprint Whorld

2. Society Rules

- A. Proposal to change the wording to rule 24 date of AGM **RD**

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

- A. Proposal to change Fees

Matters Arising

4. Election of Committee

Committee members seeking re-election under rule 18 are:

Committee members still having a year to serve:

Ms Allison Power FFS (SPSA), Mr R Case FFS (NPIA), Mr Robert Doak FFS (Humberside)

Mr Ron Cook FFS (Independent), Mrs C McGowan FFS (Lancs), Mr Nick Mitchell (Leics), Dr Fred Preston (Motorola), Mr P Swindell FFS (Lancs), Dr Karen Stow MFS (Derby), Mr Raul Sutton MFS (Uni. Wolverhampton),

Resignations

Election of new Committee Members

Nominees:

President

Dr Karen Stow MFS (Derby)

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

Robert Doak FFS (Humberside)

Treasurer Present **C McGowan** FFS (Lancs)

Secretary Vacant

Mem. Secretary Present **Allison Power** (SPSA)

Editor Vacant

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 (UK), MBE,FBIPP,FRPS, Mr T Kent (UK), Robert McKenzie (UK) and Brian Moorcroft (Lancs).

New Life Members

Viv Galloway and Merv Valentine

An award is also to presented to Martin Leadbetter for his contributions to the Fingerprint Society
These will be presented at the Gala Dinner.

New post holders required

Advertising Officer **Vacant**

5. Fingerprint Society Awards

Henry Medal Not Awarded

Lewis Minshall 2010 to be awarded to the Lancashire Bureau (Oversight from Last year)

FERRT 2011 To be confirmed.

6. Future Conference Venue

37th Educational Conference – to be confirmed

7. Society Business

8. Any Other Business

Proposal 1 (Change wording of Rule 24)

Proposer: Robert J S Doak, FFS

Seconder: Richard Case, FFS.

Item under review

Rule 24

The staging of the Annual General Meeting of the Fingerprint society.

Present Rule

24. Annual General Meeting

The Annual General Meeting of the Society must be held in March in each year on a date and at a time to be fixed by the Committee and must:

Proposed Change

24. Annual General Meeting

The Annual General Meeting will be held in conjunction with the spring educational conference/seminar. In the event of a conference/seminar not taking place, then the committee should make provision to convene the AGM, giving members not less than 14 days notice of the time and venue of the meeting.

No other changes will be made to the subsections of rule 24.

Proposal 2 (Change in Subscription Fees)

Proposer: Cheryl McGowan, FFS

Seconder: Richard Case, FFS.

A proposal is to be made at the A.G.M, to take place at this years April conference, to streamline payments for membership. This would involve all payments from 2012 being made in Pounds Sterling (£). There would be only two payment options:

UK member / fellow £30

Non UK member / fellow £35

For those renewing on line, this will involve little change. A currency converter will be linked to the payment page. This change is to bring us in line with other Societies and Associations and reduce our administration costs.

It is realised that members most affected will not be in attendance at the A.G.M, so please forward any comments or concerns to myself or any member of the committee and they will be put forward for discussion.

Cheryl McGowan

Treasurer