

IfA Forensic Group AGM

Friday 15 April 2011, 9.15am

Henley Business School, University of Reading, Whiteknights Campus

Present: Luke Barber, Peter Barker, Liz Cornell, Corinne Duhig, Claire Graham, Claire Hallybone, Andy Holland, Tim Howard, John Hunter, Rob Janaway, Steve Litherland, Nicola Powell, Natasha Powers, Patrick Randolph-Quinney, Lucy Siburn, Barrie Simpson, Alison Taylor, Kathryn Whittington, Andy Wilson

- 1. Welcome and opening remarks** **Action**
Peter Hinton welcomed attendees to the AGM, and commented on how impressed Council and the Home Office have been with the speed with which the group has been set up. JH thanked IfA for their help in setting up the group. TH explained the background to the group.
- 2. Apologies for absence**
Ces Cropper, Ian Hanson, Jennifer Miller, Caroline Sturdy Colls
- 3. Adoption of the constitution**
TH gave an overview of the Constitution (hard copies were available). The adoption was voted on, and carried unanimously. TH thanked all those involved with drafting the constitution, especially NaP and LS.
- 4. Future programme**
The activities/aims planned for the group are
 - developing a single Standard, and disseminating it to the profession more widely
 - working with individuals from other organisations
 - working with forensic anthropologists
 - organising events covering specialisms
- 5. Elections to Committee**
There were five committee places available, for which four nominations had been received. All nominations were uncontested. JH was elected as Chair for the first year, BS was elected as Secretary, CSC was elected as treasurer and AH as a committee member. CD nominated herself to fill the remaining space, seconded by AH and SL.
- 6. Any other business**
The expert panel was briefly discussed. TH explained that it was a closed panel, due to the nature of the work. The panel is open to any who meet the criteria for the group, and invited those who did to attend the meeting that would follow directly from the AGM.