



Minutes – NSW AFI Conference Call

Thursday, 6 July, 2017

Time	From: 18:09 hours To: 19:13 hours
Attendees	Michael Forbes, Barry Sutherland, Bob McKay, Taylor Pallaton, Alex Visotin, Steve Apps, Mark Pellegrino
Apologies	None

Acceptance of Previous Minutes

Moved: Bob McKay
Second: Michael Forbes
Vote: CARRIED

1. Correspondence In

The only correspondence in was details of the VAFI Bank Account to allow funds transfer.

Moved: Taylor Pallaton
Second: Mark Pellegrino
Vote: CARRIED

Correspondence Out

The only correspondence out was confirmation of the transfer of \$22,500.00 from NSWAFI to VAFI (Copy attached).

Moved: Bob McKay
Second: Michael Forbes
Vote: CARRIED

2. President's Report

Michael Forbes reported that the Committee should give consideration to the launch of an Educational Scholarship for the 2018 AAFI and provided a copy of the Application (Attached). Michael suggested that the Educational Scholarship be called the Ross Brogan Scholarship so as to reflect the commitment to training Ross has made over the

years. Michael said the Scholarship should start immediately and that the purpose was to provide the cost of the AAFI Registration Fee only.

Michael said specific rules could be worked out at a later date, however it was felt by the Committee that existing NSWAFI Committee members would be excluded from application. It was also felt that only NSWAFI Members of three years or more could apply. Michael also said he would speak with Ross Brogan and seek his approval for the name.

Moved: Michael Forbes
Second: Bob McKay
Vote: CARRIED

Michael also reported that the seed funding for the 2018 AAFI had been transferred to the VAFI. He said that the 2018 AAFI Conference would be held in Melbourne the week after the Melbourne Cup (in the week commencing Monday, 14 November, 2018).

Michael said the VAFI had invited all Presidents to the Training Day in October, 2017 and asked that the NSWAFI consider funding Michael to take this trip. Funding would include airfares, accommodation, parking and transfers, but excludes food.

Moved: Michael Forbes
Second: Mark Pellegrino
Vote: CARRIED

3. Treasurer's Report

Taylor Pallaton confirmed the seed funds transfer to VAFI. Taylor also reported that the NSWQAFI had \$24,608.38 cash on hand. A copy of the May and June, 2017 Financial Reports are attached

Moved: Michael Forbes
Second: Steve Apps
Vote: CARRIED

Taylor also reported that the Commonwealth Bank Credit Card facility is costing the NSWAFI \$160.00 per year and raised the question if it was actually needed. In discussion and being aware that the NSWAFI have PayPal and direct transfer facilities available, it was felt we should close this facility.

Moved: Taylor Pallaton
Second: Steve Apps
Vote: CARRIED

4. Education Officer's Report

Steve Apps told the Committee that Wayne Schweickle was locked in for the AGM Education Night.

Alex Visotin said that he did not think an earlier proposal to do an education night on DNA would be of much benefit to the membership.

The continual problem of Education Night topics and presenters was again raised. It was suggested that in December, 2017, an Education Night on BA be done. Barry Sutherland suggested that each Committee Member should give three suggestions on Education Night Topics

Moved: Barry Sutherland
Second: Taylor Pallaton
Vote: CARRIED

Prior to the meeting Alex had suggested that a Forensic Locksmith do a presentation and someone on CCTV present. Bob McKay undertook to contact Les Fuller of Maxim Locksmithing Services, who is a forensic locksmith and Brett Sellen of Security Solutions re the above.

Steve Apps suggested that Education Night presenters should be given a gift, such as a bottle of wine. It was agreed that a case of wine to the value of \$120.00 be purchased for this purpose.

Moved: Steve Apps
Second: Mark Pellegrino
Vote: CARRIED

5. Webmaster's Report

Alex Visotin reported that 350 people had visited the web site since the last meeting.

As for the Expert Referral Nomination Alex reported he and Stuart Ritchie of Commercial and Criminal Forensic Pty Ltd had requested inclusion was the only one at this stage who had requested inclusion.

Michael Forbes said the invitation would be sent out again.

Moved: Michael Forbes
Second: Bob McKay
Vote: CARRIED

6. Merchandising Report

No report

7. Membership Report

Michael Forbes reported that two emails had been sent to the membership reminding all to renew. Those who did not respond will be removed from the membership list.

Taylor Pallaton said that she should take control of the Membership List and this was not opposed.

As for the payment of membership dues, Alex Visotin came up with four options, being PayPal, Pay Subs Online ANZAFS or Wix. Alex reported that PayPal looks to be the easier option.

Michael Forbes said he would email details to the Committee for review.

Generally, it was agreed that after 12 months the Committee would review Membership cost and the cost incurred by using PayPal.

8. Business Arising

There was no business arising.

9. New Business

Barry Sutherland said the Alan Easy Award Committee must be made up of three recipients of that award. As Ross Brogan is no longer associated, does the Committee want Barry Sutherland to fill in for Ross? Michael Forbes said he would discuss this with Ross Brogan. The other two members of the Award Committee are Roger Buckholtz and Wal Stern.

Meeting concluded at 19:13hrs

Next Meeting: 3 August, 2017

Robert McKay C.ATI, IAAI-FIT(V), J.P.
Secretary NSWAFI