



Minutes – NSW AFI Conference Call

Thursday, 2 November, 2017

Time	From: 18:05 hrs To: 18:44 hrs
Attendees	Michael Forbes, Barry Sutherland, Bob McKay, Taylor Pallaton, Sonia Scott, Alex Visotin, Steve Apps, Mark Pellegrino
Apologies	Mark Hamilton, Jason Taylor

1. Acceptance of Previous Minutes

A motion was put to accept the minutes of the previous meeting.

Moved: Bob McKay
Second: Michael Forbes
Vote: CARRIED

2. Correspondence In

Emails of apology were received from Mark Hamilton and Jason Taylor.

An email was also received from Kevin Whitehouse regarding membership. He was directed to the web site and it was suggested he 'hold off' joining until January. Kevin was told that if he wanted to attend the December, 2017 Education Night, he could do so free of charge, given his intention to join the NSWAFI.

A motion was put to accept the incoming correspondence.

Moved: Michael Forbes
Second: Alex Visotin
Vote: CARRIED

3. Correspondence Out

There was no outgoing correspondence since the last meeting.

4. President's Report

Michael Forbes reported that he attended VAFI training in October and spoke to both QAFI and VAFI Presidents. QAFI will not sign the proposed AAFI Agreement. VAFI will signed. One proposal was that a Clause be installed in the AAFI Agreement allowing QAFI to do their own thing in relation to AAFI funds distribution . Forbes said that QAFI should not be excluded, but will agree to enable an Agreement (V7). If QAFI runs a AAFI there will be no profit sharing.

AAFI 2018 will be in Bendigo, the day after the Melbourne Cup and starts about midday. There will be a maximum of 120 people. Delegate costs will be about \$500 to \$600.

Michael is continuing discussions with Anna Davey in relation to running another Expert Witness Course.

A motion was put to accept the President's Report.

Moved: Taylor Pallaton
Second: Alex Visotin
Vote: CARRIED

5. Treasurer's Report

Taylor Pallaton reported that the Treasurers Report was in the process of being prepared, but was not complete by the time of this meeting, but will be completed shortly. Taylor reported that the NSWAFI had about \$20,000.00 cash in hand.

A motion was put to accepted the Treasurer's comments.

Moved: Michael Forbes
Second: Alex Visotin
Vote: CARRIED

6. Education Officer's Report

Steve Apps reported that everything is set for next Education Night. Fiona Jackson will speak on what Forensic and Analytical Science Service do. Still to obtain approval. Sonia to try to get approval before the next Education Night.

Steve also reported will Bob McKay to prepare two presentations. If in the event that approval cannot be obtained for Fiona Jackson's presentation, Bob McKay will present. If Ms. Jackson's presentation goes ahead, Bob's presentation/s will be moved to the April Education Night.

Taylor Pallaton offered to do one Education Night in 2018.

7. Webmaster's Report

Alex Visotin said there was not much to report, other than there had been 200 visits to the web site. Alex also said some changes had been made to improve the speed of the web site.

Moved: Michael Forbes
Second: Taylor Pallaton
Vote: CARRIED

8. Merchandising Report

Jason Taylor said there was nothing to report.

Moved: Bob McKay
Second: Michael Forbes
Vote: CARRIED

9. Membership Report

New Members

Irene Gardner FRNSW	Nominated by Michael Forbes
Sloan Hamilton, AFP	Nominated by Marilyn Hurst
Tara Burton,	Nominated Alex Visotin

No Objections – Membership Granted

Moved: Michael Forbes
Second: Mark Pellegrino
Vote: CARRIED

10. Business Arising

There is no business arising.

11. New Business

Michael Forbes and Bob McKay suggested that Members wishing to be listed in the NSWAFI Expert Referral Page should submit a current CV for the NSWAFI Executive to review before granting listing. This is to ensure that the member in question holds the qualifications, experience and memberships claimed. If a member of the Executive Committee seeks listing, that member shall withdraw from the vetting process.

Alex said that Daniel Levy sent CV. Alex

Moved: Taylor Pallaton
Second: Michael Forbes
Vote: CARRIED

Meeting concluded at 18:44 hrs

Bob McKay C.ATI, IAAI-FIT(V), J.P.
Secretary NSW AFI