



Minutes – NSW AFI Conference Call

Thursday, 3 May, 2018

Time	From: 19:03 hours To: 19:51 hours
Attendees	Michael Forbes, Alex Visotin, Taylor Pallaton, Bob McKay, Steve Apps, Mark Pellegrino
Apologies	Jason Taylor

1. Acceptance of Previous Minutes

Moved: Michael Forbes
Second: Alex Visotin
Vote: CARRIED

2. Correspondence In

Email from Daniel Levy re greater involvement in NSWAFI
Email from Daniel Levy in Defense of Previous Committee Involvement
Email from Roy Ferguson regarding Retirement
Email from John Gardner re alternatives to PayPal
Email from Grant Gatland of Envista Forensics seeking Membership
Email from Peter Mansourian re Membership
Email from Raymond White re Education Night
Andrew Vitech re Membership number & how top keep up with etc

Moved: Michael Forbes
Second: Mark Pellegrino
Vote: CARRIED

3. Correspondence Out

An Email to Bill Britt re his Application Nominee – Bob Matherson
Email from Michael Forbes to Daniel Levy
Email from Michael Forbes to Roy Ferguson
Various emails from Michael Forbes to outstanding membership

Moved: Taylor Pallaton

Second: Alex Visotin
Vote: CARRIED

4. President's Report

Michael Forbes asked if Correspondence re memberships attended to and was told it had.

Michael also reported that the Facebook live beaming of the last Education Night got 36 likes and has been viewed 413 times. Michael said he would making a claim for \$40.00 for tripod he purchased to hold the camera to record Education Nights, for broadcast to FaceBook. The Committee agreed to accept this claim.

Michael raise the point that stemming from the UK defining a Code of Practice for fire investigation, AFAC have established a working group to considered and suggest a local Code of Practice. The raw document has been circulated to all Australian Associations for comment. Michael believes the NSWAFI should endorse the final document, as he feels that by doing so, and having the NSWAFI logo on the Code of Practice, it would be good, in terms of promotion for the NSWAFI.

Court Room course Anna Davey and her company are ready to go. MF to follow up with the Coroners Court. Will do the one-day course. Will not be a joint course with ANSFSS, but their members will be invited to attend.

Moved: Alex Visotin
Second: Mark Pellegrino
Vote: CARRIED

5. Treasurer's Report

Taylor Pallaton reported that the NSWAFI had \$31,704.10 in the bank account as at 30 April, 2018.

Moved: Bob McKay
Second: Michael Forbes
Vote: CARRIED

6. Educations Officer's Report

Steve Apps reported that the Education for June, 2018 is locked in with a dual presentation by Bob McKay and JB Jones.

Steve said he needs three topics for the last Education Nights of the year. Michael reported that Sonya Scott has booked the Lancer Barracks, Parramatta for the December Education Night, which will mainly be a social gathering for NSWAFI members. Therefore, there will not be as 'formal' presentation, as such. Bob McKay suggested, that as the December Education Night would be a social event, someone could to a brief dissertation of the AAFI Conference, being held in November, 2018 or Bob cold deliver a brief presentation on his attendance at the FIVE 2018 conference in Sweden.

Steve Apps said that his employment may be changing and this would me that he would not be able to continue as Education Officer. Steve said he had approached Brendan

Haliburton, to see if Brendan would be prepared to take on the role of Education Officer. Michael Forbes said he prefers that the Education Officer be a member of the Committee. Bob McKay said that as Brendan Halliburton is a new member, he cannot be a Committee Member as he has not been an NSWAFI Member for two years.

Moved: Bob McKay
Second: Alex Visotin
Vote: CARRIED

7. Webmaster's Report

299 visits to web site. Alex Visotin is uploading a bunch of Firepoint to Web page. Alex wants everyone to look at these and check for missing issues.

Moved: Michael Forbes
Second: Mark Pellegrino
Vote: CARRIED

8. Merchandising Report

In Jason Taylors' absence, Bob McKay said that Jason had asked for an Agenda Item regarding which polo shirts the NSWAFI should have for sale. There is the red and black shirt (Shirt A) or the all black shirt (Shirt B). Michael Forbes said he had boxes of shirts under his desk and that he would check these shirts for numbers and sizes.

Bob McKay then asked each of the Committee Members for their shirt preference. The following was the result:

Michael Forbes – Shirt B.
Alex Visotin- One design, Shirt B.
Taylor Pallaton – Shirt A
Steve Apps – Shirt B.
Mark Pellegrino – Shirt B.
Bob McKay - Shirt B.

Off the Committee Members present, the majority preferred Shirt B, being the all black shirt with the NSWAFI logo.

Alex Visotin asked Michael Forbes for a note of all stock that Michael has under his desk.

Moved: Taylor Pallaton
Second: Mark Pellegrino
Vote: CARRIED

9. Membership Report

Taylor Pallaton said there are still some outstanding memberships. The current membership list indicates that 34 members have not renewed their membership. Therefore, the NSWAFI has 134 current members.

Alex Visotin reported the only new membership application was from Grant Gatlands of Envista Forensic. Grant has indicated Stuart Ritchie as a Nominator. Bob McKay will email Stuart to confirm same.

Moved: Bob McKay
Second: Mark Pellegrino
Vote: CARRIED

10. Business Arising

Nil

11. New Business

Nil

Meeting concluded at 19:51 hours

Next Meeting Thursday, 5 July, 2018 at 18:00 hours

Bob McKay, Secretary NSWAFI