



Minutes – NSW AFI Conference Call

24 November, 2016

Time	From: 18:06 hours To: 19:25 hours
Attendees	Taylor Pallaton; Michael Forbes; Alex Visotin; Steve Apps; Mark Pellegrino; Bob McKay
Apologies	Jim Munday, Barry Sutherland, Mark Hamilton

1. Correspondence In

Credit union letter, change of name, some changes to the account the Credit Union require minutes from AGM to change signatures - Taylor Pallaton done Emails and letters in from ATO. Records out of date, some from 15 years ago. Email Angelo the info to update. He need authorisation to confirm NSWAFI tax ruling.

Taylor Pallaton stated that Angelo is her brother and would abstain from any voting regarding him, as this would be a conflict of interest.

Motion: Angelo to investigate NSWAFI tax ruling. Steve Apps, 2nd Michael Forbes

Abstain: Taylor Pallaton

Carried. Taylor to act on this motion

Taylor Pallaton stated that we should have an appointed accountant. Angelo has done this for AFI in the past, and has done the audit for us. He will charge us \$150 per year to be the accountant.

Motion: Angelo to be appointed accountant for NSWAFI – Michael Forbes; 2nd: Mark Pellegrino.

Abstain: Taylor Pallaton.

Carried.

Motion: payment for work done (\$300) and work to complete by Angelo for updating ATO searches and private ruling. – Michael Forbes, 2nd: Mark Pellegrino.

Abstain: Taylor Pallaton.

Carried.

2. Correspondence Out

Email to conference organiser regarding new account number. Email sent by TP 21/11/16.

The bank BSB is the same, the account number has changed. New account number is 61114123.

3. President's Report

AAFI guidelines. FIANZ amendments.

Firepoint – does the AAFI can hold the copyrights?? Is the AAFI an actual entity?

MF to ask about the cost of Firepoint and what happens the excess funds? NSW will essentially be paying over \$1000 per year.

Committee happy with the guideline amendments. Michael Forbes to take it to the other presidents.

EWTC, Michael Forbes to discuss with Anna Davey the set-up of this, her cost and the course cost. AAFI Conference update. The last payment of the replacement of the Frychk is complete with an outlay of \$1500. This invoice has been sent to Arinex, the final budget will be finalised in December, 2016.

NSWAFI Training scholarship. Proposal for a nationwide scholarship, one or two for each conference. Michael Forbes to discuss with other presidents.

4. Treasurers Report

Michael Forbes to ring Barry Sutherland to bring merchandise for education night.

Cash in hand \$9429.

Motion: to accept treasurers report – Michael Forbes, 2nd Bob McKay,
Carried.

Motion: Seed funding to be transferred to high interest account – Michael Forbes, 2nd Bob McKay,
Carried.

Membership form, change of institution and account number. Alex Visotin suggested that we get rid of the paper form.

Paypal is now up and running. Membership can choose to pay via Paypal or EFT.

5. Website

Alex Visotin - 271 visits, Paypal updated on website.

Michael Forbes to find video of conference expert panel and give to Alex Visotin.

6. Education Nights

Bob McKay has received 5 RSVP's for the December education night.

February education night, will be at Homebush, but topic is yet to be decided.

Bob McKay suggested that an education night involving insurance companies. Bob McKay to investigate. (relevance of qualifications for fire investigators).

Alex Visotin to put on the website about any ideas for education nights in 2017.

Next Meeting: Wednesday, 25 January, 2017

Meeting concluded at 19:25 hours

Bob McKay
Secretary NSW AFI